Lewiston Consolidated Schools School Board Meeting Minutes March 15, 2022

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Tuesday, March 15<sup>th</sup>, at 7:00 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: Howell, Rule, Schuster, Searcey, and Wehrbein. Excused Absence: Bredemeier. Also present: Rick Kentfield, Juli Smith, Greg Iverson, and Linda Thomas.

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

There were no visitor comments.

Moved by Howell and seconded by Wehrbein "to approve the minutes of the February 15, 2022, regular school board meeting and February 17 school board workshop meeting as presented." Those voting in favor of said motion: Rule, Schuster, Searcey, Wehrbein, and Howell. 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. Moved by Howell and seconded by Searcey "to approve the March treasurer's report with amendment, March payroll and claims as presented in the amount of \$338,736.58." Those voting in favor of said motion: Schuster, Searcey, Wehrbein, Howell, and Rule. Those opposed: none. Motion carried, 5-0.

Moved by Searcey and seconded by Howell "to approve Jarod Remmers resignation as presented". Those voting in favor of said motion: Searcey, Wehrbein, Howell, Rule, and Schuster. Those opposed: none. Motion carried, 5-0.

Employment agreement for Jessica Heusman was tabled until April meeting.

Rick Kentfield, Superintendent, presented a new school to work opportunity for Seniors during their 8<sup>th</sup> semester in high school. Discussion was held. Moved by Schuster and seconded by Searcey "to approve the implementation of a school to work program for second semester seniors as presented". Those voting in favor of said motion: Wehrbein, Howell, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 5-0.

Rick Kentfield and Dennis Schuster shared information regarding water source and sprinkler system for the new football field.

Moved by Howell and seconded by Searcey "to approve the amendment to the 2022-2023 Negotiated Agreement as presented." Those voting in favor of said motion: Howell, Rule, Schuster, Searcey, and Wehrbein. Those opposed: none. Motion carried, 5-0.

Juli Smith, Principal, reported on Lewiston School FFA district competition winners and State qualifiers. Also, Speech student competing at State.

Greg Iverson, Athletic Director, shared historical data for all boys' and girls' sports and current student participation data gathered to determine future participation. It was decided that Lewiston will not host JV tournaments if we did not have a team participating.

Rick Kentfield, Superintendent, shared handouts on area school tax levy information for 2021-2022, a proposal to move graduation off of Mother's Day in 2023, NASB school board meeting data, and April agenda items.

Board Committee report – Buildings and grounds committee will meet Tuesday, March 22<sup>nd</sup>, at 5:00 p.m.

Moved by Schuster and seconded by Howell "to adjourn at 9:00 p.m." Those voting in favor of said motion: Howell, Rule, Schuster, Searcey, and Wehrbein. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Wednesday, April 13th, at 7:30 p.m.

Rick Kentfield Board Secretary, Dist. #69