Lewiston Consolidated Schools School Board Meeting Minutes December 13, 2017

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, December 13th, 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, Adrian Bowen, 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 regarding pre-kindergarten special classes, and local newspaper sports articles.

Moved by Little and seconded by Searcey "to approve the minutes of the November 14, 2017, regular board 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 Rule and seconded by Janssen "to approve the December treasurer's report, December payroll and claims as presented in the amount of \$280,926.36." Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Janssen "to approve the school promotional video to run December, 2017 through May, 2018 with updates to radio and video as presented." Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule. Those opposed: Schuster. Motion carried, 5-1.

Rick Kentfield and Dennis Schuster reported on their visit to a local school operated daycare. Discussion was held.

Steve Knoche, Lewiston School Foundation President, updated the school board on the foundation's progress on a new school Ag building and donations.

Aaron Rule shared information from the Transportation committee meeting. The committee recommended replacing the 70 passenger school bus with a newer bus. Mr. Kentfield will gather bids to review at the January, 2018, school board meeting.

The 2016-2017 independent audit report was presented by Rick Kentfield and discussion was held.

Rick Kentfield and Dennis Schuster reported on the Nebraskans United for Property Tax Reform and Education legislative petition. The board tabled discussion for a future board meeting.

Aaron Rule presented the superintendent's evaluation. Moved by Husa and seconded by Schuster "to approve the superintendent's evaluation as presented." Those

voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Adrian Bowen, Principal, shared information on homecoming activities, LCS soup supper, school website, teacher evaluations, and pre-kindergarten special class communication with parents.

Rick Kentfield, Superintendent, reported on school board election filing deadlines, donor recognition, board policy revisions, and January school board meeting items.

Buildings and Grounds committee reported on football facility maintenance and equipment needed. Dennis Schuster and Larry Husa reported on information learned at the state education conference.

Moved by Janssen and seconded by Schuster "to enter executive session at 9:33 p.m. regarding personnel." Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Janssen and seconded by Husa "to exit executive session at 10:04 p.m." Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Moved by Janssen and seconded by Schuster "to adjourn at 10:05 p.m." Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

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

Rick Kentfield Board Secretary, Dist. #69