

Lewiston Consolidated Schools
School Board Meeting Minutes
November 14, 2017

A regular meeting of the Lewiston School Board District 69 was held on Tuesday, November 14th, 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: Husa, Janssen, Little, Rule, and Searcey. Absent: Schuster (excused). Also present: Rick Kentfield, Adrian Bowen, Linda Thomas, and several visitors.

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

Visitors were welcomed. No visitor comments at this time.

Moved by Little and seconded by Janssen “to approve the minutes of the October 16, 2017, regular board meeting as presented.” Those voting in favor of said motion: Little, Rule, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Larry Husa, and Rick Kentfield presented the monthly claims and payroll. Moved by Rule and seconded by Husa “to approve the November treasurer’s report, November payroll and claims as presented in the amount of \$291,951.76.” Those voting in favor of said motion: Rule, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 5-0.

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

Moved by Rule and seconded by Searcey “to approve Cassandra Kagy’s employment agreement as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 5-0.

Discussion was held regarding emergency lighting and bids. Mr. Kentfield will collect additional bids for the December board meeting.

Jared Knapp, P.E. teacher, shared information on purchasing new basketball equipment for the physical education department. Discussion was held. Moved by Rule and seconded by Janssen “to approve the purchase of four new adjustable basketball stations as presented in the amount of \$3540.30.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Searcey. Motion carried, 5-0. Those opposed: none. Motion carried, 5-0.

Greg Iverson, Athletic Director, updated the board on the condition of the current football equipment and essentials for next year.

Discussion was held regarding a storage area project. Moved by Husa and seconded by Janssen “to accept Dean Siefkes Construction bid of \$3,500 to \$4,000 dollars to build a small storage area on the Northeast corner of the gymnasium.” Those voting in favor of said motion: Janssen, Little, Rule, Searcey, Husa. Those opposed: none. Motion carried, 5-0.

Rick Kentfield, Superintendent, presented information on the district's certified valuation increase, from \$451,335,827.00 to \$451,344,827.00 and the district tax levy decrease in the General Fund from .514746 to .514736, in the Special Building Fund from .045454 to .045453 and the QCPUF Fund from .030303 to .030302. Rick Kentfield noted that he was the one that made the clerical error. Moved by Rule and seconded by Husa "to recognize the certified valuation increase and the certified tax levy decrease that was published and submitted in error on the 2017-18 certified budget." Those voting in favor of said motion: Little, Rule, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Aaron Rule shared information on the superintendent's evaluation. The final results will be discussed at the December board meeting.

Discussion was held regarding board policy updates with the assistance of KSB Law and options available at their firm. Moved by Searcey and seconded by Rule "to choose Option 2, that notes that during the updating and adopting of board policies, current policies will have precedence until a new policy replacing it is approved." Those voting in favor of said motion: Rule, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 5-0.

Adrian Bowen, Principal, reported on NeSA scores, staff survey, school fundraiser proceeds, school website, Thanksgiving baskets for families, basketball kickoff night, homecoming, and Pre-K classrooms with possibly adding another paraprofessional position. Discussion was held. Mr. Kentfield will advertise for the added paraprofessional position.

Rick Kentfield, Superintendent, shared information on the school ad campaign and new quote. The board tabled discussion until the December meeting. Also presented was information on a new bus purchase, high school boys and girls basketball participation, and eligibility timelines.

Moved by Husa and seconded by Janssen, "to adjourn at 8:37 p.m." Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Wednesday, December 13th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69