

Lewiston Consolidated Schools  
School Board Meeting Minutes  
August 14, 2019

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, August 14th, 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 by President Aaron Rule and he verbally acknowledged the Open Meetings Law poster on the wall and that the meeting was recorded. Roll call found the following members to be present: Husa, Janssen, Rinne, Rule, Schuster, and Searcey. Absent: none. Also present: Rick Kentfield, Juli Smith, Linda Thomas, and several visitors.

The agenda was reviewed. Moved by Schuster and seconded by Rinne “to approve the agenda as presented with name correction on 5.3 to Tiffany Hall.” Those voting in favor of said motion: Janssen, Rinne, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Visitors were welcomed. Jared Knapp, of Knapp Fireworks, presented a donation check for \$400.00 to the P.E. department from percentage of firework sales of Lewiston School patrons.

Moved by Rinne and seconded by Janssen “to approve the minutes of the July 15, 2019, school board meeting and August 8, 2019 school board workshop minutes as presented.” Those voting in favor of said motion: Rinne, 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 Husa and seconded by Janssen “to approve the August treasurer’s report, August payroll and claims as presented in the amount of \$241,343.07 and the transfer of \$15,000.00 from General Fund to Lunch Fund.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Husa “to approve Levi Leitschuck’s resignation as presented.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Rinne and seconded by Searcey “to approve Mandy deKoning’s paraprofessional employment agreement as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rinne, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Janssen “to approve Tiffany Hall’s paraprofessional employment agreement as presented.” Those voting in favor of said motion: Husa, Janssen, Rinne, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Rinne “to approve Allana Deane’s employment agreement as presented.” Those voting in favor of said motion: Janssen, Rinne, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Discussion was held. Moved by Rinne and seconded by Janssen “to approve Pinnacle Bank entity authorization forms for the General Fund, Lunch Fund, Depreciation Fund, Special Building Fund, and the Qualified Capital Purpose Undertaking Fund as presented with authorization rights to exercise all of the powers listed for each account for Rick Kentfield, Linda Thomas, Aaron Rule, and Dennis Schuster, and authorizing Caroline Rowland to access all rights to just the Lunch Fund.” Those voting in favor of said motion: Rinne, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Rinne “to approve the quote from Nebraska Door and Window in the amount of \$13,984.90 to replace the east gymnasium entrance doors as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Janssen “to approve the necessary refabricating, repair, and installation of the south gymnasium handrails and to install non-skid tape on each step.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Rinne and seconded Searcey “to approve the addition of four ADA compliant handicap accessible parking spaces on the east side of the building.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rinne, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding summer projects and the repair of the football score clock.

Discussion was held regarding moving forward with a plan of action to address possible facility upgrades.

Juli Smith, Principal, shared information on staff and new teachers, Open House, Fall sports, Data Retreat, cell phone policy, student testing and achievement, and creating positive relationships in the community.

Mr. Kentfield, Superintendent, presented information on enrollment, football schedule, student board member handout, NASB handout, Senator Slama at Lewiston School Library August 26<sup>th</sup>, at 7:00 pm, budget timelines, and General Fund reserves update.

Aaron Rule, President, presented handout for review of fundamentals of board conduct and board policies.

Board Committee Reports – none at this time.

Moved by Searcey and seconded by Rinne “to adjourn at 9:24 p.m.” Those voting in favor of said motion: Husa, Janssen, Rinne, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Wednesday, September 11th, at 7:00 p.m.

Rick Kentfield  
Board Secretary, Dist. #69