

Lewiston Consolidated Schools
School Board Meeting Minutes
December 13, 2019

A regular meeting of the Lewiston School Board District 69 was held on Friday, December 13th, at 8:00 p.m. This meeting was open to the public and preceded in notice as required by law. The meeting was called to order by President Aaron Rule and he verbally acknowledged the Open Meetings Law poster on the wall and that the meeting was recorded. Roll call found the following members to be present: Husa, Janssen, Rule, Schuster, and Searcey. Excused Absence: Sisco. Also present: Rick Kentfield, Linda Thomas, Martin Kasl and Trenten Meyer of Engineering Technologies, Inc., and several visitors.

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

Visitors were welcomed. Levi Leitschuck shared concerns about the bus cameras.

Moved by Schuster and seconded by Janssen “to approve the November 12, 2019, regular school board meeting minutes and December 11, 2019 school board workshop meeting minutes as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims, payroll, and transfers. Andrew Sisco, school board member, arrived to meeting at 8:11 p.m. Discussion was held regarding claims. Moved by Husa and seconded by Sisco “to approve the December treasurer’s report, December payroll and claims as presented in the amount of \$297,187.84.” Those voting in favor of said motion: Schuster, Searcey, Sisco, Husa, Janssen, Rule. Those opposed: none. Motion carried, 6-0.

Martin Kasl, from Engineering Technologies Inc, presented a proposal to provide engineering services to oversee the HVAC project. Moved by Husa and seconded by Searcey “to approve the eti proposal for professional engineering services for the HVAC project for Lewiston Consolidated Schools as presented with a fixed fee of \$44,000, plus reimbursable expenses.” Those voting in favor of said motion: Searcey, Sisco, Husa, Janssen, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Regard to facility projects, Rick Kentfield, Superintendent, explained a proposal for geotechnical exploration at the current football field location which is the proposed site of the new agriculture facility. Discussion was held. Moved by Searcey and seconded by Husa “to approve Thiele Geotech Inc. proposal #1 for geotechnical exploration regarding a possible new vocational building site as presented for a fee of \$4,250.00.” Those voting in favor of said motion: Sisco, Husa, Janssen, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Rick Kentfield shared information on the district’s 2018-2019 annual district audit. Moved by Janssen and seconded by Schuster “to approve the 2018-2019 district audit by Dana F. Cole & Company, LLP., as presented.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Searcey, Sisco. Those opposed: none. Motion carried, 6-0.

Aaron Rule informed the board that not all of the board members completed their superintendent evaluation. A formal evaluation was completed in July, so the required annual evaluation has been completed. An informal evaluation discussion held.

Principal's report – none at this time.

Mr. Kentfield, Superintendent, shared information on 2020-2021 teacher negotiation timeline, NASB workshop review, school reserves, and January meeting agenda items.

Board Committee report – Buildings and Grounds committee will inspect repairs of the coaches room showers.

Moved by Searcey and seconded by Janssen “to adjourn at 10:19 p.m.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, Sisco, Husa. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Wednesday, January 15th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69