

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 16, 2019

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

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

Visitors: Susan Poland, Tobin Buchanan

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 Marie Sweley. Motion carried 6-0.

The treasurer reported a balance of \$1,385,748.00 in the district treasury. Payroll and claims in the amount of \$230,810.29 were presented for payment. April Gross made a motion to pay the claims. Second by Bill Howard. Motion carried 6-0.

Tobin Buchanan discussed the different options of paying off Build America Bonds early with QCPUF funds, what savings would be at different options, what the pros and cons were with different options. He was not here to advise us on what to do but just give us general information on the different options out there for us and answer any questions we might have. He was very helpful and knowledgeable on the topic and gave us a better idea of what these funds are to be used for.

Jim Holm made a motion to take QCPUF funds and pay off the 2025, 2026, 2027 years bond rates. Second by Steve Heapy. Motion carried 6-0.

We received a Coop Treasurer's report on the usage of Ansley's bus versus mileage, drivers, and our share.

Matt Drew discussed Christmas Program December 10th, MTSS Meeting December 16th they discussed Interventions for JH, Nebraska Reads, and Math Interventions, MAP Testing Complete, Science Olympiad Attended – Mrs Vega, One-Act Finished, and JH Wrestling Finished and JH Basketball has begun.

Wade Finley reported on Building and Grounds, Certification on Board Positions, Legislative Preview Conference, Negotiations, and Board and Superintendent Evaluations.

Discussions were made on possibly adding air conditioning to the gym in the Blue Building and looking over a proposal and asking for other proposals.

April Gross made a motion to enter into executive session to discuss negotiations. Second by Bill Howard. Motion carried 6-0.

President Mitch Feldman reinstated the intent to go into executive session was to discuss Negotiations.

Board entered into executive session at 8:40 p.m.

Steve Heapy made a motion to exit executive session. Second by Marie Sweley. Motion carried 6-0.

Board exited executive session at 9:30 p.m.

Jim Holm made a motion to adjourn the meeting at 9:31 p.m. Second by Steve Heapy. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on January 20, 2020. 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