

Lewiston Consolidated Schools  
School Board Meeting Minutes  
June 15, 2020

A regular meeting of the Lewiston School Board District 69 was held on Monday, June 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 President Aaron Rule and he verbally acknowledged the Open Meetings Law poster and that the meeting was electronically recorded. Roll call found the following members to be present: Husa, Janssen, Rule, Schuster, and Searcey. Excused Absence: Sisco. Also present: Rick Kentfield, Juli Smith, and several visitors.

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

Visitors were welcomed. Visitor comments were made regarding the splitting of the 1<sup>st</sup> grade class and what the school is doing to address COVID-19 issues.

Moved by Janssen and seconded by Searcey “to approve the May 12<sup>th</sup>, 2020 meeting minutes as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa, and Janssen. Those opposed: none. Motion carried, 5-0.

Andrew Sisco joined the meeting at 7:08 P.M.

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 June treasurer’s report, June payroll and claims as presented in the amount of \$241,796.25.” Those voting in favor of said motion: Schuster, Searcey, Sisco, Husa, Janssen, and Rule. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Janssen “to approve the resignation of Robert Loshbaugh.” Those voting in favor of said motion: Searcey, Sisco, Husa, Janssen, Rule, and Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Husa “to approve the 2020-2021 contract as presented for Joe Cox as Director of Buildings and Grounds.” Those voting in favor of said motion: Sisco, Husa, Janssen, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Schuster “to approve the 2020-2021 Technology Coordinator contract for Tim Lucas as presented with an annual salary of \$44,220.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Searcey, and Sisco. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Husa “to approve the Architectural Services Agreement as presented by Fakler Archeitects.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, Sisco, and Husa. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Sisco “to approve the quote submitted by Blue Valley Door for purchase and installation of two overhead security doors between the kitchen and cafeteria in the amount of \$6,325.” Those voting in favor of said motion: Rule, Schuster, Searcey, Sisco, Husa, and Janssen. Those opposed: none. Motion carried, 6-0

Rick Kentfield, Superintendent, updated the board on facility projects. No action was taken.

Rick Kentfield, Superintendent, updated the board on facility projects. No action was taken.

The Board will be conducting the Superintendent’s evaluation to be completed electronically prior to the July board meeting. The Superintendent’s annual goals were distributed and reviewed. President Rule informed Mr. Kentfield the district would reimburse him for the \$1,800 cost of completing the University of Cornell’s Conflict Management Certification Program.

Mrs. Smith, Principal, reported on MTSS training, registration, and summer activities.

Rick Kentfield, Superintendent, shared information about graduation, the English position, re-opening plans, teacher recruitment, and reviewed district reserves. It was decided the Lewiston Marching Band would not be attending the State Fair this year.

Board Committee report – No reports at this time.

Moved by Janssen and seconded by Sisco “to adjourn at 8:54 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 Monday, July 13th, at 7:00 p.m.

Rick Kentfield  
Board Secretary, Dist. #69