

Lewiston Consolidated Schools
School Board Meeting Minutes
September 16, 2020

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, September 16th, at 7:13 p.m. This meeting was open to the public and preceded in notice as required by law. The meeting was called to order by Vice President Linda Searcey and she verbally acknowledged the Open Meetings Law poster and that the meeting was electronically recorded. Roll call found the following members to be present: Janssen, Schuster, Searcey, and Sisco. Excused Absence: Husa and Rule. Also present: Rick Kentfield and two visitors.

The agenda was reviewed. Moved by Janssen and seconded by Sisco “to approve the agenda as presented.” Those voting in favor of said motion: Janssen, Schuster, Searcey, and Sisco. Those opposed: none. Motion carried, 4-0.

Visitors were welcomed. A visitor expressed appreciation for the board’s diligent work in making the proposed track and vocational agricultural building projects a reality.

Moved by Schuster and seconded by Sisco “to approve the August 12th, 2020 and September 2nd, 2020 meeting minutes as presented.” Those voting in favor of said motion: Schuster, Searcey, Sisco, and Janssen. Those opposed: none. Motion carried, 4-0.

The treasurer’s report was presented by Steve Janssen, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Janssen and seconded by Schuster “to approve the August treasurer’s report and September payroll and claims as presented in the amount of \$404,176.38.” Those voting in favor of said motion: Searcey, Sisco, Janssen, Schuster. Those opposed: none. Motion carried, 4-0.

Moved by Sisco and seconded by Janssen “to approve the 2020-2021 Budget for Pawnee County School District 67-006 as presented and published.” Those voting in favor of said motion: Sisco, Janssen, Schuster and Searcey. Those opposed: none. Motion carried, 4-0.

Moved by Schuster and seconded by Janssen “to approve the 2020-2021 Tax Request Resolution for Pawnee County School District 67-0069 as presented and published.” Those voting in favor of said motion: Janssen, Schuster, Searcey, and Sisco. Those opposed: none. Motion carried, 4-0.

Moved by Sisco and seconded by Schuster “to approve Melinda Christen’s paraprofessional resignation as presented.” Those voting in favor of said motion: Schuster, Searcey, Sisco, and Janssen. Those opposed: none. Motion carried, 4-0.

Moved by Janssen and seconded by Schuster “to approve Lana Hege’s paraprofessional employment agreement as presented.” Those voting in favor of said motion: Searcey, Sisco, Janssen, and Schuster. Those opposed: none. Motion carried, 4-0.

Moved by Sisco and seconded by Janssen “to approve the bus camera quote provided by Cornhusker International in the amount of \$9,500 for the purchase and installation of 5 new camera systems.” Those voting in favor of said motion: Sisco, Janssen, Schuster and Searcey. Those opposed: none. Motion carried, 4-0.

Moved by Sisco and seconded by Janssen “to approve the newly proposed Food Coordinator positions at 4.5% each and all other assignments listed on the 2020-2021 extra duty list.” Those voting in favor of said motion: Janssen, Schuster, Searcey and Sisco. Those opposed: none. Motion carried, 4-0.

Moved by Schuster and seconded by Janssen “to approve the base bid floor plan as presented and the alternate bid floor plan with the modification of replacing the 14-foot overhead door on the south side of the building with a 20-foot-wide overhead on the south side of the building.” Those voting in favor of said motion: Schuster, Searcey, Sisco, and Janssen. Those opposed: none. Motion carried, 4-0.

A written principal’s report was distributed.

Rick Kentfield, Superintendent, shared information regarding COVID, Free Breakfast and Lunch Program, request for lender documentation, and varsity football challenges.

Board Committee report – No reports at this time.

Moved by Schuster and seconded by Sisco “to adjourn at 8:14 p.m.” Those voting in favor of said motion: Searcey, Sisco, Janssen, and Schuster. Those opposed: none. Motion carried, 4-0.

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

Rick Kentfield
Board Secretary, Dist. #69