

Lewiston Consolidated Schools
School Board Meeting Minutes
September 11, 2019

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, September 11th, 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: Janssen, Rinne, Rule, Schuster, and Searcey. Excused Absence: Husa. Also present: Rick Kentfield, Juli Smith, Linda Thomas, and two visitors.

The agenda was reviewed. Moved by Searcey and seconded by Rinne “to approve the agenda as presented.” Those voting in favor of said motion: Janssen, Rinne, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Visitors were welcomed. There were no visitor comments.

Moved by Rinne and seconded by Searcey “to approve the minutes of the August 14, 2019, school board meeting and August 28, 2019 school board workshop minutes as presented.” Those voting in favor of said motion: Rinne, Rule, Schuster, Searcey, Janssen. Those opposed: none. Motion carried, 5-0.

The treasurer’s report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims, payroll, and transfers. Moved by Rinne and seconded by Searcey “to approve the September treasurer’s report, September payroll and claims as presented in the amount of \$320,074.39.” Those voting in favor of said motion: Rule, Schuster, Searcey, Janssen, Rinne. Those opposed: none. Motion carried, 5-0.

Moved by Janssen and seconded by Rinne “to approve 2019-2020 budget as presented and published in the Pawnee Republican.” Those voting in favor of said motion: Schuster, Searcey, Janssen, Rinne, Rule. Those opposed: none. Motion carried, 5-0.

Rick Kentfield, Superintendent, read the 2019/2020 Tax Request Resolution for Pawnee County School District 67-0069. Moved by Rinne and seconded by Schuster “to adopt the 2019-2020 property tax resolution for Pawnee County School District 67-0069 as presented.” Those voting in favor of said motion: Searcey, Janssen, Rinne, Rule, Schuster. Those opposed: none. Motion carried, 5-0.

Discussion was held regarding the Piper Jaffray tax anticipation note.

Moved by Schuster and seconded by Rinne “to approve a revolving line of credit from Pinnacle Bank, Beatrice, Nebraska in the amount of \$300,000 for Pawnee County School District #69 for the 2019-2020 school year starting September 2, 2019 and ending August 31, 2020 to be used for General Fund expenditures.” Those voting in favor of said motion: Janssen, Rinne, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Janssen and seconded by Rinne “to approve a six-man football classification for the next two years, 2020-2021, at Lewiston Consolidated Schools.” Those voting in favor of said motion: Janssen, Rinne, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 5-0.

Mr. Kentfield discussed timelines on the ADA doors, parking stalls, and kitchen project.

Discussion was held on facility projects.

Juli Smith, Principal, shared information on student testing and achievement, reading program, and motivating students to excel in class work.

Mr. Kentfield, Superintendent, presented information on staffing cost comparison, free and reduced meal count percentage report, student board member update, Marcia Herring workshop December 11th at 6:00 p.m., and 2019 State Education Conference November 20-22nd.

Board Committee Reports – none at this time.

Moved by Searcey and seconded by Rinne “to adjourn at 8:40 p.m.” Those voting in favor of said motion: Rinne, Rule, Schuster, Searcey, Janssen. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Wednesday, October 16th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69