

Lewiston Consolidated Schools
School Board Meeting Minutes
September 12, 2018

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, September 12th, 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 Aaron Rule. Roll call found the following members to be present: Janssen, Little, Rule, Schuster, and Searcey. Absence (Excused): Husa. Also present: Rick Kentfield, Adrian Bowen, Linda Thomas, and two 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, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Visitors were welcomed. There were no visitor comments.

Moved by Rule and seconded by Janssen “to approve the minutes of the August 16, 2018 school board meeting and September 5, 2018 workshop meeting as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Janssen. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims and payroll. Moved by Searcey and seconded by Rule “to approve the September treasurer’s report, September payroll and claims as presented in the amount of \$421,193.05.” Those voting in favor of said motion: Rule, Schuster, Searcey, Janssen, Little. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Janssen “to approve Ken Mandl’s resignation as presented.” Those voting in favor of said motion: Schuster, Searcey, Janssen, Little, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Janssen and seconded by Rule “to approve Leonard Gowen’s employment agreement as presented.” Those voting in favor of said motion: Searcey, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Janssen “to approve teacher appraisal process as presented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey. Those opposed: none. Those abstaining: Little. Motion carried, 4-0-1.

Moved by Searcey and seconded by Schuster “to approve graduation requirements as presented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey. Those opposed: none. Those abstaining: Little. Motion carried, 4-0-1.

Moved by Schuster and seconded by Janssen “to approve the 2018-2019 budget as presented with amendment of adding three cents to the General Fund levy.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Searcey “to approve the 2018-2019 tax levy as presented with the amendment of adding three cents to the General Fund levy.” Those voting in favor of said motion: Rule, Schuster, Searcey, Janssen, Little. Those opposed: none. Motion carried, 5-0.

Rick Kentfield gave an update on board policy review.

Adrian Bowen, Principal, shared information on fall sports, parent-teacher conferences, teacher observations, and testing data.

Rick Kentfield, Superintendent, reported on football game sponsorship, valuations, band uniform proposal, city street improvement information, NASB workshop, and extra duty assignments.

There were no board committee reports.

Moved by Little and seconded by Rule “to enter executive session regarding personnel at 8:30 p.m.” Those voting in favor of said motion: Schuster, Searcey, Janssen, Little, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Janssen and seconded by Schuster “to exit executive session at 8:50 p.m.” Those voting in favor of said motion: Searcey, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Janssen and seconded by Schuster “to adjourn at 8:51 p.m.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Thursday, October 18th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69