Lewiston Consolidated Schools

School Board Meeting Minutes

May 15, 2017

 A regular meeting of the Lewiston School Board District 69 was held on Monday, May 15th, 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, Rule, and Schuster. Absent: Little (excused). Also present: Rick Kentfield, Linda Thomas, and several visitors.

 The agenda was reviewed. Moved by Janssen and seconded by Schuster “to approve the agenda as presented.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Anderson. Those opposed: none. Motion carried, 5-0.

 Visitors were welcomed. Craig Lister, candidate for Vo-Ag and FFA teaching position, introduced himself.

Moved by Anderson and seconded by Schuster “to approve the minutes of the April 12, 2017 regular board meeting.” Those voting in favor of said motion: Janssen, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Spencer Anderson, and Rick Kentfield presented the monthly claims and payroll. Moved by Schuster and seconded by Janssen “to approve the May treasurer’s report, May payroll and claims as presented in the amount of $288,251.34.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Schuster “to approve Fred Ivey’s resignation as presented.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Janssen “to approve Jeanine Anderson’s resignation as presented.” Those voting in favor of said motion: Schuster, Husa, Janssen, Rule. Those opposed: none. Those abstaining: Anderson. Motion carried, 4-0-1.

Moved by Anderson and seconded by Rule “to approve Cara Williams’ resignation as presented.” Those voting in favor of said motion: Anderson, Husa, Janssen, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Anderson “to approve Lisa Hermsmeier’s resignation as presented.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Anderson. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Anderson “to approve Craig Lister’s teacher contract as presented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Husa “to approve Allison West’s teacher contract as presented.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Schuster “to approve Jarod Remmers’ teacher contract as presented.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Anderson “to approve Karmen Lawver’s teacher contract as presented.” Those voting in favor of said motion: Schuster, Anderson, Husa, Janssen, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Rule “to approve Dave Barnard’s 2016-2017 extended contract as presented in the amount of $1,112.00.” Those voting in favor of said motion: Anderson, Husa, Janssen, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Anderson and seconded by Janssen “to approve Kathryn Mangel’s teacher contract as presented.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Anderson. Those opposed: none. Motion carried, 5-0.

Moved by Anderson and seconded by Rule “to enter into executive session for personnel at 7:24 p.m.” Those voting in favor of said motion: Janssen, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Anderson “to exit executive session for personnel at 7:44 p.m.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Janssen “to approve Austin Barnes’ teacher contract as presented.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Janssen and seconded by Husa “to approve Greg Iverson’s teacher contract as presented.” Those voting in favor of said motion: Schuster, Anderson, Husa, Janssen, Rule. Those opposed: none. Motion carried, 5-0.

Mr. Kentfield reported on the progress of the school promotional video.

Discussion was held regarding summer projects.

Moved by Rule and seconded by Anderson “to approve the support staff contracts as presented.” Those voting in favor of said motion: Anderson, Husa, Janssen, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Janssen “to approve the support staff salaries as presented.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Anderson. Those opposed: none. Motion carried, 5-0.

Moved by Janssen and seconded by Husa “to approve the Southeast Nebraska Regional Program for Students who are Deaf or Hard of Hearing annual contract as presented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Janssen “to approve the purchase of the Time Management System as presented.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

No Principal’s report at this time.

Rick Kentfield, superintendent, shared information on the hiring process of a new PreK – 12 Principal, Lewiston Consolidated Schools graduation, employment of summer help, vehicle purchase, Foundation newsletter, final extra duty assignments, and bus driver contracts.

Spencer Anderson, Board of Education Treasurer, announced he would be resigning at the June 13th Board of Education meeting. Mr. Kentfield explained the procedures for filling a vacancy on the Board of Education.

There were no board committee reports at this time.

Moved by Husa and seconded by Schuster “to adjourn at 8:39 p.m.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Tuesday, June 13th, at 7:00 p.m.

 Rick Kentfield

 Board Secretary, Dist. #69