

Lewiston Consolidated Schools
School Board Meeting Minutes
April 16, 2018

A regular meeting of the Lewiston School Board District 69 was held on Monday, April 16th, at 7:30 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, Little, Rule, Schuster, and Searcey. Excused Absent: Janssen. Also present: Rick Kentfield, Linda Thomas, and several visitors.

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

Visitors were welcomed and shared comments regarding a work release program for seniors and the school website.

Moved by Husa and seconded by Rule “to approve the minutes of the March 13 school board workshop, March 15 school board meeting, and April 3 school board workshop as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims and payroll. Moved by Schuster and seconded by Rule “to approve the April treasurer’s report, April payroll and claims as presented in the amount of \$274,201.19.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Little. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Husa “to approve Alycia Bate’s resignation as presented.” Those voting in favor of said motion: Schuster, Searcey, Husa, Rule. Those opposed: none. Those abstaining: Little. Motion carried, 4-0-1.

Moved by Schuster and seconded by Husa “to approve Michelle Weyer’s resignation as presented.” Those voting in favor of said motion: Searcey, Husa, Little, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Searcey “to approve the PowerSchool Interlocal Agreement for 2018-19 as presented.” Those voting in favor of said motion: Husa, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Searcey “to approve the 2018-2019 ESU 4 Network Support Services Agreement as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Schuster “to approve the 2018-2019 ESU 4 Core Services Resolution agreement as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 5-0.

Discussion was held regarding school bus purchase. Moved by Husa and seconded by Schuster “to approve the purchase of the 2019 71 passenger International school bus at \$85,250.00 quote as presented with trade-in of 2002 International rear

engine, 71 passenger bus.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Little. Those opposed: none. Motion carried, 5-0.

Moved by Little and seconded by Rule “to approve Egan Supply Co. gym floor refinishing quote of \$2,366.44.” Those voting in favor of said motion: Schuster, Searcey, Husa, Little, Rule. Those opposed: none. Motion carried, 5-0.

Moved by Rule and seconded by Husa “to approve Board policy updates 100’s and 200’s as presented.” Those voting in favor of said motion: Searcey, Husa, Rule, Schuster. Those opposed: none. Those abstain: Little. Motion carried, 4-0-1.

Moved by Rule and seconded by Husa “to approve the 2018-2019 Preschool Handbook as presented.” Those voting in favor of said motion: Husa, Rule, Schuster, Searcey. Those opposed: none. Those abstain: Little. Motion carried, 4-0-1.

Principal’s Report – no report at this time.

Rick Kentfield, Superintendent, shared information on 2018-19 staffing, tentative extra duty assignments, graduation date, continued board policy review, upcoming school activities, and summer remodeling projects.

There were no board committee reports.

No motion to enter executive session.

Moved by Searcey and seconded by Schuster “to adjourn at 8:44 p.m.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Thursday, May 17th, at 7:30 p.m.

Rick Kentfield
Board Secretary, Dist. #69