

# LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

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## Lewis and Clark School Board Special Meeting Minutes

November 8, 2017

The special meeting of the Lewis and Clark School Board was called to order at 7:05 pm on Wednesday, November 8, 2017 in the Plaza boardroom with members Hennessy, Engelhard, Lautenschlager, Abrahamson, Pank and Erickson present. Absent was Brown. Also present were Superintendent Ritteman and Business Managers Liz Huus and Tammy Lindahl.

Purpose of the meeting was to work on updating board policy.

Motion was made by Abrahamson/Pank to rescind current policy AAC and AAC-BR and to approve the new policy AAC and AAC-BR as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Abrahamson/Erickson to rescind the present policy ABCC and to approve the new policy ABCC as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Engelhard/Pank to approve the new policies ABDA; ABDA-BRI and ABDA-BR2 as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Hennessy/Abrahamson to rescind the present policy ACBB and to approve the new policy ACBB as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Abrahamson/Hennessy to rescind the present policy ACEA and to approve the new policy ACEA as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Hennessy/Erickson to rescind the present policy BDD and to approve the new policy BDD as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Engelhard/Erickson to rescind the present policy DBBA and to approve the new policy DBBA as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Abrahamson/Hennessy to rescind the present policy DEAA and to approve the new policy DEAA as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Abrahamson/Pank to rescind the present policy FCAF and to approve the new policy FCAF as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Abrahamson/Hennessy to rescind the present policy FDB and to approve the new policy FDB as 1<sup>st</sup> reading. All yes. MC. High School Principal Ostrem arrived at meeting.

Motion was made by Hennessy/Pank to rescind the present policy FFA and to approve the new policy FFA as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Abrahamson/Hennessy to rescind the present policy FFD and to approve the new policy FFD as 1<sup>st</sup> reading. All yes. MC.

Policy FFE was discussed at length. Motion was made by Abrahamson/Erickson to approve new policy FFE as 1<sup>st</sup> reading with all bolded items removed. On roll call vote: Abrahamson-yes; Hennessy-yes; Erickson-yes; Engelhard-no; Lautenschlager-yes; Pank-yes. MC.

Motion was made by Abrahamson/Hennessy to rescind present policy FFK and FFK-BR and to approve the new policies FFK and FFK-BR as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Abrahamson/Pank to rescind present policy FGA and to approve the new policy FGA as 1<sup>st</sup> reading. All yes. MC

Motion was made by Erickson/Hennessy rescind the present policy GADBD and to approve the new policy GADBD as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Hennessy/Engelhard to rescind the present policy GCC and to approve the new policy GCC as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Abrahamson/Hennessy to approve the new policy HBAA as 1<sup>st</sup> reading. All yes.

Motion was made by Abrahamson/Engelhard to approve the new policy IDC as 1<sup>st</sup> reading. All yes. MC.

Motion was made by Abrahamson/Pank to approve the new policy KAB as 1<sup>st</sup> reading. All yes. MC.

Board also reviewed a list of 16 policies that have been moved from required policies to recommended policies.

Superintendent Evaluation was held at 10:15 pm.

With no further business the meeting adjourned with a motion by Abrahamson at 10:35 pm.

Liz Huus  
Recording Business Manager