

## MINUTES OF THE LEWISTON-ALTURA SCHOOL BOARD

ISD #857

May 11, 2020

The regular meeting of the School Board of Independent School District #857 was virtually called to order at 6:00 p.m. on the above date via MS Teams, due to Covid 19 Pandemic restrictions. Members Bronk, Brummer, Koverman, Maki, Meisch, Meyer, and Sommer were present. Also present were Superintendent Jennifer Backer-Johnson and Principals Cory Hanson and Dave Riebel. Guests included Teresa Grossell, St. Charles Press, Matthew Wilmes, and Erin Spencer; plus several others. The MN Statute 13D.021 Announcement was made.

### Consent Agenda

- Approval of Agenda
- Approval of Minutes of April 13, 2020 Regular Meeting
- Approval of: Financial Reports – District / Student Activity
- Board Bills in the amount of \$71,629.25
- Miscellaneous Payments in the amount of \$90,314.84
- Wire Payments (February) in the amount of \$121,450.54
- Approve the hiring of Brian Hamilton, district band teacher 2020-21
- Approve the hiring of Amy Mullen, high school English teacher 2020-21
- Approve the hiring of Brittnie Kieselhorst, high school special education teacher 2020-21
- Approve the resignation of Lisa Woodward, school nurse, effective June 5, 2020

Brummer moved and Bronk seconded the motion to approve the consent agenda. MCU

Sommer motioned and Brummer seconded to approve the Graduation Class of 2020. MCU

On a motion by Meisch and a second by Maki all School Board Directors were appointed as representatives for graduation. MCU

Bronk moved and Brummer seconded the motion to accept the following teachers for tenure: Micah Kuchta, Eric Thorson, Joe Justman, Jake Ledger, and Ethan Scheck. MCU

On a motion by Bronk seconded by Sommer the following probationary teachers will continue for the 2020-2021 school year: Sarah Ong, Mandy Rupprecht and Kayleen Scheck. MCU

Brummer moved and Bronk seconded the motion to approve Resolution per Minnesota Statute 122A.61 to waive the state requirement to reserve an amount equal to at least two percent of basic revenue for staff development during the 2020-2021 school year. MCU

On a motion by Maki seconded by Sommer to approve the Resolution for membership in the MN State High School League (MSHSL) for the 2020-2021 school year (membership document to be signed online prior to July). MCU

Koverman moved and Meyer seconded the Resolution to appoint Brein Maki, a member of the Activities Steering Committee School Board Member, to be the MSHSL representative, school year 2020-2021. MCU

On a motion by Bronk seconded by Meyer to approve Policies 505, 508, 532, 530F, and 534 on first reading. MCU

Brummer moved and Meisch seconded to approve an increase of student lunch and breakfast prices by \$0.05 for the 2020-21 school year (current prices: grades pre k-4 \$2.40, grades 5-12 \$2.65) MCU

Koverman moved and Meyer seconded to approve the Class of 2021 Class Trip. MCU

On a motion by Meisch seconded by Brummer to approve the Revised Budget (w/COVID-19 changes) MCU

Maki moved and Meisch seconded to approve the implementation of Frontline Central and Time & Attendance Business Modules in fiscal year 2019-20 to be used beginning in FY21. MCU

On a motion by Meisch seconded by Bronk to approve the Distance Learning Plan (COVID-19) HS Grading Scales and Elem/Inter Grading Scales. MCU

Koverman motioned and Bronk seconded to adjust the graduation requirement for the 2020 seniors only, (due to Covid 19) from 30 to 28 overall credits to graduate, with the understanding that all 19 required/core credit courses are passed. MCU

Staff Reports/Discussions (2019-20 Distance Learning Plan Calendar of Events, Graduation, Grad Survey, Prom 2020, and Student Council Wrap Up) and Committee reports were given.

Bronk motioned and Koverman seconded the motion to adjourn at 9:28 p.m. MCU

Greg Bronk  
Clerk/Treasurer