

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 18, 2018

President Mitch Feldman called the regular meeting to order at 7:31 p.m.

Members Present: Marie Sweley, Steve Heapy, Jim Holm, Mitch Feldman, and Bill Howard.

Visitors:

President Mitch Feldman announced and informed the public that a current copy of the Open Meetings Law is posted on the wall of the meeting room, and also indicated the instructions for those who wish to speak during the public forum.

The minutes of the last meeting were read. Bill Howard made a motion to approve the minutes from the last meeting. Second by Steve Heapy. Motion carried 5-0.

The treasurer reported a balance of \$1,317,278.60 in the district treasury. Payroll and claims in the amount of \$212,885.35 were presented for payment. Marie Sweley made a motion to pay the claims. Second by Steve Heapy. Motion carried 5-0.

In the Superintendent's Report Wade Finley discussed Pre-K hire, local substitute teacher certification, approval of 2018-2019 student handbooks, co-op handbook update, building & Grounds, and Todd Wardyn's resignation.

Jim Holm made a motion to recommend that we hire Katherine Miller for the 2nd Pre-Kindergarten position. Second by Bill Howard. Motion carried 5-0.

Marie Sweley made a motion to recommend that we approve local substitute teaching certification to Jennifer Ritchie and Michelle Duncan. Second by Steve Heapy. Motion carried 5-0.

Marie Sweley made a motion to recommend that we approve the 2018-2019 student handbooks with the updates that were discussed. Second by Jim Holm. Motion carried 5-0.

Discussion was lead to secure the old gym to be able to use key cards there and possibly opening the new weight system and it up to the community to work out in. Looking into the plumbing to see if not only adding a water fountain but also a bathroom. Fixing the sidewalk by going with the best possible bid to get it done at the best price, and painting the halls in the High School building.

Marie Sweley made a motion to accept the letter of resignation from Todd Wardyn stating "Due to a Business expansion and the demands it is making on my time, I wish to resign my position on the Litchfield School Board effectively immediately. I have really enjoyed the experiences over the past 16 years and know I leave the board in very competent hands. We have very good people on the board and in the management and teaching in our school system and it relieves me to leave when things are going well. Please accept my resignation." With regrets. Second by Bill Howard. Motion carried 5-0.

Discussion was made to advertise in Sherman County Times for two weeks and interested party need to submit a letter of interest to the office attention to Wade Finley.

Jim Holm made a motion to adjourn the meeting at 8:49 p.m. Second by Steve Heapy. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on July 16, 2018. The agenda is a continuous agenda and is available for examination during regular hours at the office of the Superintendent. Public notice of the meeting will be given in the Small Town Times Newsletter and in the Sherman County Times.

Marie Sweley
Board Secretary