

Lewiston Consolidated Schools
School Board Meeting Minutes
May 12, 2020

A regular meeting of the Lewiston School Board District 69 was held on Tuesday, May 12th, 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, and Searcey. Excused Absence: Sisco. Also present: Rick Kentfield, Juli Smith, and two visitors.

The agenda was reviewed. Moved by Schuster and seconded by Janssen “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. No visitor comments.

Moved by Rule and seconded by Husa “to approve the April 14th, 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.

The treasurer’s report was presented by Steve Janssen, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Schuster and seconded by Husa “to approve the May treasurer’s report, May payroll and claims as presented in the amount of \$275,995.80 and the transfer of \$25,000 from the General Fund to the Special Building Fund and \$25,000 from the General Fund to the QCPUF Fund.” Those voting in favor of said motion: Schuster, Searcey, Husa, Janssen, and Rule. Those opposed: none. Motion carried, 5-0.

Moved by Janssen and seconded by Rule “to approve the resignation of Tiffany Baird.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rule, and Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Schuster “to approve the 2020-2021 Master Calendar as presented.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Husa “to approve the ESU 4 Core Services Resolution.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, and Husa. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Rule “to approve the Real Estate Purchase Agreement between Charlene E. Hippen and Pawnee County School District 67-0069 as presented in the amount of \$70,000.” Those voting in favor of said motion: Rule, Schuster, Searcey, Husa and Janssen. Those opposed: none. Motion carried, 5-0.

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

The Board reviewed a proposal for architectural services submitted by Fakler Architects, L.L.C. located in Beatrice, Nebraska. No action was taken.

Extra duty summary reports submitted by each activity sponsor for the 2019-2020 school year were reviewed. No action was taken.

Extra duty assignments for the 2020-2021 school year were reviewed. No formal action was taken.

Mrs. Smith, Principal, reported on teaching and learning activities, course schedule for 20-21, registration, and new math curriculum.

Rick Kentfield, Superintendent, shared information about year-end planning, new buildings and grounds position applications, Class Wallet, and school provided meals.

Board Committee report – No reports at this time.

Moved by Husa and seconded by Searcey “to adjourn at 9:00 p.m.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Monday, June 15th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69