Lewiston Consolidated Schools

School Board Meeting Minutes

December 12, 2018

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, December 12th, 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, Adrian Bowen, Linda Thomas, and several visitors.

The agenda was reviewed. Moved by Searcey 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. Sarah Rinne presented the school board with a United States flag from the Marine Corps League to replace the current flag in front of the school which is weathered.

Moved by Husa and seconded by Rule “to approve the minutes of the November 14, 2018, 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, payroll, and transfers. Discussion was held. Moved by Rule and seconded by Husa “to approve the December treasurer’s report, December payroll and claims as presented in the amount of $294,010.49 with transfers of $100,000.00 from QCPUF Fund, $100,000.00 from Activity Fund, and $50,000.00 from Special Building Fund to the General Fund.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen. Those opposed: Little. Motion carried, 5-1.

Discussion was held regarding the SCC partnership agreement. Board tabled discussion until the January, 2019, meeting.

Moved by Husa and seconded by Rule “to approve policy #2015 Student Member of School Board as presented.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Rule. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

Discussion was held. Moved by Schuster and seconded by Janssen “to approve Antony Gonzalez application for early graduation per board policy #5066 as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rule, Schuster. Those opposed: Little. Motion carried, 5-1.

Mr. Kentfield presented the NPERS audit information.

Mr. Kentfield shared information on the district’s 2017-2018 annual audit.

Review of the 5000 series policies was tabled until a later date and time.

Adrian Bowen, Principal, shared information on the successful LCS soup supper, motivational tools for athletes, school activities, teacher observations, and the sixteen Thanksgiving baskets given to area families from donations collected by students.

Rick Kentfield, Superintendent, recognized Dylan Little for his years of service on the school board. Also in the superintendent’s report, a letter received from JCC regarding its future and surrounding schools, HVAC hail damage compensation, NASB monthly agenda, and State Education Conference summary. A board planning workshop was scheduled for Wednesday, January 9th at 6:00 PM.

Board Committee Reports - The Board Negotiations Committee met with teachers December 12, 2018 at 6:00 p.m. and have started the negotiations process.

Moved by Janssen and seconded by Rule “to enter executive session regarding personnel at 8:48 p.m.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Schuster “to exit executive session at 9:19 p.m.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Husa “to adjourn at 9:20 p.m.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Wednesday, January 16th, at 7:00 p.m.

Rick Kentfield

Board Secretary, Dist. #69