

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 14, 2022

President Mitch Feldman called the regular meeting to order at 7:30 p.m.

Members Present: Bill Howard, Marie Sweley, April Gross, Cole Lewandowski, and Mitch Feldman, and Jim Holm.

Visitors: Mark Hiebner & Cody Franzen.

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.

Bill Howard made a motion to approve the minutes from the last meeting. Second by April Gross. Motion carried 6-0.

The treasurer reported a General Fund Statement beginning balance of \$227,594.46, general funds receipts \$171,167.83 and actual cash available in General fund of \$167,495.20 in the district treasury. Payroll and claims in the amount of \$234,775.03(\$11,499.00 will come out of the special building funds for the welding ventilation in the shop) were presented for payment. Marie Sweley made a motion to pay the claims. Second by Bill Howard. Motion carried 6-0.

Wade Finley read Matt Drew's Principal/AD report Reading Curriculum was voted on today, ACT/ State Testing; ACT-March 22nd, and NSCAS-Begin March 28th, hosting District Track on May 12th at Broken Bow, State Qualifier in Speech Congratulations Chloe Ellison which will be this Friday at Kearney High.

Wade Finley reported on CIR vote results, Rule 10 safety review, Building & Grounds, ESSER III funds, 2022-2023 School Calendar, and personnel update & Principal update.

Jim Holm made a motion to enter into executive session to discuss personnel and principal update. Second by April Gross. Motion carried 6-0.

President Mitch Feldman reinstated the intent to enter into executive session was to discuss personnel and principal update.

The Board entered executive session at 7:55 p.m.

April Gross made a motion to exit executive session. Second by Cole Lewandowski. Motion carried 6-0.

Board exits executive session at 8:20 p.m.

April Gross made the motion to accept the hire of Mrs. Katherine Miller as the preschool teacher for the 2022-2023 school year. Second by Cole Lewandowski. Motion carried 6-0.

April Gross made the motion to accept the hire of Brian Moser as the Principal for the 2022-2023 school year. Second by Bill Howard. Motion carried 5-1. Nay Jim Holm.

Cole Lewandowski made a motion to adjourn the meeting at 8:24 p.m. Second by Jim Holm. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on April 18, 2022. 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