

Lewiston Consolidated Schools
School Board Meeting Minutes
August 15, 2017

A regular meeting of the Lewiston School Board District 69 was held on Tuesday, August 15th, 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, Schuster, and Searcey. 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: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Visitors were welcomed and shared comments about high school sports and participation.

Moved by Little and seconded by Janssen “to approve the minutes of the July 12, 2017 regular board meeting and July 24 workshop meeting as presented.” Those voting in favor of said motion: Little, 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 and payroll. Moved by Little and seconded by Rule “to approve the August treasurer’s report, August payroll and claims as presented in the amount of \$241,270.19 and also General Fund transfers to Depreciation Fund \$20,000.00 and Lunch Fund \$10,000.00.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

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

Moved by Husa and seconded by Little “to approve Alycia Bates 2017-2018 teacher contract as presented.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Searcey “to approve LeAnn Baker’s contract for the 2017-2018 school year as presented.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Rick Kentfield, Superintendent, gave an update on summer projects.

Mr. Kentfield also presented information on the 2017-2018 General Fund budget. After discussion, a budget hearing will be held Wednesday, September 6th, at 7:00 p.m.

Discussion was held regarding the extra-curricular activities survey.

Adrian Bowen, Principal, shared information on the open house, behavior management plan, and Dibels data.

Rick Kentfield, Superintendent, reported on enrollment for 2017-2018 school year and the office secretary position.

No school board committee reports at this time.

Moved by Searcey and seconded by Little "to enter executive session at 8:29 p.m. for personnel." Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Moved by Little and seconded by Husa "to exit executive session at 8:54 p.m." Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Janssen "to adjourn at 8:55 p.m." Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Thursday, September 14th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69