

Lewiston Consolidated Schools  
School Board Meeting Minutes  
October 17, 2022

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Monday, October 17<sup>th</sup>, at 8:00 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: Bredemeier, Howell, Rule, Schuster, Searcey, and Wehrbein. Excused Absence: none. Also present: Rick Kentfield, Juli Smith, 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 Wehrbein and seconded by Bredemeier “to approve 4.1 minutes of the consent agenda as presented withholding items 4.2 treasurer’s report and 4.3 claims for further discussion.” Those voting in favor of said motion: Rule, Schuster, Searcey, Wehrbein, Bredemeier, and Howell. Those opposed: none. Motion carried, 6-0.

Moved by Bredemeier and seconded by Howell “to approve the treasurer’s report and claims in the amount of \$129,369.00, payroll in the amount of \$267,620.00, and the transfer of \$20,000 from General Fund to the Activity Fund.” Those voting in favor of said motion: Schuster, Searcey, Wehrbein, Bredemeier, Howell, and Rule. Those opposed: none. Motion carried, 6-0.

Pandora Worthey and Allana Deane presented information regarding the district’s MTSS process as it relates to early childhood programming. No action was taken.

Moved by Wehrbein and seconded by Bredemeier “to approve the sale of school property identified in the Memorandum of Contract to the Lewiston Family Housing, LLC, A Nebraska Liability Company as presented.” 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 Howell “to appoint Rick Kentfield, Superintendent, to act on the district’s behalf to finalize the Property Sale Contract and Warranty Deeds as presented. Those voting in favor of said motion: Wehrbein, Bredemeier, Howell, Rule, Schuster, and Searcey. Those opposed: none. Motion carried, 6-0.

Rick Kentfield, Superintendent reported on the board of education’s Americanism Committee’s plan to host a Veteran’s Day Program for students in grades PK-12, veterans, and community members from the surrounding area on Friday, November 11, 2022. The program will include a social at 9:30 am, a program at 10:00 am, and lunch to follow at the Virginia Legion in Virginia, NE. Members of the Lewiston National Honor Society will assist with the day’s events. No action was taken.

Rick Kentfield, Superintendent reported on the progress at the new football field, school rental house, and the new AG building. No action was taken.

Juli Smith, K-12 Principal, reported on various school activities.

Rick Kentfield, Superintendent, reported on SENCAP, the district's ESSER III expenditure plan, the 2022 State Education Conference, and the upcoming board vacancy.

Board Committee report – no report. The board's negotiation committee scheduled a meeting with the Lewiston Education Association's negotiation committee on Wednesday, November 16th, at 6:30 p.m.

Moved by Schuster and seconded by Searcey "to adjourn at 9:52 p.m." Those voting in favor of said motion: Bredemeier, Howell, Rule, Schuster, Searcey, and Wehrbein. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Wednesday, November 16th, at 7:00 p.m.

Rick Kentfield  
Board Secretary, Dist. #69