

Lewiston Consolidated Schools
School Board Meeting Minutes
January 15, 2020

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, January 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 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, Searcey and Sisco. Excused Absence: Schuster. Also present: Rick Kentfield, Juli Smith, Linda Thomas, and several visitors.

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

Visitors were welcomed. Five visitors shared information with the board of education.

The board conducted an election for 2020 President of the Board. Moved by Husa and seconded by Sisco “to nominate Rule for 2020 President of the School Board.” Moved by Sisco and seconded by Husa “to cease nominations.” Ballots by the board were cast and Aaron Rule was elected President by a 5-0 vote.

President Rule continued the officer elections. Moved by Rule and seconded by Sisco “to nominate Husa for Vice President of the School Board.” Moved by Rule and seconded by Janssen “to nominate Searcey for Vice President of the School Board.” Moved by Sisco and seconded by Searcey “to cease nominations.” Ballots by the board were cast and Linda Searcey was elected Vice President by a 3-2 vote.

Moved by Searcey and seconded by Rule “to nominate Janssen for 2020 Treasurer of the School Board.” Moved by Husa and seconded by Rule “to nominate Sisco for 2020 Treasurer of the School Board.” Moved by Sisco and seconded by Rule “to nominate Schuster for 2020 Treasurer of the School Board.” Moved by Husa and seconded by Searcey “to cease nominations.” Ballots by the board were cast and Janssen was elected by a 3-2 vote.

Moved by Husa and seconded by Sisco “to appoint Rick Kentfield as 2020 Secretary of the School Board.” Those voting in favor of said motion: Rule, Searcey, Sisco, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Janssen “to approve the December 13, 2019, school board meeting minutes as presented.” Those voting in favor of said motion: Searcey, Sisco, Husa, Janssen, Rule. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Steve Janssen, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Husa and seconded by Janssen “to approve the January treasurer’s report, January payroll and claims as presented in the amount of \$285,763.61, and the transfer of \$20,000.00 from General Fund to Lunch Fund.” Those voting in favor of said motion: Searcey, Sisco, Husa, Janssen, Rule. Those opposed: none. Motion carried, 5-0.

Rick Kentfield, Superintendent, addressed conflict of interest laws for board members. The necessary paperwork was completed and will be kept on file at the school office.

Discussion was held regarding board committees. School board members discussed committees of interest and President Rule made final committee assignments.

Mr. Kentfield updated the board on facility projects and presented Engineering Technologies Inc. site investigation on the school's HVAC system.

Moved by Rule and seconded by Husa "to approve forming a school board committee to evaluate the PeeWee basketball program." Those voting in favor of said motion: Sisco, Husa, Janssen, Rule, Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Sisco "to approve extending Rick Kentfield's superintendent contract to the 2021-2022 school year." Those voting in favor of said motion: Husa, Janssen, Rule, Searcey, Sisco. Those opposed: none. Motion carried, 5-0.

Discussion was held. Moved by Rule and seconded by Husa "to approve Rick Kentfield's Superintendent salary of \$123,796.00 for the 2020-2021 school year." Those voting in favor of said motion: Janssen, Rule, Searcey, Sisco, Husa. Those opposed: none. Motion carried, 5-0.

Juli Smith, Principal, shared information on Heather Campbell, Art Teacher, receiving a \$5,000.00 Hevelone grant for gym curtains, student testing, class schedules, MUDECAS basketball tournament, and upcoming junior high and high school dance.

Rick Kentfield, Superintendent, discussed board election information, secured verbal approval to re-install a coach's shower, shared that the new ADA exterior doors had been installed, informed the board a new lunch room dishwasher has been ordered, shared President's Retreat workshop information, Legislative Issues Conference information, option enrollment information, levy information, and upcoming February meeting agenda items.

Board Committee report – No reports at this time. Pee-Wee committee will meet Monday, January 20, 2020, at 7:00 p.m.

Moved by Husa and seconded by Searcey "to adjourn at 10:05 p.m." Those voting in favor of said motion: Rule, Searcey, Sisco, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Monday, February 17th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69