

Lewiston Consolidated Schools
School Board Meeting Minutes
February 15, 2018

A regular meeting of the Lewiston School Board District 69 was held on Tuesday, February 13th, 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 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.

Moved by Little and seconded by Janssen “to approve the minutes of the January 15, 2018, regular 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 Schuster and seconded by Rule “to approve the February treasurer’s report, February payroll and claims as presented in the amount of \$253,457.67.” 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 Janssen “to approve Cassandra Kagy’s resignation as presented.” 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 Donna Morehead’s employment agreement as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Janssen “to approve Haley Brunges employment agreement as presented.” 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 approve the Lewiston Education Association’s request to be recognized as the district’s bargaining agent for non-supervisory certified staff as long as the majority is represented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, Husa. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

Moved by Rule and seconded by Husa “to approve the Superintendent’s 2019-2020 contract.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa. Those opposed: Little, Janssen. Motion carried, 4-2.

Moved by Rule and seconded by Schuster “to approve Rick Kentfield’s superintendent’s salary of \$119,000.00 for the 2018-2019 school year.” Those voting in

favor of said motion: Rule, Schuster, Searcey, Husa, Janssen. Those opposed: Little. Motion carried, 5-1.

Mr. Kentfield presented different options and buses available for a new school bus purchase. Discussion was tabled for the March school board meeting.

Moved by Rule and seconded by Schuster “to approve Adrian Bowen’s principal contract for the 2018-2019 school year.” 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 Little “to approve Adrian Bowen’s principal’s salary in the amount of \$84,150.00 for the 2018-2019 school year.” Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Janssen “to approve the updated extra duty assignments as presented for 2017-2018 school year.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Searcey. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

Moved by Schuster and seconded by Rule “to approve the teacher negotiation agreement for 2018-2019 school year as presented.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, Husa. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

No board policies were updated at this time. A workshop to update board policies will be held Tuesday, March 13th, at 6:30 p.m.

Adrian Bowen, Principal, shared information on MAP testing goals and data, DIBELS testing, State assessments, and possible instructional classes for next year.

Rick Kentfield, Superintendent, presented the 2018 and 2019 football schedule and information on the upcoming school board NRCSA workshop.

There were no board committee reports.

Moved by Janssen and seconded by Rule “to enter executive session at 9:14 p.m. regarding personnel.” 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 Husa “to exit executive session at 9:36 p.m.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Rule “to adjourn at 9:37 p.m.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Monday, March 15th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69