

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
April 12, 2021

A regular meeting of the School Board of Independent School District #857 was held on April 12, 2021. The Board members met in the High School Library and the public was able to access the meeting via ZOOM due to COVID-19 Pandemic restrictions. Members Maki, Meisch, Koverman (online), Pringle, Meyer, and Sommer were present.

Board Vice-Chair Maki called the meeting to order at 6:00pm. The Pledge of Allegiance was recited. Motion by Meyer, seconded by Sommer to approve the April 12, 2021 meeting agenda. MCU.

HS Student Council representatives reported on high school activities. Good things happening in the district were also recognized by Maki.

Motion by Meyer, seconded by Sommer to approve the April 12, 2021 consent agenda. MCU.

An informational presentation was held by InGensa, Inc. and School Perceptions, Inc. regarding facility assessment, surveying of stakeholders and strategic planning.

Motion by Meyer, seconded by Meisch to approve the Consent Agenda. MCU.

Motion by Sommer, seconded by Meyer to approve a Project Development Agreement with InGensa, Inc to conduct a comprehensive facilities assessment.

Motion by Meisch, seconded by Pringle to approve plans to proceed for June 26 – July 2, 2022 trip for grades 7th – 9th graders to Washington, D.C.

Motion by Meyer, second by Sommer to accept \$10,000 from the estate of Mary Helen Kalmes to be applied to scholarships for students enrolling in nursing or music programs.

Meisch introduced and Meyer seconded Resolution to non-renew probationary teacher Alberto Centeno for the 2021-22 school year. Roll call vote: Ayes: Maki, Meisch, Koverman, Pringle, Meyer, Sommer. Nays: None. Resolution approved.

Sommer moved and Koverman seconded to approve Policy 902 Facility Use and Facility Use Form on second reading. MCU.

Meyer moved and Meisch seconded to approve Policy 713 Student Activity Accounting on 1st Reading. MCU.

Meisch moved and Pringle seconded to approve Policy 510 Student Activities on 1st Reading. MCU.

Sommer moved and Meisch seconded to approve Policy 511 Student Fundraising and Fundraising form on 1st reading. MCU.

Reports were presented by Principal Riebel, Principal Hanson, Superintendent Carman and Board members.

Motion by Meyer, seconded by Sommer to adjourn the meeting at 7:54pm. MCU.

Melissa Meisch, Clerk