Lewiston Consolidated Schools Special School Board Meeting Minutes July 28, 2020

A special meeting of the Lewiston School Board District 69 was held on Tuesday, July 28th, at 7:00 p.m. This meeting was open to the public and preceded in notice as required by law. The meeting was called to order by President Aaron Rule and he verbally acknowledged the Open Meetings Law poster and that the meeting was electronically recorded. Roll call found the following members to be present: Husa, Janssen, Rule, Schuster, Searcey, and Sisco. Excused Absence: none. Also present: Mike Fakler of Fakler Architects in Beatrice, NE, Rick Kentfield, Juli Smith, and several visitors.

The agenda was reviewed. Moved by Janssen and seconded by Searcey "to approve the agenda as presented." Those voting in favor of said motion: Janssen, Rule, Schuster, Searcey, Sisco, and Husa. Those opposed: none. Motion carried, 6-0.

Visitors were welcomed. Comments regarding grant funding for the proposed vocational agricultural building were shared.

Moved by Janssen and seconded by Schuster "to approve Thad Loomis's employment agreement to teach Language Arts during the 2020-2021 school year." Those voting in favor of said motion: Rule, Schuster, Searcey, Sisco, Husa, and Janssen. Those opposed: none. Motion carried, 6-0.

Moved by Schuster and seconded by Husa "to approve the Lewiston Consolidated Schools COVID-19 back to school plan for 2020-2021 as presented". Those voting in favor of said motion: Schuster, Searcey, Sisco, Husa, Janssen, and Rule. Those opposed: none. Motion carried, 6-0.

Moved by Searcey and seconded by Sisco "to approve quote submitted by Beatrice Mechanical in the amount of \$3,141.00 for a new ice machine". Those voting in favor of said motion: Searcey, Sisco, Husa, Janssen, Rule, and Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Husa and seconded by Janssen, "to approve the construction and financing of a new vocational agricultural building and football field in the amount of 1.1 million dollars." Those voting in favor of said motion: Sisco, Husa, Janssen, Rule, and Searcey. Those opposed: Schuster. Motion carried, 5-1.

Moved by Husa and seconded by Searcey "to adjourn at 8:58 p.m." Those voting in favor of said motion: Husa, Janssen, Rule, Schuster, Searcey, and Sisco. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Wednesday, August 12th, at 7:00 p.m.

Rick Kentfield Board Secretary, Dist. #69