

Lewiston Consolidated Schools  
School Board Meeting Minutes  
April 12, 2017

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, April 12th, 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: Anderson, Husa, Janssen, Little, Rule, and Schuster. Absent: none. Also present: Rick Kentfield, Linda Thomas, and several visitors.

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

Visitors were welcomed. Visitor shared comments regarding grants in different areas for the school.

Moved by Schuster and seconded by Janssen “to approve the minutes of the March 13, 2017 regular board meeting and the March 28, 2017 workshop meeting minutes.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Anderson, Husa. 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 Little and seconded by Schuster “to approve the April treasurer’s report, April payroll, and claims as presented in the amount of \$278,983.06.” Those voting in favor of said motion: Little, Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Little and seconded by Janssen “to approve Dave Barnard’s resignation as presented.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Little and seconded by Janssen “to approve Tracy Gifford’s resignation as presented.” Those voting in favor of said motion: Schuster, Anderson, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Anderson “to approve junior high girls volleyball at Lewiston for 2017-2018 school year and share junior high boys football with Wymore Southern for 2017-2018 school year.” Those voting in favor of said motion: Anderson, Husa, Janssen, Rule, Schuster. Those opposed: Little. Motion carried, 5-1.

Discussion was held regarding the 2016-2017 Master Calendar and revisions due to missed days. No revisions at this time.

A school promotional video was discussed. A board committee will review this project.

Discussion was held regarding summer projects. Moved by Husa and seconded by Little “to approve Fakler Architects, LLC agreement as presented for restroom remodel.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Anderson. Those opposed: none. Motion carried, 6-0.

Moved by Little and seconded by Rule “to approve the ESU 4 Core Services Resolution for 2017-2018.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 6-0.

No Principal report at this time.

Rick Kentfield, Superintendent, discussed the 2017-2018 staff extra duty survey, graduation, activities and banquets, teacher vacancy candidates, purchasing a used pickup for grounds maintenance, and Lisa Sanders extra duty with junior high track. Discussion was held regarding the KSB board meeting and liability insurance.

Larry Husa discussed graduates of Lewiston Consolidated Schools presenting information to seniors on expectations of college.

There were no board committee reports at this time.

Moved by Little and seconded by Anderson “to go into executive session regarding personnel at 8:20 p.m.” Those voting in favor of said motion: Little, Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Janssen “to exit executive session at 9:07 p.m.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Anderson and seconded by Schuster “to adjourn at 9:08 p.m.” Those voting in favor of said motion: Schuster, Anderson, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Monday, May 15th, at 7:00 p.m.

Rick Kentfield  
Board Secretary, Dist. #69