

Lewiston Consolidated Schools
School Board Meeting Minutes
January 16, 2019

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, January 16th, 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, Rule, and Searcey. Excused Absent: Schuster. Also present: Sarah Rinne, Rick Kentfield, Adrian Bowen, Linda Thomas, Payton Bledsaw, and several visitors.

Rick Kentfield, Secretary, administered the Oath of Office to Sarah Rinne, new school board member.

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

Visitors were welcomed. Visitors expressed their support of the school continuing to offer SENCAP college classes and appreciative the PTO sponsored a guest author to present our elementary students.

Moved by Rule and seconded by Janssen “to approve the minutes of the December 12, 2018, school board meeting and the January 9, 2019, school board workshop meeting as presented.” Those voting in favor of said motion: Rinne, Rule, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Larry Husa, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Rule and seconded by Janssen “to approve the January treasurer’s report, January payroll and claims as presented in the amount of \$285,550.89 and cash out the General Fund Money Market account at Mainstreet Bank, Virginia, and General Fund Money Market account at First Bank of Nebraska, Burchard, as well as transfer \$20,000.00 from General Fund to Activity Fund.” Those voting in favor of said motion: Rule, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 5-0.

Conflict of interest laws were reviewed and it was determined no additional conflict of interest documentation was needed for current BOE members.

Moved by Rinne and seconded by Husa “to approve the 2019 board committee assignments as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Rinne “to approve the memorandum of understanding to participate in Southeast Community College’s SENCAP program.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 5-0.

Mr. Kentfield, superintendent, shared information regarding a tax anticipation note. Further discussion and action was tabled to the February meeting.

Moved by Husa and seconded by Rinne “to approve the 2020-2021 Superintendent’s contract.” Those voting in favor of said motion: Husa, Janssen, Rinne, Rule, Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Janssen “to approve Rick Kentfield’s superintendent’s salary by 1% totaling \$120,190.00 plus one additional vacation day for the 2019-2020 school year.” Those voting in favor of said motion: Janssen, Rinne, Rule, Searcey, Husa. Those opposed: none. Motion carried, 5-0.

Board policy review of the 6000 series was tabled until the February meeting.

Adrian Bowen, Principal, shared information on student testing data.

Rick Kentfield, Superintendent, presented the NASB monthly update, board member contact information, 18-19 staff survey information, policy and procedure refresher, and continued board policy review updates.

Moved by Janssen and seconded by Rinne “to enter executive session regarding personnel at 8:52 p.m.” Those in favor of said motion: Rinne, Rule, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Janssen “to exit executive session at 9:13 p.m.” Those voting in favor of said motion: Rule, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 5-0.

Moved by Rinne and seconded by Searcey “to adjourn at 9:14 p.m.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Monday, February 18th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69