

Lewiston Consolidated Schools
School Board Meeting Minutes
June 13, 2017

A regular meeting of the Lewiston School Board District 69 was held on Tuesday, June 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: Anderson, Husa, Janssen, Rule, and Schuster. Absent: Little (excused). Also present: Rick Kentfield, Linda Thomas, and several visitors.

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

Visitors were welcomed. Visitor shared comments about a new concessions area, band marching at state fair, and school website.

Moved by Schuster and seconded by Janssen "to approve the minutes of the May 15, 2017 regular board meeting and May 24, 2017 special board meeting." Those voting in favor of said motion: Janssen, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 5-0.

The treasurer's report was presented by Spencer Anderson, and Rick Kentfield presented the monthly claims, payroll and discussed upcoming July general fund transfers. Moved by Husa and seconded by Janssen "to approve the June treasurer's report, June payroll and claims as presented in the amount of \$282,379.68." Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Kyle Knoche presented the school promotional video. Moved by Rule and seconded by Husa "to approve the school promotional video as presented with six months of advertising." Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Husa "to approve Farmer's Cooperative pre-paid propane contract as presented." Those voting in favor of said motion: Schuster, Anderson, Husa, Janssen, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Schuster "to approve the 2017-2018 ESU 5 Alternative Ed. Interlocal Agreement and Resolution as presented." Those voting in favor of said motion: Anderson, Husa, Janssen, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Ryan Thomas shared information on the need for a Shoot-A-Way basketball machine. Moved by Husa and seconded by Rule "to approve the purchase of a new Shoot-A-Way basketball machine as presented." Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Anderson. Those opposed: none. Motion carried, 5-0.

Moved by Anderson and seconded by Schuster “to approve the 2017-2018 bus driver contracts as presented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 5-0.

Rick Kentfield, Superintendent, reported on summer improvement and repair projects. Discussion was held. Moved by Husa and seconded by Janssen “to approve the installation and purchase of two sets of entrance doors as presented.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Anderson “to approve the amendment of the 2017-2018 pre-school calendar.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none.

Discussion was held regarding 2017-2018 extra duty assignments. Moved by Schuster and seconded by Janssen “to enter executive session regarding personnel at 8:44 p.m.” Those voting in favor of said motion: Schuster, Anderson, Husa, Janssen, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Anderson “to exit executive session at 8:52 p.m.” Those voting in favor of said motion: Anderson, Husa, Janssen, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Anderson “to approve the 2017-2018 extra duty assignments as presented.” Those voting in favor of said motion: Husa, Rule, Schuster, Anderson. Those opposed: Janssen. Motion carried, 4-1.

Moved by Rule and seconded by Husa “to approve 2017-2018 support staff salaries as presented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 5-0.

Spencer Anderson shared thoughts regarding his resignation from the school board. Mr. Kentfield expressed appreciation to Mr. Anderson for his five years of service and presented him with a token of appreciation. Moved by Schuster and seconded by Janssen “to accept Spencer Anderson’s resignation from the Lewiston Consolidated School Board.” Those voting in favor of said motion: Rule, Schuster, Husa, Janssen. Those opposed: none. Those abstaining: Anderson. Motion carried, 4-0-1. Mr. Kentfield explains the school board procedures for accepting a new member to the school board and possible candidates.

No Principal’s report at this time.

Mr. Kentfield shared information on the Home Living landscape project, school rental house, possible house donation to the school, upcoming computer technician and custodial contracts for 2017-2018 school year, and July board meeting agenda items.

No Board Committee reports at this time. Discussion was held regarding placement of concession stand and progress of handicap restroom project. Mr.

Kentfield and board committee will review the possible house donation to the school.

Moved by Schuster and seconded by Husa "to adjourn at 9:48 p.m."
Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen.
Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Wednesday, July 12th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69