

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 14, 2018

Vice President Jim Holm called the regular meeting to order at 7:35 p.m.

Members Present: Marie Sweley, Steve Heapy, Jim Holm, Todd Wardyn, and Mitch Feldman and Bill Howard was absent and excused.

Marie Sweley made a motion to count Mitch Feldman and Bill Howard absent and excused. Second by Steve Heapy. Motion carried 4-0.

Visitors: Mark Hiebner.

Vice President Jim Holm 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. Steve Heapy made a motion to approve the minutes from the last meeting. Second by Todd Wardyn. Motion carried 4-0.

The treasurer reported a balance of \$876,855.40 in the district treasury. Payroll and claims in the amount of \$210,841.11 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Marie Sweley. Motion carried 4-0.

Matt Drew reported on Schedule Complete(working on Drop/Add & Verifying with Staff), Preschool Update(Half Wall & Full Time Staff v Coverage, will have to work with State), Elementary Track Meet May 4th, Graduation May 5th, Congressman Smith Visit, Professional Development for Next Year, And Calendar/Handbook for next year will present next meeting.

In the Superintendent's Report Wade Finley discussed Music Program Upgrades, District Homeless Policy Update -2nd Reading, Personnel Late Resignation, Keycards for Blue Buildings, Building and Grounds, and COOP Handbook Update.

Discussion was lead by Mark Hiebner about needs and wants for the Music Program and the Board discussed how to go about obtaining these for him.

Marie Sweley made a motion to recommend approving the second reading of the updated District Homeless Policy. Second by Todd Wardyn. Motion carried 4-0.

Steve Heapy made a motion to recommend accepting the resignation with regrets of Jerri Tuma for the 2018-2019 school year. . Second by Marie Sweley. Motion carried 4-0.

Discussion was lead about keycards for the Buildings and decided to not do this at this time but 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. The lighted sign was brought up and Wade would look up prices as Community Club has an interest in this for down town, beautifying the retaining wall, fixing the sidewalk, and the potholes in front of blue building and trimming the alley and the ball diamond was discussed. Wade gave out a copy of the Arcadia/Loup City coop handbook to look out and give feedback to.

Marie Sweley made a motion to adjourn the meeting at 8:56 p.m. Second by Steve Heapy. Motion carried 4-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on June 18, 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