

Lewiston Consolidated Schools
School Board Meeting Minutes
May 14, 2019

A regular meeting of the Lewiston School Board District 69 was held on Tuesday, May 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, Rinne, Rule, Schuster, and Searcey. Absent: none. Also present: Rick Kentfield, Adrian Bowen, Linda Thomas, and several visitors.

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

Visitors were welcomed.

Moved by Rule and seconded by Rinne “to approve the minutes of the April 15, 2019, and April 24, 2019 school board meetings as presented.” Those voting in favor of said motion: Rinne, 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, payroll, and transfers. Discussion was held. Moved by Husa and seconded by Rinne “to approve the May treasurer’s report, May payroll and claims as presented in the amount of \$294,584.58.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 6-0.

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

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

Discussion was held regarding new teacher orientation, mentors, and follow-up review.

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

Moved by Rinne and seconded by Schuster “to approve Julianne Smith’s PreK-12 Principal employment agreement as presented.” Those voting in favor of said motion: Janssen, Rinne, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding monthly rent charge for house owned by the school. Amount was set at \$300.00 per month with utilities paid by the tenant.

Moved by Rule and seconded by Janssen “to approve the purchase of survey monkey team advantage plan software for one year as presented, with Sarah Rinne as

administrator.” Those voting in favor of said motion: Rinne, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Rinne and seconded by Janssen “to approve the 2019-2020 extra duty assignments as presented with an additional junior high boys basketball coach at three percent salary.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding summer projects.

Adrian Bowen, Principal, shared information on graduation, student track meet accomplishments, school improvement plan testing, attendance incentives, and teacher professional development days.

Rick Kentfield, Superintendent, discussed information on drug dog walk through with no problems, Board of Education BBQ for staff May 20th, Board of Education and Foundation Board joint meeting, KSB Law handout for audio recordings of board meetings, superintendent evaluation for 2018-2019, General Fund reserve update, upcoming Alumni Banquet, Policy #4025 and #4057 refresher, and June board meeting items. Per advise from the district’s attorney, the board directed Mr. Kentfield to remove “executive session” from future regular monthly board meeting agendas.

Board Committee Reports – none at this time. Buildings and Grounds committee meeting Wednesday, June 12th, at 6:00 p.m.

Moved by Husa and seconded by Rinne “to adjourn at 9:36 p.m.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 6-0.

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

Rick Kentfield
Board Secretary, Dist. #69