Lewiston Consolidated Schools School Board Meeting Minutes September 12, 2022

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Monday, September 12<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, and Wehrbein. Excused Absence: Searcey. Also present: Rick Kentfield, Juli Smith, and visitors.

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

There were no visitor comments.

Moved by Wehrbein and seconded by Bredemeier "to approve the consent agenda as presented withholding item 4.2 for further discussion." Those voting in favor of said motion: Rule, Schuster, Wehrbein, Bredemeier, and Howell. Those opposed: none. Motion carried, 5-0.

Moved by Howell and seconded by Bredemeier "to approve the claims, payroll, and transfers as presented." Those voting in favor of said motion: Schuster, Wehrbein, Bredemeier, Howell, and Rule. Those opposed: none. Motion carried, 5-0.

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

Moved by Schuster and seconded by Wehrbein "to approve membership for Lewiston Consolidated Schools in the Nebraska Esports Association." Those voting in favor of said motion: Rule, Howell, Schuster, Wehrbein, and Bredemeier. Those opposed: none. Motion carried, 5-0.

Moved by Schuster and seconded by Bredemeier "to approve Rick Kentfield's Superintendent evaluation as presented." Those voting in favor of said motion: Bredemeier, Rule, Howell, Schuster, and Searcey. Those opposed: none. Motion carried, 5-0.

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

Moved by Howell and seconded by Bredemeier "to approve the resolution setting the property tax request Resolution No. 2022-2023 as presented." Those voting in favor of said motion: Howell, Schuster, Wehrbein, Bredemeier, and Rule. Those opposed: none. Motion carried, 5-0.

Juli Smith, K-12 Principal, updated the board on current events and representatives of the Lewiston MTSS Team Heather Campbell and Alex McNeil presented student achievement data.

Rick Kentfield, Superintendent, reported on AG building payments, vehicle purchases, fruits and vegetables program, and upcoming board vacancy.

Board Committee report – no report

Moved by Schuster and seconded by Bredemeier "to adjourn at 9:30 p.m." Those voting in favor of said motion: Schuster, Wehrbein, Bredemeier, Rule, and Howell. Those opposed: none. Motion carried, 5-0.

Next regular school board meeting will be Monday, October 17th, at 8:00 p.m.

Rick Kentfield Board Secretary, Dist. #69