

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
January 20, 2020

President Mitch Feldman called the regular meeting to order at 7:32 p.m.

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

Visitors: Amanda Slocum, Sherrie and Ed Klein.

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. Steve Heapy made a motion to approve as read the minutes from the last meeting. Second by Bill Howard. Motion carried 6-0.

The treasurer reported a balance of \$1,412,773.83 in the district treasury. Payroll and claims in the amount of \$220,180.45 were presented for payment. Steve Heapy made a motion to pay the claims. Second by April Gross. Motion carried 6-0.

Matt Drew reported on the MTSS/CIP( it was also noted that ESU recommended our school to the state for our work with these programs), January 6 – work day, Report cards, Teacher trainings, Speech has started, and Spartan Foundation ( if any community or business member would like information on this please contact Mr. Drew at the school 308-446-2244.

in the Superintendent's Report Wade Finley discussed election of officers, federal programs administrator, 2020-2021 school calendar, building and grounds, teacher and Board negotiations, and Superintendent Contract.

Marie Sweley made a motion to recommend that all current officers retain their positions. Second by Bill Howard. Motion carried 6-0.

April Gross made a motion to recommend that Wade Finley be assigned as the Litchfield Public Schools Federal Programs Administrator for 2020. Second by Jim Holm. Motion carried 6-0.

The Board discussed the school calendar if any changes needed to be made and Wade would have a finalized copy at the next Board meeting to vote on, Buildings and Grounds projects that were discussed were improvements to look at for the Science room, Copier machine renting versus buying, Locker room doors need to be updated to be able to lock for safety lockdowns, entry doors to the blue building, and buses

Jim Holm made a motion to enter into executive session to discuss Superintendent Contract and Teacher Negotiations. Second by Marie Sweley. Motion carried 6-0.

President Mitch Feldman reinstated the intent of entering executive session was to discuss Superintendent Evaluations.

The Board entered Executive session at 8:41 p.m.

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

The Board exited executive session at 9:10 p.m.

Bill Howard made a motion to approve 2020-2021 Superintendent contract with an additional \$6000.00 increase in pay. Second by Jim Holm. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 9:12 p.m. Second by April Gross. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on February 17, 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