

Regular School Board Meeting of ISD 857

Monday, March 14, 2022 6:00 PM

REMOTE MEETING via ZOOM, 100 County Road 25 , Lewiston, MN 55952

I. Call Meeting to Order	Speaker(s): Board Chair
II. Pledge of Allegiance.	Speaker(s): Board Chair
III. Quorum Call Brummer Koverman Maki Meisch Meyer Pringle Sommer	Speaker(s): Board Chair
IV. Approve the March 14, 2022 Meeting Agenda	Speaker(s): Board Chair
V. Open Forum Guideline: Three minutes per speaker; 15 minutes maximum. Complaints about personnel or individuals are prohibited. No Board action is taken during the Open Forum. This is the only time during the Board meeting that audience participation is allowed unless scheduled prior.	Speaker(s): Board Chair
VI. Consent Agenda A. Board Meeting Minutes: February 14, 2022. B. Financial Reports a. Board Bills b. Treasurer's Report c. Miscellaneous Payments d. February 2022 Wire Payments	Speaker(s): Board Chair
VII.	
VIII. C. Remove John-Mark Dundas' access to any district financial accounts and revoke authorization for him to make Official District Electronic Transfers, D. Accept a donation from the Winona Community Foundation/Mr. Morris Extra Chance Fund of the Winona Community Foundation to finance a Courage Retreat for students (Youth Frontiers) in April 2022. E. Accept the resignation of Lori LaBrec as a part-time van driver effective March 1, 2022. F. Accept the Letter of Retirement from Todd Stokke, effective June 10, 2022 after 33 years of teaching in the Lewiston - Altura School District. G. Accept the Letter of Resignation from Micah Kuchta effective June 10, 2022. H. Approve the FFA Judging field trip request to travel to South Dakota March 31-April 1st .	
IX.	

X. School Perceptions Survey Data Results (Summary Presentation by Rob Demuse)

XI. Contract for Technology Services with Ed Midwest LLC, July 1, 2022- June 30, 2027. (Either party can cancel the contract with 60 days notice).

XII. PK-6 Principal's Report

Speaker(s): Principal Dave Riebel

XIII. 7-12 Principal's Report

Speaker(s): Principal Dr. Cory Hanson

XIV. Superintendent's Report

Speaker(s): Superintendent Carman

XV. Board Committee Reports

Speaker(s): Superintendent Carman

XVI. Upcoming Meetings

March 15 - Negotiations with L-A Principals' Association, 5:30pm

March 22 - Policy Review Committee, 6:45am

April 4- Community Education Advisory Committee, 5:00pm

April 6- Activities Steering Committee, 6:15pm

April 11- Regular Board Meeting, 6:00pm in HS Library

April 26 - Policy Review Committee, 6:45am

May 9 - District Staff Development Committee, 7:00am

May 9 - Regular Board Meeting, 6:00pm in HS Library

May 10 - Community Education Advisory Committee. 5:00pm

XVII. Adjourn.