

Lewiston Consolidated Schools
School Board Meeting Minutes
September 14, 2016

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, September 14th, at 7:30 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 Terry Howell. Roll call found the following members to be present: Anderson, Howell, Little, Rule, Woofter. Absent: Schuster (excused). Also present: Rick Kentfield, Fred Ivey, Linda Thomas, and two visitors.

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

Visitors were welcomed.

Moved by Little and seconded by Howell “to approve the minutes of the August 15, 2016, regular board meeting.” Those voting in favor of said motion: Little, Rule, Woofter, Anderson, Howell. Those opposed: none. Motion carried, 5-0.

Moved by Little and seconded by Rule “to approve the minutes of the August 30, 2016, special board meeting.” Those voting in favor of said motion: Rule, Woofter, Anderson, Howell, Little. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Spencer Anderson, and Rick Kentfield presented the monthly claims and payroll. Moved by Little and seconded by Woofter “to approve the September treasurer’s report, September payroll, and claims as presented in the amount of \$333,574.98.” Those voting in favor of said motion: Woofter, Anderson, Howell, Little, Rule. Those opposed: none. Motion carried, 5-0.

No Data Presentation at this time.

Moved by Howell and seconded by Woofter to “adopt the 2016-2017 school year budget as presented.” Those voting in favor of said motion: Woofter, Anderson, Howell, Little, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Woofter and seconded by Anderson “to adopt the 2016-2017 school year tax levy rate as presented.” Those voting in favor of said motion: Anderson, Howell, Little, Rule, Woofter. Those opposed: none. Motion carried, 5-0.

Moved by Little and seconded by Anderson “to approve the PowerSchool cloud hosting as presented.” Those voting in favor of said motion: Howell, Little, Rule, Woofter, Anderson. Those opposed: none. Motion carried, 5-0.

Discussion was held regarding new audio/video system. No action taken at this time.

Moved by Anderson and seconded by Rule “to approve the purchase and installation of two new bottle filling water fountains and one new regular water fountain.” Those voting in favor of said motion: Little, Rule, Woofter, Anderson, Howell. Those opposed: none. Motion carried, 5-0.

Fred Ivey, Principal, reported on Mudecas volleyball, Lewiston JV volleyball tournament, LEA Pancake Feed, homecoming, attendance policies, and future student participation in activities. Discussion was held regarding partnering with area schools for activities. Rick Kentfield will send a letter to neighboring districts to inform them that Lewiston is looking for a partnership for all junior high and high school activities.

Rick Kentfield, Superintendent, shared information on Curt and Susan Wischmeier’s Pre-School Program donation of \$59,318.00. Also discussed bus tracking technology and bus driver and paraprofessional health insurance.

No Board committee reports at this time.

Moved by Rule and seconded by Woofter “to adjourn at 8:47 p.m.” Those voting in favor of said motion: Rule, Woofter, Anderson, Howell, Little. Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Thursday, October 13th, at 8:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69