Lewiston Consolidated Schools School Board Meeting Minutes April 13, 2022

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Wednesday, April 13th, at 7:30 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, Howell, Rule, Schuster, Searcey, and Wehrbein. Excused Absence: none. Also present: Rick Kentfield, Juli Smith, Linda Thomas, Brady Bledsaw, and visitors.

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

There were no visitor comments.

Moved by Searcey and seconded by Schuster "to approve the consent agenda including items 4.1, 4.2, 4.3 and the corrected treasurer's report activity fund line item." Those voting in favor of said motion: Rule, Schuster, Searcey, Wehrbein, Bredemeier, Howell. Those opposed: none. Motion carried, 6-0.

Moved by Howell and seconded by Searcey "to accept Linda Thomas's resignation as presented." Those voting in favor of said motion: Schuster, Searcey, Wehrbein, Bredemeier, Howell, Rule. Those opposed: none. Motion carried, 6-0.

Moved by Bredemeier and seconded by Howell "to accept Angie Hunzeker's employment agreement as presented." Those voting in favor of said motion: Searcey, Wehrbein, Bredemeier, Howell, Rule, Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Wehrbein and seconded by Searcey "to accept Jessica Heusman's employment agreement as presented." Those voting in favor of said motion: Wehrbein, Bredemeier, Howell, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Howell "to approve the 2022-2023 Master Calendar as presented noting that graduation will be held on Saturday, May 13th, 2023. Those voting in favor of said motion: Bredemeier, Howell, Rule, Schuster, and Wehrbein. Those opposed: Searcey. Motion carried, 5-1.

Moved by Bredemeier and seconded by Wehrbein "to approve the Student Work Release Policy #5068 as presented." Those voting in favor of said motion: Howell, Rule, Schuster, Searcey, Wehrbein, and Bredemeier. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Bredemeier "to approve Egan Supply Co. gym floor resurfacing quote of \$2,896.00." Those voting in favor of said motion: Rule, Schuster, Searcey, Wehrbein, Bredemeier, and Howell. Those opposed: none. Motion carried, 6-0.

Moved by Howell and seconded by Wehrbein "to approve Blue Valley Door Co. garage door quote for the track storage shed in the amount of \$1,205.00. Those voting in favor of said motion: Schuster, Searcey, Wehrbein, Bredemeier, Howell, and Rule. Those opposed: none. Motion carried, 6-0.

Moved by Wehrbein and seconded by Bredemeier "to accept B & J Hill Construction's quote of \$8,091.00 for cement work on rental houses. Those voting in favor of said motion: Searcey, Wehrbein, Bredemeier, Howell, Rule, and Schuster. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Bredemeier "to accept Brown's Masonry quote of \$14,300.00 for basement repairs, egress windows, and antenna removal." Those voting in favor of said motion: Wehrbein, Bredemeier, Howell, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 6-0.

Rick Kentfield shared information regarding bus driver employment agreements. No formal action was taken.

Juli Smith, Principal, reported on the work study program, Literacy Night, Reading Classics, Junior/Senior Prom, elementary field trips, Spelling Bee, Lewiston High School track meet, and MAP testing, as well as upcoming events. Brady Bledsaw shared information on State FFA and Connecting the Dots student career seminar at Peru State College.

Rick Kentfield, Superintendent, shared information on consent agenda procedures, school lots being surveyed, and May agenda items. A Board of Education workshop was scheduled on April 26, 2022, at 7:00 p.m. in the school Library.

Board Committee report – No report.

Moved by Howell and seconded by Searcey "to adjourn at 9:09 p.m." Those voting in favor of said motion: Rule, Schuster, Searcey, Wehrbein, Bredemeier, and Howell. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Thursday, May 12th, at 7:30 p.m.

Rick Kentfield Board Secretary, Dist. #69