Lewiston Consolidated Schools School Board Meeting Minutes July 12, 2022

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Tuesday, July 12<sup>th</sup>, 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: Rule, Schuster, Searcey, and Wehrbein. Excused Absence: Bredemeier, Howell. Also present: Rick Kentfield

The agenda was reviewed. Moved by Schuster and seconded by Searcey "to approve the agenda as presented." Those voting in favor of said motion: Rule, Schuster, Searcey, and Wehrbein. Those opposed: none. Motion carried, 4-0.

There were no visitor comments.

Moved by Searcey and seconded by Howell "to approve the consent agenda as presented." Those voting in favor of said motion: Schuster, Searcey, Wehrbein, and Rule. Those opposed: none. Motion carried, 4-0.

Moved by Searcey and seconded by Wehrbein "to approve the July Treasurers Report as presented with corrections to the beginning and ending balance on the June Treasurer's Report." Those voting in favor of said motion: Searcey, Wehrbein, Rule, and Schuster. Those opposed: none. Motion carried, 4-0.

Moved by Searcey and seconded by Schuster "to approve the football field sprinkler system bid by Mike Baehr, owner of Turf Paradise, Beatrice, NE, in the amount of \$15,000." Those voting in favor of said motion: Wehrbein, Rule, Schuster, Searcey. Those opposed: none. Motion carried, 4-0.

Moved by Wehrbein and seconded by Searcey "to approve the 2022-2023 employment agreement as presented for Tim Lucas, Technology Coordinator with a 3% increase in salary." Those voting in favor of said motion: Rule, Schuster, Searcey, and Wehrbein. Those opposed: none. Motion carried, 4-0.

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.

Moved by Rule and seconded by Searcey "to appoint Rick Kentfield, Superintendent of Schools, as the district representative for all State and Federal programs including Title I, Title IX, Homeless Liaison, ESSERS, and serve as board secretary for the 2022-2023 school year". Those voting in favor of said motion: Searcey, Wehrbein, Rule, and Schuster. Those opposed: none. Motion carried, 4-0.

Moved by Searcey and seconded by Rule "to appoint Juli Smith, Principal, as Tech Prep Advisory Representative, Drug & Alcohol Advisory Representative, and Multicultural Liaison for the 2022-2023 school year". Those voting in favor of said motion: Wehrbein, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 4-0.

Moved by Searcey and seconded by Wehrbein "to approve Emily Bohling and Shannon Burgett full access to the Lewiston Consolidated Schools Activity Fund Account at Western National Bank and grant Brenda Nouzovsky permission to make deposits on behalf of Lewiston Consolidated Schools to the Activity Fund Account at Western National Bank. Those voting in favor of said motion: Rule, Schuster, Searcey, and Wehrbein. Those opposed: none. Motion carried, 4-0.

Extracurricular Programming assignments were reviewed.

Summer Projects were reviewed.

Progress on the Vocational Agricultural Building project was discussed.

There was no Principal's Report

Rick Kentfield, Superintendent, reported on COVID protocols for the 2022-2023 school year, Safe Return to Learn Plan for the 2022-2023 school year, and a board appreciation dinner for all staff during back-to-school in-service in August.

Board Committee report - no report

Moved by Searcey and seconded by Schuster "to adjourn at 9:04 p.m." Those voting in favor of said motion: Schuster, Searcey, Wehrbein, and Rule. Those opposed: none. Motion carried, 4-0.

Next regular school board meeting will be Thursday, August 11th, at 7:30 p.m.

Rick Kentfield Board Secretary, Dist. #69