Lewiston Consolidated Schools School Board Meeting Minutes March 13, 2017

A regular meeting of the Lewiston School Board District 69 was held on Monday, March 13th, at 7:00 p.m. This meeting was open to the public and preceded in notice as required by law. The meeting was called to order and the Open Meetings Law acknowledged by President Aaron Rule. Roll call found the following members to be present: Anderson, Husa, Janssen, Little, Rule, and Schuster. Absent: none. Also present: Rick Kentfield, Fred Ivey and several visitors.

The agenda was reviewed. Moved by Schuster and seconded by Husa "to approve the agenda as presented." Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster and Anderson. Those opposed: none. Motion carried, 6-0.

Visitors were welcomed. Several visitors shared comments regarding the sharing of Junior High and High School activities.

Moved by Janssen and seconded by Anderson "to approve the minutes of the February 15th, 2017 regular board meeting and the March 3rd, 2017 workshop meeting minutes." Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Anderson, and Husa. Those opposed: none. Motion carried, 6-0.

The treasurer's report was presented by Spencer Anderson, and Rick Kentfield presented the monthly claims and payroll. Moved by Little and seconded by Janssen "to approve the March treasurer's report, March payroll, and claims as presented in the amount of \$259,318.01." Those voting in favor of said motion: Little, Rule, Schuster, Anderson, Husa, and Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Little and seconded by Rule "to approve Bruce Greenwell's resignation as presented." Those voting in favor of said motion: Rule, Schuster, Anderson, Husa. Janssen and Little. Those opposed: none. Motion carried, 6-0.

Moved by Little and seconded by Rule "to approve Alex Callan's resignation as presented." Those voting in favor of said motion: Schuster, Anderson. Janssen Little, and Rule. Those opposed: Husa. Motion carried, 5-1.

Moved by Little and seconded by Rule "to approve Bruce Jordan Ortmeier's resignation as presented." Those voting in favor of said motion: Anderson, Husa. Janssen, Little, Rule, and Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Little and seconded by Janssen "to host all junior high boys' and girls' sports in Lewiston." Those voting in favor of said motion: Janssen, Little, Rule. Those opposed: Husa, Schuster, and Anderson. Motion failed, 3-3.

Moved by Little and seconded by Janssen "to uphold last month's vote to keep high school volleyball at Lewiston." Those voting in favor of said motion: Janssen, Little, Rule, and Schuster. Those opposed: Anderson and Husa. Motion carried, 4-2.

Moved by Rule and seconded by Schuster "to revise the 2016-2017 master calendar and have a full day of school on Friday, March 24th." Those voting in favor of said motion: Schuster, Anderson, Husa, Janssen, Little, and Rule. Those opposed: none. Motion carried, 6-0.

Moved by Little and seconded by Janssen "to approve the 2017-2018 master calendar as presented". Those voting in favor of said motion: Anderson, Husa, Janssen, Little, Rule and Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Janssen and seconded by Rule "to approve the 2017-2018 certified staff list as presented". Those voting in favor of said motion: Husa, Janssen, Rule, Schuster and Anderson. Those opposed: none. Abstained: Little. Motion carried, 5-0-1.

Moved by Husa and seconded by Janssen "to approve the 2107-2018 negotiated agreement as presented". Those voting in favor of said motion: Janssen, Rule, Schuster and Anderson. Those opposed: none. Abstained: Little. Motion carried, 5-0-1.

Mr. Ivey, Principal, reported on several high school events.

Mr. Kentfield, Superintendent, shared information regarding emergency lighting, new restroom project, foundation meeting update, third party examiner program, and teacher vacancies.

There were no board committee reports at this time.

Moved by Husa and seconded by Janssen "to adjourn at 8:26 p.m." Those voting in favor of said motion: Little, Rule, Schuster, Anderson, Husa, and Rule. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Wednesday, April 12th, at 7:00 p.m.

Rick Kentfield Board Secretary, Dist. #69