

Lewiston Consolidated Schools
School Board Meeting Minutes
July 17, 2018

A regular meeting of the Lewiston School Board District 69 was held on Tuesday, July 17th, 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 Schuster 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.

Moved by Rule and seconded by Husa “to approve the minutes of the June 12, 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 and payroll. Moved by Husa and seconded by Janssen “to approve the July treasurer’s report, July payroll and claims as presented in the amount of \$216,645.24.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Husa “to approve Courtney Elle’s employment agreement 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 Searcey “to approve Shelley Kirk’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 Schuster and seconded by Husa “to approve Kyle Asche’s 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 Rebecca Janssen, Amanda Minzel, and Terri Kruse employment agreements as presented.” Those voting in favor of said motion: Janssen, Little, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Janssen “to approve 2018-2019 support staff salaries as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Discussion was held. Moved by Husa and seconded by Schuster “to approve Integrity Cleaning 2018-2019 contract as presented.” Those voting in favor of said motion: Rule, Schuster, Husa, Janssen. Those opposed: Little. Those abstaining: Searcey. Motion carried, 4-1-1.

Moved by Rule and seconded by Searcey “to approve the Cornerstone Bank Resolution as presented and add Dennis Schuster, Treasurer, as a signature Agent.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Little, Rule. Those opposed: none. Motion carried, 6-0.

Discussion was regarding 1.98 acres of school property located in the old township of Tate. Tabled until next board meeting.

Moved by Searcey and seconded by Husa “to approve the 2018-2019 pre-school calendar. Those voting in favor of said motion: Searcey, Husa, Janssen, Rule, Schuster. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

Moved by Janssen and seconded by Husa “to approve the 2018-2019 Lewiston School fees and rates with a \$1.00 per hour increase on substitute support staff wages as presented.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Husa “to approve the 2018-2019 extra duty assignments 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.

Adrian Bowen, Principal, shared information on student/parent handbook. Discussion was held. Moved by Rule and seconded by Searcey “to approve the 2018-2019 student/parent handbook as presented with revised speech and computer classes meeting NDE and board policy requirements.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

Moved by Rule and seconded by Husa “to approve the 2018-2019 teacher handbook with adjustments as discussed.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

Discussion was held. Moved by Searcey and seconded by Rule “to approve the 2018-2019 coach’s handbook with adjustments as discussed.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Rule. Those opposed: none. Those abstaining: Little. Motion carried, 5-0-1.

Rick Kentfield, Superintendent, gave an update on summer projects including the football field and bathroom remodels in the school.

Moved by Husa and seconded by Janssen “to appoint Rick Kentfield, Superintendent of Schools, as district representative for state and federal programs including Title I and also as board secretary 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 appoint Adrian Bowen, Principal, as Tech Prep Advisory Council member, Drug, & Alcohol Advisory Council member, and Multicultural Liaison.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed. Motion carried, 6-0.

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

No Board policy updates at this time.

Adrian Bowen, Principal, shared information on a principal’s workshop, school improvement plan, class course catalog, teacher evaluation tools, and homecoming.

Rick Kentfield, Superintendent, presented information on staffing, back to school information, NASB workshop, Apple laptops for teachers, continued policy reviews and August board meeting items.

There were no board committee reports.

Moved by Searcey and seconded by Janssen “to enter executive session regarding personnel at 9:54 p.m.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Rule “to exit executive session at 10:16 p.m.” 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 adjourn at 10:17 p.m.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Thursday, August 16th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69