Lewiston Consolidated Schools

School Board Meeting Minutes

September 14, 2017

 A regular meeting of the Lewiston School Board District 69 was held on Thursday, September 14th, 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 Schuster “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 participation, pep band, and school website.

Moved by Little and seconded by Searcey “to approve the minutes of the August 15, 2017 regular board meeting and September 6, 2017 board 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 Searcey and seconded by Rule “to approve the September treasurer’s report, September payroll and claims as presented in the amount of $382,587.88.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

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

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

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

 Discussion was held regarding future extra-curricular activities.  A meeting to discuss future activities for students in grade 7-12 will take place Wednesday, October 4th at 7:10 P.M. for parents and students to discuss future activities.  Parents and students will be sent a letter inviting them to attend the meeting to inform the board if they plan to participate in football and volleyball next year.

Adrian Bowen, Principal, shared information on academic improvement, teacher observations and goals, and NWEA Fall 2017-2018 student scores.

Rick Kentfield, Superintendent, reported on student ACT scores, sale of 1998 Dodge van, FFA school garage project with stipend from school board, and levy hearing which will be held on Wednesday, October 4th, at 7:00 p.m.

No school board committee reports at this time.

Moved by Husa and seconded by Schuster “to enter executive session at 8:34 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 Husa and seconded by Schuster “to exit executive session at 8:49 p.m.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Schuster “to adjourn at 9:50 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 Monday, October 16th, at 7:00 p.m.

 Rick Kentfield

 Board Secretary, Dist. #69