

Lewiston Consolidated Schools  
School Board Meeting Minutes  
November 14, 2018

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, November 14th, 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 President Aaron Rule. Roll call found the following members to be present: Husa, Janssen, Little, Rule, Schuster, and Searcey. Absent: none. Also present: Rick Kentfield and several visitors.

The agenda was reviewed. Moved by Schuster and seconded by Janssen “to approve the agenda as presented.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Visitors were welcomed.

Moved by Janssen and seconded by Husa “to approve the minutes of the October 18, 2018, regular board meeting as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

The treasurer’s report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims and payroll. Moved by Rule and seconded by Janssen “to approve the November treasurer’s report, November payroll and claims as presented in the amount of \$309,966.81.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Schuster “to approve Donna Morehead’s paraprofessional resignation as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Husa “to approve Levi Leitschuck’s employment agreement as presented.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Janssen and seconded by Husa “to approve the purchase of a new Tomcat floor scrubber in the amount of \$5,952.41”. Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, Husa. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

Moved by Rule and seconded by Janssen “to approve the purchase of a new Nano Edger in the amount of \$752.89”. Those voting in favor of said motion: Rule, Schuster, Searcey, Husa. Those opposed: Little, Janssen. Motion carried, 6-0.

Moved by Husa and seconded by Janssen “to approve the purchase of a new electric floor polisher in the amount of \$596.49”. Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen. Those opposed: Little. Motion carried, 6-0.

Moved by Rule and seconded by Husa “to approve the emergency lighting quote submitted by Phillipi Electric Inc. in the amount of \$3,538.30” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Husa “to approve board policy #5066, early graduation, as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rule, Schuster. Those opposed: Little. Motion carried, 5-1.

Moved by Husa and seconded by Janssen “to approve the new 4000 series board policies as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rule, Schuster. Those opposed: none. Those abstained: Little. Motion carried, 5-0-1.

Moved by Schuster and seconded by Rule “to adjourn at 9:12 p.m.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Wednesday, December 12th, at 7:00 p.m.

Rick Kentfield  
Board Secretary, Dist. #69