

Lewiston Consolidated Schools  
School Board Meeting Minutes  
April 14, 2020

A regular meeting of the Lewiston School Board District 69 was held on Tuesday, April 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 and that the meeting was recorded. Roll call found the following members to be present: Husa, Janssen, Rule, Schuster, Searcey and Sisco. Excused Absence: none. Also present: Rick Kentfield, and one visitor.

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

Visitors were welcomed. No visitor comments.

Moved by Schuster and seconded by Searcey “to approve the March 16<sup>th</sup>, 2020 meeting minutes as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Sisco, Husa, and Janssen. Those opposed: none. Motion carried, 6-0.

The treasurer’s report was presented by Steve Janssen, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Husa and seconded by Schuster “to approve the April treasurer’s report, April payroll and claims as presented in the amount of \$268,933.43.” Those voting in favor of said motion: Schuster, Searcey, Sisco, Husa, Janssen, and Rule. Those opposed: none. Motion carried, 6-0.

Moved by Janssen and seconded by Husa “to approve the COVID-19 Global Pandemic and Epidemic Sickness Resolution as presented.” Those voting in favor of said motion: Searcey, Sisco, Husa, Janssen, Rule, and Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Schuster “to approve a resolution allowing Lewiston Consolidated Schools to shift the district’s student learning from the physical classroom to a distance learning setting from March 16, 2020 to May 19, 2020.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Searcey, and Sisco. Those opposed: none. Motion carried,

Moved by Searcey and seconded by Sisco “to pay all classified staff members their regular wages through May 19, 2020 in exchange for a “return to work agreement”. Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, Sisco, and Husa. Those opposed: none. Motion carried, 6-0.

Moved by Sisco and seconded by Husa “to increase all classified staff salaries by 2% for the 2020-2021 school year”. Those voting in favor of said motion: Rule, Schuster, Searcey, Sisco, Husa and Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Schuster “to approve the gym floor resurfacing quote provided by Eagan Supply Company in the amount of \$2,366.44”. Those voting in favor of said motion: Schuster, Searcey, Sisco, Husa, and Rule. Those opposed: Janssen. Motion carried, 5-1.

Moved by Searcey and seconded by Husa “to approve the quote provided by Diode Technologies in the amount of \$18,726.53 to replace the district’s telephone system”. Those voting in favor of said motion: Searcey, Sisco, Husa, Janssen, Rule, and Schuster. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding the Lewiston Pee Wee Basketball Program. The Lewiston Board of Education and the Lewiston School Foundation will work collaboratively to create bylaws, appoint a program director, and support future programming.

Moved by Rule and seconded by Janssen “to proceed with the planning, designing, and construction of a new vocational / industrial arts building and football field not to exceed a total project cost of 1.1 million dollars”. Those voting in favor of said motion: Sisco, Husa, Janssen, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding the 2020-2021 scheduling of Junior High students and scheduling weight training as part of the Junior High rotation. No formal action was taken.

Discussion was held regarding extra duty summary reports. No formal action was taken.

Juli Smith, Principal, prepared a written report highlighting various educational formats and strategies Lewiston staff are utilizing to continue educational opportunities and enrichment activities for students.

Rick Kentfield, Superintendent, shared information about end-of-year planning, Superintendent’s action plan, Integrity Cleaning’s action plan, proposed buildings and grounds position, and reserves.

Board Committee report – No reports at this time.

Moved by Husa and seconded by Schuster “to adjourn at 10:24 p.m.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Searcey, and Sisco. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Tuesday, May 12th, at 7:00 p.m.

Rick Kentfield  
Board Secretary, Dist. #69