Lewiston Consolidated Schools School Board Meeting Minutes March 15, 2021

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Monday, March 15th, at 7:00 p.m., the meeting being open to the public and proceeded in notice as required by law. Notice of this meeting was given to the President and all members of the Board and a copy of the acknowledgement of notice and the agenda is noted in the minutes. Availability of the agenda was communicated to the public in advanced notice and to the President of the Board and all Board members.

The meeting was called to order, the Open Meetings Law poster recognized, and verbal notice that the meeting was recorded was given by the President and on a roll call vote, the following members were present: Rule, Schuster, Searcey, Sisco, Thomas and Wehrbein. Excused Absence: none. Also present: Rick Kentfield and one guest.

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

Visitors were welcomed. No visitor comments.

Moved by Wehrbein and seconded by Sisco "to approve the minutes of the February 15, 2021, regular school board meeting as presented." Those voting in favor of said motion: Searcey, Sisco, Thomas, Wehrbein, Rule, and Schuster. Those opposed: none. Motion carried, 6-0.

The treasurer's report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Sisco and seconded by Searcey "to approve the March treasurer's report as presented without the activity fund being noted in the report and March payroll and claims as presented in the amount of \$301,872.72." Those voting in favor of said motion: Sisco, Thomas, Wehrbein, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Sisco and seconded by Searcey "to approve the bus driver resignation of Jacob Wallace." Those voting in favor of said motion: Thomas, Wehrbein, Rule, Schuster, Searcey, and Sisco. Those opposed: none. Motion carried, 6-0.

Moved by Sisco and seconded by Wehrbein "to approve extended summer contracts for FFA, Summer Reading, and Guidance as presented." Those voting in favor of said motion: Wehrbein, Rule, Schuster, Searcey, Sisco, and Thomas. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding facility projects. Moved by Sisco and seconded by Wehrbein "to approve support staff salary increases as presented." Those voting in favor of said motion: Rule, Schuster, Searcey, Sisco, Thomas, and Wehrbein. Those opposed: none. Motion carried, 6-0.

Moved by Sisco and seconded by Searcey "to approve the 2021-2022 negotiated agreement proposals as presented." Those voting in favor of said motion: Schuster, Searcey, Sisco, Thomas, Werbein, and Rule. Those opposed: none. Motion carried, 6-0.

Moved by Wehrbein and seconded by Thomas "to approve the proposal for repainting and refinish of the gymnasium floor submitted by Egan Supply Co. in the amount of \$17,550." Those voting in favor of said motion: Searcey, Sisco, Thomas, Wehrbein, and Rule. Those opposed: Schuster. Motion carried, 5-1.

Moved by Thomas and seconded by Schuster "to approve the resignation of Schuyler Kuhlmann as presented." Those voting in favor of said motion: Sisco, Thomas, Wehrbein, Rule, Schuster, and Searcey.. Those opposed: none. Motion carried, 6-0.

There was no principal's report.

Rick Kentfield, Superintendent, reported on COVID, School Improvement Report, General Fund Cash Reserves, CARES Act dollars, and April agenda items.

Board Committee report – No reports at this time.

Moved by Sisco and seconded by Thomas "to adjourn at 9:07 p.m." Those voting in favor of said motion: Thomas, Wehrbein, Rule, Schuster, Searcey, and Sisco. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Wednesday, April 14th, at 7:30 p.m.

Rick Kentfield Board Secretary, Dist. #69