Lewiston Consolidated Schools School Board Meeting Minutes September 15, 2021

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Wednesday, September 15<sup>th</sup>, at 7:05 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: Bredemeier, Rule, Schuster, Searcey, and Wehrbein. Excused Absence: none. Also present: Rick Kentfield, Juli Smith, Greg Iverson, Linda Thomas, and 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: Bredemeier, Rule, Schuster, Searcey, and Wehrbein. Those opposed: none. Motion carried, 5-0.

Visitors were welcomed. Angie Janssen expressed her concern with sharing high school football with a neighboring district.

Moved by Schuster and seconded by Wehrbein "to approve the minutes of the August 16, 2021, regular school board meeting, and September 1, 2021, school board workshop." Those voting in favor of said motion: Rule, Schuster, Searcey, Wehrbein and Bredemeier. Those opposed: none. Motion carried, 5-0.

The treasurer's report was presented by Dennis Schuster, and Rick Kentfield presented the monthly claims, payroll, and transfers. Discussion was held. Moved by Wehrbein and seconded by Bredemeier "to approve the September treasurer's report, September payroll and claims as presented in the amount of \$395,517.10." Those voting in favor of said motion: Schuster, Searcey, Wehrbein, Bredemeier, and Rule. Those opposed: none. Motion carried, 5-0.

Moved by Bredemeier and seconded by Searcey "to approve 2021-2022 Budget for Pawnee County School District 67-0069 as presented and published." Those voting in favor of said motion: Searcey, Wehrbein, Bredemeier, Rule, and Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Searcey "to approve the Resolution Setting the Property Tax Request, Resolution #2021-2022 for Pawnee County School District 67-0069 as presented and published." Those voting in favor of said motion: Wehrbein, Bredemeier, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Bredemeier "to approve Terri Kruse's paraprofessional resignation as presented." Those voting in favor of said motion: Wehrbein, Bredemeier, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Schuster "to approve Jacinta Kramer's Food Service Director resignation as presented." Those voting in favor of said motion: Bredemeier, Rule, Schuster, Searcey, and Wehrbein. Those opposed: none. Motion carried, 5-0.

Rick Kentfield presented a letter he sent Pawnee City Public Schools regarding the possibility of sharing a high school football program". Discussion was held regarding possibilities. The board formed a three-member committee that will meet September 17, 2021, at 8:30 a.m. at the school with Mr. Kentfield and Mr. Iverson to discuss possibilities.

Discussion was held regarding the board vacancy. A board workshop was scheduled for October 6, 2021, at 7:00 p.m., to discuss the board vacancy and the sharing of high school football programming with Pawnee City Public Schools.

Mr. Kentfield, Superintendent, updated the board on progress of the new track and the elementary boy's restroom remodel. A board workshop was scheduled for September 21, 2021, at 7:00 p.m. with the district's architect, Mike Fakler regarding the new Vo-Ag building project.

Juli Smith, Principal, reported on Preschool Grandparents Day, LCS Blood Drive, Student Leadership Team, Homecoming week, and school fundraiser with Dean's Popcorn.

Rick Kentfield, Superintendent, shared information on a new superintendent evaluation instrument and a student member of the board for 2021-22 school year.

Greg Iverson, Activity Director - No report at this time.453

Board Committee report – No report at this time.

Moved by Searcey and seconded by Bredemeier "to adjourn at 8:41 p.m." Those voting in favor of said motion: Rule, Schuster, Searcey, Wehrbein, and Bredemeier. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Monday, October 18th, at 7:00 p.m.

Rick Kentfield Board Secretary, Dist. #69