

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
October 11, 2021

A regular meeting of the School Board of Independent School District #857 was held on October 11, 2021. The Board members met in the High School Library and the public was able to be present or access the meeting via ZOOM due to COVID-19 Pandemic restrictions. Members Brummer, Koverman, Pringle, Maki, Meisch, Meyer, and Sommer were present.

Brummer called the meeting to order at 6:00pm. The Pledge of Allegiance was recited.

Motion by Pringle, seconded by Meisch to approve the October 11, 2021 Meeting Agenda. MCU.

A LAHS Student Council report was presented by Matthew Schell.

Public Comment was heard.

PK-6 Principal Dave Riebel and 7-12 Principal Dr. Cory Hanson presented reports.

Motion by Sommer, second by Maki to approve the Consent Agenda. MCU.

Melanie Tatge, Winona County Public Health Supervisor, presented COVID-19 Pandemic Information and the Board asked her questions.

Luke Greden, CliftonLarsonAllen, LLP, presented the FY 21 Independent Fiscal Audit.

Motion by Koverman, second by Meyer to approve the FY21 Fiscal Audit as prepared by CliftonLarsonAllen, LLP. MCU.

Motion by Brummer, second by Meish to approve Vickie Speltz' request to be on a ballot to serve on the National School Nutrition Association Board of Directors. MCU.

Motion by Meyer, second by Maki to approve Policy 616 Systems Accountability and 2021-22 Testing Plan on 1st Reading. MCU.

Superintendent Carman presented a monthly report and updates.

Board members presented committee reports.

Motion by Meyer, seconded by Maki to adjourn the meeting at 7:47pm. MCU.

Melissa Meisch, Clerk