

Lewiston Consolidated Schools
School Board Meeting Minutes
February 15, 2017

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, February 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: Anderson, Husa, Janssen, Little, Rule, Schuster. Also present: Rick Kentfield, Fred Ivey, 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: Husa, Janssen, Little, Rule, Schuster, Anderson. Those opposed: none. Motion carried, 6-0.

Visitors were welcomed. Visitors shared thoughts on activity program sharing.

Moved by Schuster and seconded by Anderson “to approve the minutes of the January 18th, 2017, regular board meeting.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 6-0.

The treasurer’s report was presented by Spencer Anderson, and Rick Kentfield presented the monthly claims and payroll. Moved by Husa and seconded by Janssen “to approve the February treasurer’s report, February payroll, and claims as presented in the amount of \$281,671.91”. Those voting in favor of said motion: Little, Rule, Schuster, Anderson, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Nancy Barr, Family Consumer Science teacher, and Skyler Black, student, presented a class landscaping project for board approval. Moved by Rule and seconded by Husa “to approve expenditures up to \$1500.00 for the class landscaping project.” Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Janssen and seconded by Husa “to not move forward at this time with activity program sharing.” Those voting in favor of said motion: Schuster, Husa, Janssen, Little, Rule. Those opposed: Anderson. Motion carried, 5-1.

Moved by Rule and seconded by Schuster “to approve the change to the 2016-17 master calendar of no school Tuesday, March 21st, due to Lewiston hosting the MUDECAS music contest.” Those voting in favor of said motion: Anderson, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Husa “to approve the summer gym floor refinishing contract from Egan Supply at a cost of \$2366.44.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Anderson. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Anderson “to approve Rick Kentfield’s

superintendent's salary of \$116,000.00 for the 2017-2018 school year with an added day of vacation." Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Anderson, Husa. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Husa "to approve Fred Ivey's principal contract as presented with a salary of \$76,600.00." Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen. Those opposed: Little. Motion carried, 5-1.

Fred Ivey, principal, reported on the Spelling Bee, Boys and Girls District basketball, LCS & FFA week, and other student activities. Aaron Rule inquired about robotics class availability to our school.

Rick Kentfield, superintendent, shared information on emergency and exit light replacement, vehicle fuel monitoring devices, NRCSA registration, final payment to Rogge General Contractors, lockdown drills, Foundation meeting update, tax levy information, suggestion box, 2016-17 Teacher Vacancy Survey report summary, Board health insurance, third party examiner and driver trainer program, Beef In School Summit, and visitor check in at school office. Discussion was held. Mr. Kentfield will move forward on a second bid for the emergency lights, the third party examiner and driver trainer program, and second suggestion box. The Ag building project and handicap accessible restroom was reviewed for the new board members.

There were no committee reports at this time. The Buildings & Grounds committee will meet March 13, 2017, at 6:00 p.m.

Moved by Anderson and seconded by Husa "to enter executive session at 9:16 p.m. to discuss negotiations." Those voting in favor of said motion: Rule, Schuster, Anderson, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Schuster "to exit executive session at 9:40 p.m." Those voting in favor of said motion: Schuster, Anderson, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Janssen "to adjourn at 9:50 p.m." Those voting in favor of said motion: Anderson, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Monday, March 13th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69