## MINUTES OF THE LEWISTON-ALTURA SPECIAL SCHOOL BOARD MEETING ISD #857 August 27, 2020

A special meeting of the School Board of Independent School District #857 was called to order at 6:00 p.m. on August 27, 2020 via MS Teams, due to COVID-19 Pandemic restrictions. Members Bronk, Maki, Meisch, Koverman, Meyer, and Sommer were present. Absent was Member Brummer. Also present were Superintendent Gwen Carman, Elementary/Intermediate School Principal Dave Riebel, HS Principal Dr. Cory Hanson.

Board Chair Meyer called the meeting to Order at 6:00pm.

Meisch moved and Maki seconded to approve Amended 2020-2021 Tentative School Year Calendar to change Monday, September 21<sup>st</sup> from a late start day to a full staff planning day. Ayes 6-0.

Meisch moved and Koverman seconded to approve Policy # 808: COVID-19 Face Covering Policy. Ayes 6-0.

Meisch moved and Maki seconded to approve Policy #522: Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. It was agreed to review implementation of the policy in one year. Ayes 6-0

Meisch moved and Koverman seconded to approve Memorandum of Understanding with Education MN-Lewiston – Altura Addressing Compensation of Coaches and Co-Curricular Advisors During the 2020-2021 School Year. Ayes 6-0

Meisch moved and Koverman seconded to hire the following coaches and co-curricular advisors for the 2020-2021 School Year in accordance with the 2019-2021 Master Agreement: Speed/Strength/Agility Coordinator: Joe Justman; Football: Head Coach: Brent Olson, Assist Coaches: Bruce Clark, Todd Stokke, Joe Justman, Jr. High Coach: Joel Ellinghuysen Jr. High Coach: Tom Dickey; Volleyball: Head Coach: Tanya LeJeune, Assist. Coach: Liza Kennedy, Assist. Coach (9th Grade): Teresa Grossell, Jr. High Coach (8th Grade): Ashley Franzen, Jr. High Coach (7th Grade): Madison Mundt; Girls Basketball: Head Coach: Ethan Scheck, Assist. Coach: Britney Sula, 9th Grade Coach: Eric Thorson, Jr. High Coach (8th Grade): Madison Mundt, Jr. High (7th Grade): Nikole Schmitz; Boys Basketball: Head Coach; Michael VanderPlas, Assist. Coach: Patrick Oevering, 9th Grade Coach: Brett Egland, Jr. High Coach (8th Grade): Michael Kuchta, Jr. High Coach (7th Grade): Tanner Weinfurtner: Wrestling: Head Coach: Darrin Hegland, Jr. High Coach: Justin Mueller; Baseball: Head Coach: Cory Schmitz, Assist. Coach: Michael VanderPlas, 7th & 8th Grade: Sean LaPlante; Softball: Head Coach: Neal Schilling, Assist. Coach: Craig Oslie, 7th & 8th Grade: Annika Anderson; Golf: Head Coach: Bret Egland, Head Coach: Luke Rye: Track: Head Coach: Bruce Clark, Assist. Coach: Joel Ellinghuysen, Patrick Oevering, Matt Kingsbury, 7th & 8th Grade Coach: Madeline Mundt. Super Mileage Co-Curricular Advisor: Joel Ellinghuysen. Ayes 6-0

Upcoming Meeting Schedule: Regular Board Meeting (Remote): September 14<sup>th</sup>, 6:00pm, Special Meeting with Gary Lee, MSBA, (Remote): Monday, Sept. 28<sup>th</sup>, 6:00pm.

Koverman moved and Sommer seconded to adjourn the meeting at 6:22pm. Ayes 6-0.

Greg Bronk, Clerk