

Lewiston Consolidated Schools
School Board Meeting Minutes
November 16, 2020

A regular meeting of the Lewiston School Board District 69 was held on Monday, November 16th, at 7:30 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: Janssen, Rule, Schuster, and Sisco. Excused Absence: Husa, Searcey. Also present: Rick Kentfield, Juli Smith, and a visitor.

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, and Sisco. Those opposed: none. Motion carried, 4-0.

Visitors were welcomed.

Moved by Janssen and seconded by Schuster “to approve the October 7, 2020 regular school board meeting minutes as presented.” Those voting in favor of said motion: Rule, Schuster, and Sisco, and Janssen. Those opposed: none. Motion carried, 4-0.

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 Janssen “to approve the November treasurer’s report, payroll, and claims as presented in the amount of \$356,868.73 and the transfer of \$17,000 from QCPUF to the General Fund.” Those voting in favor of said motion: Schuster, Sisco, Janssen, and Rule. Those opposed: none. Motion carried, 4-0.

Moved by Sisco and seconded by Jansen “to approve revisions to the 20-21 master calendar as presented.” Those voting in favor of said motion: Sisco, Janssen, Rule, and Schuster. Those opposed: none. Motion carried, 4-0.

Moved by Schuster and seconded by Sisco “to approve the purchase and installation of a new gymnasium heating unit by Noakes Plumbing and Heating of Beatrice in the amount of \$22,000 to \$25,000 dollars”. Those voting in favor of said motion: Janssen, Rule, Schuster, and Sisco. Those opposed: none. Motion carried, 4-0.

Moved by Janssen and seconded by Sisco “to approve the annual ALICAP Safety Audit as presented.” Those voting in favor of said motion: Rule, Schuster, Sisco, and Janssen. Those opposed: none. Motion carried, 4-0.

Juli Smith, Principal, reported staff and student progress.

Rick Kentfield, Superintendent, shared information regarding COVID, support staff pay, selling of the 1997 van, board workshops and conferences, budget history, negotiations, and superintendent’s evaluation.

Board Committee report – No reports at this time.

Moved by Schuster and seconded by Sisco “to adjourn at 8:35 p.m.” Those voting in favor of said motion: Schuster, Sisco, Janssen, and Rule. Those opposed: none. Motion carried, 4-0.

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

Rick Kentfield
Board Secretary, Dist. #69