

Lewiston Consolidated Schools
School Board Meeting Minutes
March 15, 2018

A regular meeting of the Lewiston School Board District 69 was held on Thursday, March 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: Husa, Janssen, Little, Rule, Schuster, and Searcey. Absent: none. Also present: Rick Kentfield, Adrian Bowen, Linda Thomas, and several visitors.

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

Visitors were welcomed. Gregg Robke, Administrator of ESU#4, explained ESU#4 services to our school.

Moved by Rule and seconded by Janssen “to approve the minutes of the February 15, 2018, regular board meeting as presented with correction of wrong day noted.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

The treasurer’s report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims and payroll. Moved by Rule and seconded by Husa “to approve the March treasurer’s report, March payroll and claims as presented in the amount of \$279,558.42 and General Fund transfer to Lunch Fund \$15,000.00.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Janssen “to approve Barbara Wusk’s resignation as presented.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Searcey “to approve Guidance Counselor’s extended contract at 10 days per diem of 2017-2018 salary.” Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Janssen “to approve the FFA Advisor extended contract at 10 days per diem of 2017-2018 salary.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Discussion took place regarding the purchase of a school bus for the 2018-2019 school year. Final quotes will be reviewed at the April board meeting.

Moved by Rule and seconded by Husa “to approve the Superintendent’s 2019-2020 contract as presented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, Husa. Those opposed: Little. Motion carried, 5-1.

Moved by Husa and seconded by Schuster “to approve Rick Kentfield’s superintendent’s salary of \$119,000.00 for the 2018-2019 school year.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen. Those opposed: Little. Motion carried, 5-1.

Discussion was held regarding school advertising. Mr. Kentfield will gather more information and board will discuss at April board meeting.

Mr. Kentfield shared information regarding NASB membership. Moved by Rule and seconded by Janssen “to approve NASB membership dues as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Janssen “to approve the 2017-18 master calendar as presented with no revisions due to missed days for students or teachers.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Rule. Those opposed: none. Those abstain: Little. Motion carried, 5-0-1.

Moved by Schuster and seconded by Husa “to approve the 2018-19 master calendar as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rule, Schuster. Those opposed: none. Those abstain: Little. Motion carried, 5-0-1.

Moved by Husa and seconded by Janssen “to approve the renewal of certified personnel list as presented for the 2018-2019 school year.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Searcey. Those opposed: none. Those abstain: Little. Motion carried, 5-0-1.

Board Policy Updates – none at this time.

Adrian Bowen, Principal, presented information on upcoming Spring Fling, enrollment of high school students, student testing dates, math standards, and additional business teacher.

Rick Kentfield, Superintendent, shared information on next year’s junior high activities and programming, support staff salary and benefits, election certification, and NRCSA Spring conference. A board workshop was scheduled Tuesday, April 3, 2018 at 6:30 pm.

There were no board committee reports.

Moved by Husa and seconded by Searcey “to adjourn at 9:10 p.m.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Monday, April 16th, at 7:30 p.m.

Rick Kentfield
Board Secretary, Dist. #69