

Lewiston Consolidated Schools
School Board Meeting Minutes
October 7, 2020

A regular meeting of the Lewiston School Board District 69 was held on Wednesday, October 7th, 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, Linda Thomas, and a visitor.

The agenda was reviewed. Moved by Searcey 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. Visitor requested the wheelchair accessible doors be unlocked for board meetings.

Moved by Schuster and seconded by Searcey “to approve the September 16, 2020, 20-21 school budget hearing minutes, 20-21 property tax rate hearing minutes, and regular school board 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 Husa and seconded by Janssen “to approve the September treasurer’s report, September payroll and claims as presented in the amount of \$323,918.99.” 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 Journie Woosley’s employment agreement as presented.” Those voting in favor of said motion: Searcey, Husa, Janssen, Rule, and Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Searcey “to approve Pinnacle Bank’s lender proposal request as presented for lending the school district 1.1 million dollars at a percentage rate of 2.7% for the Ag building project.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Husa and seconded by Schuster “to approve the purchase of a Scotsman F0522W flaked ice machine and B530P storage bin, option #2, in the amount of \$5,767.00 as presented.” Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 5-0.

Mr. Kentfield, Superintendent, shared updated information on timelines for the vocational/agricultural building project.

Mr. Kentfield provided information regarding the gym heating unit repairs. Further information will be provided at the November board meeting.

Juli Smith, Principal, reported on homecoming week, ACT testing, Fall sports, social emotional learning and math curriculum, National Honor Society Induction, Filley Lutheran church donation, and school book fair.

Rick Kentfield, Superintendent, shared information regarding school district classification, ALICAP communicable disease exclusion, State Education conference, food service compliance review, 2020-2021 enrollment numbers, COVID update and protocol, Veteran's Day program, Winter Music programs, staff shirts, and Beatrice bus pickup location.

Board Committee report – No reports at this time.

Moved by Husa and seconded by Schuster “to adjourn at 8:37 p.m.” Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, and Husa. Those opposed: none. Motion carried, 5-0.

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

Rick Kentfield
Board Secretary, Dist. #69