

Lewiston Consolidated Schools
School Board Meeting Minutes
July 15, 2019

A regular meeting of the Lewiston School Board District 69 was held on Monday, July 15th, 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 Vice President Larry Husa 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, Schuster, and Searcey. Excused Absent: Rule. 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.” Those voting in favor of said motion: Janssen, Rinne, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 5-0.

Visitors were welcomed and inquired about credit for participation in high school physical education courses.

Moved by Schuster and seconded by Janssen “to approve the minutes of the June 12, 2019, school board meeting as presented.” Those voting in favor of said motion: Rinne, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 5-0. Aaron Rule, President, arrived at 7:25 p.m.

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 July treasurer’s report, July payroll and claims as presented in the amount of \$246,249.76 and the transfer of \$10,000.00 from General Fund to Activity Fund.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 6-0.

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

Moved by Schuster and seconded by Husa “to approve the school bus driver employment agreements for Steve Oltman, Leonard Gowen, Jacob Wallace, and Brenda Nouzovsky as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rinne, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

The Title I teaching position agenda item was tabled for the August board meeting.

Discussion was held regarding handbooks. Moved by Husa and seconded by Rinne “to approve the 2019-2020 Activities handbook as presented.” Those voting in favor of said motion: Husa, Janssen, Rinne, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded by Husa “to approve the 2019-2020 Staff handbook as presented.” Those voting in favor of said motion: Janssen, Rinne, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Moved by Rinne and seconded by Janssen “to approve the 2019-2020 Student handbook as presented.” Those voting in favor of said motion: Rinne, Rule, Schuster, Searcey, Husa, Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Rinne “to approve the 2019-2020 Lewiston School fees and rates as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 6-0.

Moved by Rinne and seconded by Husa “to approve the 2019-2020 preschool handbook as presented.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Rule and seconded Husa “to approve the 2019-2020 preschool calendar as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rinne, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Aaron Rule shared the results of the superintendent’s evaluation. Discussion was held. Moved by Husa and seconded by Schuster “to approve the superintendent’s evaluation as presented.” Those voting in favor of said motion: Husa, Janssen, Rinne, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Aaron Rule reported the results of the school board evaluation and discussion was held on setting board goals.

Facility projects - no information to report at this time.

Rick Kentfield shared information on summer projects including bids on new gym entrance doors, school rental house carpeting, paint, and refrigerator. Gym floor in school is being refinished.

Moved by Schuster and seconded by Husa “to appoint Rick Kentfield, Superintendent of Schools, as the district representative for all state and federal programs including Title I and also as board secretary for 2019-2020 school year.” Those voting in favor of said motion: Janssen, Rinne, Rule, Schuster, Searcey, Husa. Those opposed: none. Motion carried, 6-0.

Moved by Searcy and seconded by Rinne “to appoint Juli Smith, Principal, as Tech Prep Advisory Council member, Drug & Alcohol Advisory Council member and Multicultural Liaison.” 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 Schuster “to approve the 2019-2020 NRCSA membership dues as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, Janssen, Rinne. Those opposed: none. Motion carried, 6-0.

Juli Smith, Principal, shared information on course schedule for students and new classes as well as handbook review, and meeting staff.

Mr. Kentfield, Superintendent, presented information on staffing, cheerleading uniform expense, support staff salaries, back to school agenda, General fund reserves, and adding Pinnacle Bank as a Lewiston Consolidated Schools depository.

Board Committee Reports – none at this time.

Moved by Husa and seconded by Rinne “to adjourn at 10:45 p.m.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Wednesday, August 14th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69