Lewiston Consolidated Schools School Board Meeting Minutes June 15, 2022

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Wednesday, June 15th, 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. Roll call recognized the following members as present: Bredemeier, Howell, Rule, Searcey, and Wehrbein. Excused Absence: Schuster. Also present: Rick Kentfield and Juli Smith.

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

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: Rule, Searcey, Wehrbein, Bredemeier, and Howell. Those opposed: none. Motion carried, 5-0.

No formal action was taken regarding the football field sprinkler bids.

Moved by Wehrbein and seconded by Searcey "to approve the purchase of a partial lot in Lewiston from Billy Gaddy in the amount of \$2,000 per the legal description presented." Those voting in favor of said motion: Searcey, Wehrbein, Bredemeier, Howell and Rule. Those opposed: none. Motion carried, 5-0.

Moved by Howell and seconded by Wehrbein "to approve the carpet bid from Jim's Carpet in the amount of \$7,061.25 as presented." Those voting in favor of said motion: Wehrbein, Bredemeier, Howell, Rule, and Searcey. Those opposed: none. Motion carried, 5-0.

Juli Smith, Principal, reported on new curriculums and highlighted a long list of great things that are taking place at Lewiston Consolidated Schools.

Rick Kentfield, Superintendent, distributed 22-23 handbooks for the boards review, reported on state negotiation data and the alumni banquet.

Board Committee report – no report

Moved by Howell and seconded by Searcey "to adjourn at 8:32 p.m." Those voting in favor of said motion: Searcey, Wehrbein, Bredemeier, Howell, and Rule. Those opposed: none. Motion carried, 5-0.

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

Rick Kentfield Board Secretary, Dist. #69