Lewiston Consolidated Schools

School Board Meeting Minutes

December 14, 2020

 A regular meeting of the Lewiston School Board District 69 was held on Monday, December 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 by President Aaron Rule and he verbally acknowledged the Open Meetings Law poster and that the meeting was electronically recorded. Roll call found the following members to be present: Husa, Janssen, Rule, Schuster, and Sisco. Excused Absence: Searcey. Also present: Rick Kentfield, Juli Smith, Linda Thomas, and visitors.

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

 Visitors were welcomed. There were no visitor comments at this time.

Moved by Schuster and seconded by Sisco “to approve the November 16, 2020, school board meeting minutes as presented.” Those voting in favor of said motion: Rule, Schuster, Sisco, Husa, and Janssen. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Steve Janssen, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Husa and seconded by Janssen “to approve the December treasurer’s report, December payroll and claims as presented in the amount of $305,067.05.” Those voting in favor of said motion: Schuster, Sisco, Husa, Janssen, and Rule. Those opposed: none. Motion carried, 5-0.

Discussion was held regarding teacher negotiations. The school board will have a workshop regarding teacher negotiations on Wednesday, January 6th, at 7:00 p.m.

Rick Kentfield shared information on the district’s 2019-2020 annual district audit. Linda Searcey arrived at the school board meeting at 7:50 p.m. Moved by Schuster and seconded by Janssen “to approve the 2019-2020 district audit by Dana F. Cole & Company, LLP., as presented.” Those voting in favor of said motion: Sisco, Husa, Janssen, Rule, and Schuster. Those opposed: Searcey. Motion carried, 5-1.

Mr. Kentfield gave an update on facility projects including the vocational/agricultural building and track project.

Compiled results of the electronic Superintendent’s evaluation were reviewed and discussion was held. Moved by Husa and seconded by Sisco “to approve Rick Kentfield, Superintendent’s evaluation as presented.” Those voting in favor of said motion: Sisco, Husa, Janssen, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 6-0.

Juli Smith, Principal, reported on the LCS blood drive, One Act Play, COVID update, winter sports, and upcoming student activities.

Rick Kentfield, Superintendent, shared information regarding support staff pay, January board workshop, District reserves, January school board meeting agenda, and MUDECAS basketball game locations.

Board Committee report – No reports at this time.

Moved by Janssen and seconded by Searcey “to adjourn at 9:14 p.m.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Searcey, and Sisco. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Wednesday, January 13th, at 7:00 p.m.

 Rick Kentfield

 Board Secretary, Dist. #69