

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 18, 2021

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 Cole Lewandowski.

Visitors: Susan Poland, Cody Franzen, Bevin Drew, Lance Ellison, & Hillary Bentley

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 Marie Sweley. Motion carried 6-0.

The treasurer reported a General Fund Statement beginning balance of \$130,459.36, general funds receipts \$617,620.86, and actual cash available in general fund of \$463,130.78. Payroll and payables in the amount of \$228,854.28 were presented for payment. Jim Holm made a motion to pay the claims. Second by Cole Lewandowski. Motion carried 6-0.

CIP presentation for external visit was a huge success and it was evident that the team went to great lengths to do a great job!!

Matt Drew reported on the dates of the external visit and if Board members would like to be present for lunch and the 3:40 presentation. Successful Grandparents day with approximately 90 in attendance. Discussed possible parents lunch in February, Curriculum Purchase for ELA this spring for Fall 2022 and math for fall 2022, Halloween Parade on October 29th at 1:45 p.m., Veteran's Day program the 11th of November, Hosting Football this Thursday, Volleyball probably a two seed and go to Merna, GBB D-2, BBB D-1, and volleyball 2022 season scheduling done.

Wade reported on NASB Policy 718 Fiscal Management Internal Controls, Check Signing Authorization, Calendar change to the 2021-22 school year, ALICAP Safety Audit, Building and grounds update, long range planning, ESSER III funds allocation of funds discussion, review of return to learn plan, and November joint Board meeting.

The Board tabled adopting the NASB policy so that Wade could go over it and make sure we were covering everything in it, and will discuss that and long range planning at the next month's meeting. Calendar changes will be that the previously 1:00 out for December 22nd will now be no school for the students and a workday for the teachers. The January 3rd work day for the teachers will now be an in-service day at the ESU. Spring break that was scheduled for March 3rd and 4th will be school days and spring break has been moved to March 10th and 11th due to moving girls and boys state basketball into the same week. The ALICAP safety audit was discussed. Welding ventilation and speakers connected to the intercom system have been sent out to contractors for bids to upgrade. Wade also went over the ESSER III funds application with the Board, the return to learn plan was on the discussed to cover the rules of the CARES ACT. The November Joint Board Meeting will be the 15th at 6:30 p.m.

Marie Sweley made a motion to authorize Tasha Fletcher and Wade Finley to sign checks for the Litchfield Public Schools District. Second by Jim Holm. Motion carried 6-0.

April Gross made a motion to adjourn the meeting at 9:06 p.m. Second by Cole Lewandowski. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on November 15th, 2021. 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