Lewiston Consolidated Schools School Board Meeting Minutes August 13, 2025

A regular meeting of the District 69 Board of Education, Pawnee County, was held on Wednesday, August 13th, at 7:30 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, Mencl, Rule, Searcey, Stake, and Wehrbein. Excused Absence: none. Also present: Todd Halverson, Julianne Smith, Emily Bohling and several visitors.

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

Visitor comments. NASB presented on developing a Strategic Plan and will return for the September meeting.

Moved by Searcey and seconded by Bredemeier "to approve Consent Agenda items 4.1, July 15th meeting minutes, 4.2, July 21st workshop minutes, 4.3 July Treasurers Report with an ending balance of \$1,441,429.30, 4.4, General Fund Claims in the amount of \$90,360.20, payroll in the amount of \$245,007.49, as presented. Those voting in favor of said motion: Rule, Searcey, Stake, Wehrbein, Bredemeier, and Mencl. Those opposed: none. Motion carried, 6-0.

Discussion was had involving the projected number of participants in sports for 25-26. No formal action was taken.

Moved by Stake and seconded by Wehrbein "to approve the 25-26 Pre-K Handbook, Student Handbook, Chromebook Handbook, and the Staff Handbook as presented". Those voting in favor of said motion: Bredemeier, Mencl, Rule, Searcey, Stake, and Wehrbein. Those opposed: none. Motion carried, 6-0.

Moved by Wehrbein and seconded by Searcey "to approve the Fuel/Propane Direct Load contract as presented". Those voting in favor of said motion: Stake, Wehrbein, Bredemeier, Mencl, Rule and Searcey. Those opposed: none. Motion carried, 6-0.

Moved by Stake and seconded by Bredemeier "to approve Policies 1002, 2006, and 5002 as presented and to make the discussed changes to Policies 2008 and 5003". Those voting in favor of said motion: Bredemeier, Mencl, Rule, Searcey, Stake, and Wehrbein. Those opposed: none. Motion carried, 6-0.

Discussion was held regarding facility projects. No formal action was taken.

The Principal's report was provided in the board packet.

Todd Halvorsen, Superintendent, updated the board on summer facility projects, window and gutter repair and a Grant for comprehensive Literacy State Development. He also made the board aware of the upcoming NASB membership meeting on September 10th in Nebraska City.

A Board Workshop to review the budget was scheduled for Monday, August 25th at 7:30 P.M. in the Lewiston Consolidated Schools library.

A Budget Hearing was scheduled for, Thursday, September 11 at 7:00 P.M. in the Lewiston Consolidated Schools library.

A Special Meeting was scheduled for the Lewiston Consolidated Schools 25-26 Tax Request will be on September 11, at 7:10 P.M. in the Lewiston Consolidated Schools library.

Moved by Stake and seconded by Bredemeier "to adjourn at 9:29p.m.". Those voting in favor of said motion: Searcey, Stake, Wehrbein, Bredemeier, Rule, and Mencl. Those opposed: none. Motion carried, 6-0.

Next regular school board meeting will be Thursday, September 11th, at 7:30 p.m.

Todd Halvorsen Board Secretary