

Lewiston Consolidated Schools
School Board Meeting Minutes
January 18, 2017

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, January 18th, 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 Rick Kentfield, Secretary. Roll call found the following members to be present: Anderson, Husa, Janssen, Little, Rule. Absent: Dennis Schuster (excused). Also present: Rick Kentfield, Fred Ivey, Linda Thomas, and six visitors.

Rick Kentfield, Secretary, administered the Oath of Office to Larry Husa and Steve Janssen as new members of the school board.

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

Visitors were welcomed. No visitor comments.

The board conducted an election for 2017 President of the Board. Moved by Little and seconded by Janssen "to nominate Aaron Rule for 2017 President of the Board." Moved by Little and seconded by Husa "to cease nominations." Ballots by the board were cast and Aaron Rule was elected President.

President Rule continued the officer elections. Moved by Little "to nominate Spencer Anderson for 2017 Vice President of the Board" and moved by Rule "to nominate Larry Husa for 2017 Vice President of the Board." Moved by Janssen and seconded by Little to cease nominations. Ballots by the board were cast and Larry Husa was elected Vice President.

Moved by Little "to nominate Spencer Anderson for 2017 Treasurer of the Board." Moved by Janssen and seconded by Husa "to cease nominations." Ballots by the board were cast and Spencer Anderson was elected Treasurer.

Moved by Rule and seconded by Janssen "to appoint Rick Kentfield as 2017 Secretary of the School Board." Those voting in favor of said motion: Janssen, Little, Rule, Anderson, Husa. Those opposed: none. Motion carried, 5-0.

Moved by Little and seconded by Janssen "to approve the minutes of the December 19th, 2016, regular board meeting." Those voting in favor of said motion: Little, Rule, Anderson, Husa, Janssen. 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 Husa "to approve the January treasurer's report, January payroll, and claims as presented in the amount of \$280,254.78." Those voting in favor of said motion: Rule, Anderson, Husa, Janssen, Little. Those opposed: none. Motion carried, 5-0.

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

Discussion was held regarding Board committees. New school board members volunteered for committee openings. Current school board members remained in original committee assignments.

Moved by Husa and seconded by Anderson “to approve the late grade policy revision under section 2.9 of the student handbook as presented.” Those voting in favor of said motion: Anderson, Husa, Janssen, Rule. Those opposed: Little. Motion carried, 4-1.

Rick Kentfield, Superintendent, updated the board on sharing extra-curricular activities with Sterling and Pawnee City Schools.

Moved by Husa and seconded by Anderson “to approve extending Rick Kentfield’s superintendent contract to the 2018-2019 school year.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Anderson. Those opposed: none. Motion carried, 5-0.

Discussion was held regarding Rick Kentfield’s superintendent salary for the 2017-2018 school year. Salary was set at \$116,000.00 with one day of vacation added and will be published on the Lewiston Consolidated School website. Superintendent contract approval was tabled for the February, 2017 school board meeting.

Fred Ivey, principal, reported on the Mudecas music contest being held at Lewiston Consolidated School March 21, 2017, grades 7-12 after school study hall, quiz bowl, and other student activities.

Rick Kentfield, superintendent, discussed upcoming items for the February board meeting. Discussion was held regarding suggestion box and vehicle fueling monitor devices.

There were no board committee reports at this time.

Moved by Anderson and seconded by Janssen “to go into executive session at 8:55 p.m.” Those voting in favor of said motion: Janssen, Little, Rule, Anderson, Husa. Those opposed: none. Motion carried, 5-0.

Moved by Anderson and seconded by Little “to exit executive session at 9:09 p.m.” Those voting in favor of said motion: Little, Rule, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Anderson and seconded by Little “to adjourn at 9:10 p.m.” Those voting in favor of said motion: Rule, Anderson, Husa, Janssen, Little. Those opposed: none. Motion carried, 5-0.

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

Rick Kentfield
Board Secretary, Dist. #69