

Lewiston Consolidated Schools
School Board Meeting Minutes
October 13, 2016

A regular meeting of the Lewiston School Board District 69 was held on Thursday, October 13th, at 8:00 p.m. This meeting was open to the public and preceded in notice as required by law. The meeting was called to order and the Open Meetings Law acknowledged by Secretary Rick Kentfield. Roll call found the following members to be present: Anderson, Little, Schuster, Woofter. Absent: Howell, Rule, (excused). Also present: Rick Kentfield, Linda Thomas, and six visitors.

The agenda was reviewed. Moved by Little and seconded by Woofter “to approve the agenda as presented.” Those voting in favor of said motion: Little, Schuster, Woofter, Anderson. Those opposed: none. Motion carried, 4-0.

Visitors were welcomed.

Moved by Little and seconded by Anderson “to approve the minutes of the September 14, 2016, regular board meeting, budget hearing meeting, and tax levy hearing meeting.” Those voting in favor of said motion: Little, Schuster, Woofter, Anderson. Those opposed: none. Motion carried, 4-0.

The treasurer’s report was presented by Spencer Anderson, and Rick Kentfield presented the monthly claims and payroll. Moved by Little and seconded by Woofter “to approve the October treasurer’s report, October payroll, and claims as presented in the amount of \$286,796.17.” Those voting in favor of said motion: Schuster, Woofter, Anderson, Little. Those opposed: none. Motion carried, 4-0.

Moved by Woofter and seconded by Anderson to “accept Kris Gaddy’s resignation as presented.” Those voting in favor of said motion: Schuster, Woofter, Anderson, Little. Those opposed: none. Motion carried, 4-0.

Moved by Anderson and seconded by Schuster “to accept Amy Heideman’s resignation as presented.” Those voting in favor of said motion: Woofter, Anderson, Little, Schuster. Those opposed: none. Motion carried, 4-0.

Moved by Woofter and seconded by Little “to approve LeAndra Rohmeyer’s paraprofessional employee agreement as presented.” Those voting in favor of said motion: Anderson, Little, Schuster, Woofter. Those opposed: none. Motion carried, 4-0.

Moved by Schuster and seconded by Woofter “to approve Jessica Fetherkile’s paraprofessional employment agreement as presented.” Those voting in favor of said motion: Little, Schuster, Woofter, Anderson. Those opposed: none. Motion carried, 4-0. Fred Ivey, Principal, arrived at 8:14 p.m.

Discussion was held regarding the BC/BS increased insurance coverage deductible. Moved by Woofter and seconded by Anderson “to approve the BC/BS health insurance deductible proposal as presented.” Those voting in favor of said motion: Schuster, Woofter, Anderson. Those opposed: none. Those abstaining: Little. Motion carried, 3-0-1. Terry Howell, President, arrived at 8:26 p.m.

Discussion was held regarding bus driver salary and benefits. Moved by Little and seconded by Schuster “to offer bus drivers \$50 per route wages plus BC/BS single insurance coverage or cash in lieu of insurance.” Those voting in favor of said motion: Schuster, Woofter, Anderson, Howell, Little. Those opposed: none. Motion carried, 5-0.

Fred Ivey, Principal, reported on correspondence received from patrons regarding gym camera donations, students going to FFA Nationals in Indianapolis, Volleyball Pioneer Conference, hosting Pioneer Conference Vocal Clinic on November 7, Veteran’s Day program on November 11, and a student requesting early graduation at the November board meeting.

Rick Kentfield, Superintendent, shared information on correspondence received from neighboring school districts in regard to partnering for activities. The board formed a three member committee – Spencer Anderson, Dylan Little, and Aaron Rule to meet with school districts interested in discussing a partnership for junior high and high school activities. Also reported on Michele Houston’s contract revision, annual State Education Conference, Veteran’s Day program November 11th, ALICAP annual facility audit, negotiation timelines, Nebraska FFA update, and superintendent evaluation instructions.

No Board committee reports at this time.

Moved by Anderson and seconded by Schuster “to enter executive session at 9:05 p.m.” Those voting in favor of said motion: Schuster, Woofter, Anderson, Howell, Little. Those opposed: none. Motion carried, 5-0.

Moved by Anderson and seconded by Little “to exit executive session at 9:25 p.m.” Those voting in favor of said motion: Woofter, Anderson, Howell, Little, Schuster. Those opposed: none. Motion carried, 5-0.

Moved by Woofter and seconded by Howell “to adjourn at 9:26 p.m.” Those voting in favor of said motion: Anderson, Howell, Little, Schuster, Woofter. Those opposed: none. Motion carried, 5-0.

Next regular meeting will be Monday, November 14th, at 7:00 p.m.

Rick Kentfield
Board Secretary, Dist. #69