

Lewiston Consolidated Schools
School Board Meeting Minutes
December 19, 2016

A regular meeting of the Lewiston School Board District 69 was held on Monday, December 19th, 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 Terry Howell. Roll call found the following members to be present: Anderson, Howell, Little, Rule, Schuster, Woofter. Also present: Rick Kentfield, Fred Ivey, Linda Thomas, and nine visitors.

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

Visitors were welcomed.

Moved by Little and seconded by Rule “to approve the minutes of the November 14, 2016, regular board meeting.” Those voting in favor of said motion: Little, Rule, Schuster, Woofter, Anderson, Howell. Those opposed: none. Motion carried, 6-0.

The treasurer’s report was presented by Spencer Anderson, and Rick Kentfield presented the monthly claims and payroll. Moved by Rule and seconded by Howell “to approve the December treasurer’s report, December payroll, and claims as presented in the amount of \$269,552.08 with the exception of Gottula Trenching.” Those voting in favor of said motion: Rule, Schuster, Woofter, Anderson, Howell, Little. Those opposed: none. Motion carried, 6-0.

Moved by Woofter and seconded by Schuster to “approve Kelsey Arena’s early graduation request per board policy 1600.6B.” Those voting in favor of said motion: Schuster, Woofter, Anderson, Howell, Little, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Howell and seconded by Rule “to accept Johnna Neumann’s resignation as presented.” Those voting in favor of said motion: Woofter, Anderson, Howell, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Woofter and seconded by Anderson “to approve Rhonda Scusa’s paraprofessional employee agreement as presented.” Those voting in favor of said motion: Anderson, Howell, Little, Rule, Schuster, Woofter. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Woofter “to approve Kenneth Mandl’s bus driver employee agreement as presented.” Those voting in favor of said

motion: Howell, Little, Rule, Schuster, Woofter, Anderson. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Woofter “to approve Fred Collins’ bus driver employee agreement as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Woofter, Anderson, Howell. Those opposed: none. Motion carried, 6-0.

Rick Kentfield, Superintendent, presented the State Fire Marshal’s report.

Moved by Howell and seconded by Anderson “to approve Midwest Sound & Lighting quote for \$13,300.00 as presented for installation of an audio/video system.” Those voting in favor of said motion: Rule, Woofter, Anderson, Howell, Little. Those opposed: Schuster. Motion carried, 5-1.

Rick Kentfield explained the 2015-2016 independent audit report. Moved by Little and seconded by Anderson “to approve the 2015-2016 independent audit as presented.” Those voting in favor of said motion: Schuster, Woofter, Anderson, Howell, Little, Rule. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding the late grade policy in the student handbook. Moved by Howell and seconded by Woofter “to approve the elimination of the late grade policy under section 2.9 of the student handbook.” Those voting in favor of said motion: Woofter, Anderson, Howell, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Rick Kentfield and Aaron Rule updated the board on the Lewiston School Foundation meeting and the Ag Building project.

Discussion was held regarding handicap accessible restrooms. Mr. Kentfield will contact the architect and report to the board in January.

Aaron Rule presented the superintendent’s evaluation. Moved by Little and seconded by Schuster “to approve the superintendent’s evaluation as presented.” Those voting in favor of said motion: Anderson, Howell, Little, Rule, Schuster, Woofter. Those opposed: none. Motion carried, 6-0.

Fred Ivey, Principal, reported on junior high girls basketball, upcoming varsity girls and boys basketball games, late grade policy revision, and after school study hall program.

Rick Kentfield, Superintendent, updated the board on sharing extra-curricular activities with Sterling and Pawnee City Schools, rental property, and student work release program.

Mr. Kentfield presented awards and expressed appreciation to Terry Howell for his 5 years of service and Neil Woofter for his 8 years of service as board members to the Lewiston Consolidated Schools.

There were no board report committee reports at this time.

Moved by Anderson and seconded by Rule “to enter executive session at 8:52 p.m. regarding personnel.” Those voting in favor of said motion: Howell, Little, Rule, Schuster, Woofter, Anderson. Those opposed: none. Motion carried, 6-0.

Moved by Anderson and seconded by Woofter “to exit executive session at 9:35 p.m.” Those voting in favor of said motion: Little, Rule, Schuster, Woofter, Anderson, Howell. Those opposed: none. Motion carried, 6-0.

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

Next regular meeting will be Wednesday, January 18th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69