

Lewiston Consolidated Schools
School Board Meeting Minutes
August 11, 2022

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Thursday, August 11th, 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, Rule, Schuster, Searcey, and Wehrbein. Excused Absence: Howell. Also present: Rick Kentfield, Juli Smith, and visitors.

The agenda was reviewed. Moved by Wehrbein and seconded by Searcey “to approve the agenda as presented.” Those voting in favor of said motion: Rule, Schuster, Searcey, Wehrbein, and Bredemeier. Those opposed: none. Motion carried, 5-0.

There were no visitor comments.

Moved by Bredemeier and seconded by Wehrbein “to approve the consent agenda as presented.” Those voting in favor of said motion: Schuster, Searcey, Wehrbein, Bredemeier, and Rule. Those opposed: none. Motion carried, 5-0.

Moved by Wehrbein and seconded by Bredemeier “to approve the August Treasurers Report as presented.” Those voting in favor of said motion: Searcey, Wehrbein, Bredemeier, Rule, and Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Bredemeier and seconded by Wehrbein “to approve the August claims, payroll, and transfers in the amount of \$20,000 from the General Fund to the Depreciation Fund and \$20,000 from the General Fund to the Activity Fund.” 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 Bredemeier “to approve Tim Lucas’s employment agreement as presented.” Those voting in favor of said motion: Bredemeier, Rule, Schuster, and Searcey. Those opposed: Wehrbein. Motion carried, 4-1.

Moved by Searcey and seconded by Wehrbein “to approve the 2022-2023 fee schedule for the 2022-2023 school year as presented.” Those voting in favor of said motion: Schuster, Searcey, Wehrbein, and Rule. Those opposed: none. Motion carried, 4-0.

Rick Kentfield, Superintendent, updated the board on summer projects. No formal action was necessary.

Rick Kentfield, Superintendent, updated the board on the new Vocational Agricultural Building. The Architect’s Field Report #S1 was reviewed. No formal action was necessary.

Juli Smith, K-12 Principal, reported on several information items.

Rick Kentfield, Superintendent, reported on several informational items. A board planning workshop was scheduled for August 31st at 7:30 pm in the school Library.

Board Committee report – no report

Moved by Searcey and seconded by Bredemeier “to adjourn at 8:36 p.m.” Those voting in favor of said motion: Searcey, Wehrbein, Rule, Bredemeier, and Schuster. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Monday, September 12th, at 8:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69