

Lewiston Consolidated Schools
School Board Meeting Minutes
October 16, 2017

A regular meeting of the Lewiston School Board District 69 was held on Monday, October 16th, 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. Spencer Anderson requested permission for the Southeast Nebraska PeeWee basketball league to host games at Lewiston Consolidated Schools January, 2018 through March, 2018. The school board approved.

Moved by Little and seconded by Rule “to approve the minutes of the September 14, 2017 regular board meeting, October 4, 2017 board tax levy hearing, and October 4, 2017, Special School 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 Searcey “to approve the October treasurer’s report, October payroll and claims as presented in the amount of \$283,844.68, and General Fund transfer of \$10,000.00 to Lunch Fund.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Rule “to approve a six-man football classification for the next two years at Lewiston Consolidated Schools.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Husa “to approve an increase in adult breakfast and lunch prices as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Rick Kentfield, Superintendent, shared information on the process for the superintendent’s evaluation and completion by November 14th board meeting.

Principal’s report – none at this time.

Mr. Kentfield, Superintendent, presented information on Curt and Susan Wischmeier’s Pre-School Program donation of \$32,012.00, and also a matching

donation of \$25,000.00 for new playground equipment, to match the board approved \$25,000.00. Also discussed, the Veteran's Day Program November 10th to be held at the school, new physical education equipment, new staff shirts, homecoming update, 2018-2019 volleyball update, informational state funding letter for schools across Nebraska, and 2017 State Education Conference registration for board members. Mr. Kentfield reported on the Plum Creek Literacy Festival recently attended by Mrs. Goossen and students. The students had created a memorable book of the trip and it was shared with the school board members.

Discussion was held regarding the football field and equipment. Buildings and Grounds Committee as well as Mr. Kentfield and Greg Iverson, Athletic Director, will review condition.

Discussion was held regarding a new bus. Mr. Kentfield will collect bids.

Moved by Schuster and seconded by Janssen "to adjourn at 8:21 p.m." Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Tuesday, November 14th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69