

**MINUTES OF THE LEWISTON-ALTURA SPECIAL SCHOOL BOARD MEETING**  
**ISD #857**  
**September 28, 2020**

A special meeting of the School Board of Independent School District #857 held on September 28, 2020 via MS Teams, due to COVID-19 Pandemic restrictions. Members Bronk, Maki, Meisch, Brummer, Meyer, and Sommer were present. Koverman joined the meeting at 6:10pm. Also present were Superintendent Gwen Carman, Gary Lee, MSBA and Barb Dorn, MSBA.

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

Bronk moved, Meisch seconded to approve the agenda. Motion carried 6-0.

Brummer moved, Maki seconded to certify Proposed 2020 Payable 2021 Levy at maximum and set the Truth in Taxation meeting for December 14, 2020 at 6:00pm. Motion carried 6-0.

Gary Lee and Barb Dorn facilitated a discussion to establish a process to evaluate the superintendent, goals for the superintendent, standards for the superintendent to focus on and goals for the school board.

Brummer moved and Meisch seconded to adjourn the meeting at 8:05pm. Ayes 6-0.

Greg Bronk, Clerk