

**MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING**  
**ISD #857**

**October 12, 2020**

A regular meeting of the School Board of Independent School District #857 was held on October 12, 2020 via MS Teams, due to COVID-19 Pandemic restrictions. Members Bronk, Maki, Meisch, Koverman, Brummer, Meyer, and Sommer were present.

Board Chair Meyer called the meeting to order at 6:03pm. The Pledge of Allegiance was recited.

Motion by Brummer, seconded by Meyer to approve the agenda with change to move Consent Agenda Item 2 to Action Item. MCU.

Motion by Brummer, seconded by Bronk to approve the Consent Agenda. MCU.

Motion by Brummer, seconded by Sommer to approve on first reading Policy 601, 602, 603, 604, 608. MCU.

Motion by Meisch, seconded by Bronk to approve on second reading Policy 516, 516F1, 516F2. MCU.

Motion by Maki, seconded by Brummer, to approve on first/final reading Policy 717. MCU.

Motion by Koverman, seconded by Sommer to approve Andrea Murphy's request for a Leave of Absence from approximately December 23, 2020 through the rest of the 2020-21 school year that will include paid and unpaid leave in accordance with the Ed-MN/L-A Master Agreement and Family Medical Leave Act. MCU.

Motion by Maki, seconded by Meisch to approve increase in teacher substitute daily rate of pay from \$105.00 to \$120.00/day. MCU.

Motion by Meisch, seconded by Brummer to hire approve work agreement with James Young to be a substitute teacher every school day unless district is in distant learning at the rate of \$120/day. MCU.

Motion by Brummer, seconded by Koverman to approve 2020-21 PK-6 Student and Parent Handbook. MCU.

Motion by Brummer, seconded by Meyer to approve 2020-21 L-A High School Student Handbook. MCU.

Motion by Sommer, seconded by Maki to approve and amended Memorandum of Understanding with EdMN/L-A regarding 2020-21 Coaches.

Motion by Meisch, seconded by Brummer to approve 2020-21 calendar changes: November 16, December 7<sup>th</sup> and January 4<sup>th</sup> to staff development days. MCU.

Administration reports were presented by Principal Riebel, Principal Hanson and Superintendent Carman.

There was discussion regarding recent committee meetings & schedules.

Motion by Koverman, seconded by Brummer to adjourn at 7:08pm. MCU.

Greg Bronk, Clerk

