

Lewiston Consolidated Schools
School Board Meeting Minutes
June 12, 2018

A regular meeting of the Lewiston School Board District 69 was held on Tuesday, June 12th, 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, 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 and shared comments regarding student involvement in policy decision making to improve student education, administrative exit interview policies, and coaching extra duty assignments.

Moved by Schuster and seconded by Husa “to approve the minutes of the May 17, 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 Rule and seconded by Janssen “to approve the June treasurer’s report, June payroll and claims as presented in the amount of \$280,790.81.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Little. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding district technology. Moved by Rule and seconded by Searcey “to approve the purchase of thirty-five Chromebooks for Grades K-6 for \$9,800.00” 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 Rule “to approve Mary Robison’s resignation as presented.” 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 Searcey “to approve ESU 5 Alternative Ed. Interlocal Agreement and Resolution as presented.” Those voting in favor of said motion: Husa, Janssen, Little, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Discussion was held. Moved by Husa and seconded by Schuster “to approve 2018-2019 bus driver contracts for Ken Mandl, Brenda Nouzovsky, and Steve Oltman.” Those voting in favor of said motion: Little, Rule, Schuster, Searcey, Husa. Those opposed: Janssen. Motion carried, 5-1.

The 2018-2019 pre-school calendar was reviewed. Discussion was held and pre-school calendar will be tabled until the July board meeting.

Rick Kentfield, Superintendent, presented a tentative list of extra-duty assignments for 2018-2019.

Discussion was held regarding the coaching handbook. Board members will review further and discuss at the July board meeting.

Mr. Kentfield shared information on summer projects. Discussion was held regarding school restroom bids. Moved by Rule and seconded by Janssen “to approve the Wrightsman Plumbing bid for \$10,830.00 as presented.” Those voting in favor of said motion: Little, Rule, Schuster, Husa, Janssen. Those opposed: none. Those abstaining: Searcey. Motion carried, 5-0-1.

No Board policy updates at this time.

Adrian Bowen, Principal, shared information on the Data Retreat and school improvement plan, and staff updating the student handbook.

Rick Kentfield, Superintendent, presented information on staffing, lunch program, Alumni Banquet, continued policy review, upcoming July Board meeting items, support staff salaries, and custodial contract. Discussion was held.

Larry Husa gave a report from the Buildings and Grounds Committee regarding school restroom repairs.

Moved by Rule and seconded by Janssen “to enter executive session regarding personnel at 9:15 p.m.” 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 Husa “to exit executive session at 9:44 p.m.” 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 Searcey “to adjourn at 9:45 p.m.” Those voting in favor of said motion: Searcey, Husa, Janssen, Little, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Next regular meeting will be Tuesday, July 17th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69