

Lewiston Consolidated Schools
School Board Meeting Minutes
October 18, 2018

A regular meeting of the Lewiston School Board District 69 was held on Thursday, October 18th, 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, and Schuster. Absence (Excused): Searcey. Also present: Rick Kentfield, Adrian Bowen, Linda Thomas, and several visitors.

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

Visitors were welcomed. Jared Knapp shared his thoughts regarding a recent school climate survey. Amy Christen complimented substitute van drivers for picking up students.

Moved by Rule and seconded by Janssen “to approve the minutes of the September 12, 2018, budget hearing, September 12, 2018 tax levy hearing, and September 12, 2018 school board meeting as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Husa, 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 Husa and seconded by Janssen “to approve the October treasurer’s report, October payroll and claims as presented in the amount of \$329,552.69.” Those voting in favor of said motion: Rule, Schuster, Husa, Janssen, Little. Those opposed: none. Motion carried, 5-0.

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

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

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

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

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

Discussion was held on early graduation board policy requirements. Tabled to the November board meeting.

Moved by Rule and seconded by Schuster “to approve the 3000 series board policies as presented.” Those voting in favor of said motion: Rule, Schuster, Husa, Janssen. Those abstaining: Little. Those opposed: none. Motion carried, 4-0-1.

Rick Kentfield gave an update on board policy review.

Adrian Bowen, Principal, shared information on testing data, school wide fund raiser, principal’s workshop, teacher observations, and fall sports.

Rick Kentfield, Superintendent, reported on band uniform proposal. Allison West explained proposal and answered questions. Mr. Kentfield also shared information on a heating and cooling system summary from Engineering Technologies, Inc., NCF board member letter, Lewiston Village Board notice, upcoming State Education Conference, advertising for full time bus driver, special education programming, negotiation timelines, Veteran’s Day program, and board policy review.

There were no board committee reports.

Moved by Schuster and seconded by Husa “to adjourn at 8:24 p.m.” Those voting in favor of said motion: Schuster, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Wednesday, November 14th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69