

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 15, 2021

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. (Jim Holm was absent and excused).

Cole Lewandowski made a motion to excuse Jim Holm. Second by Bill Howard. Motion carried 5-0.

Visitors: Amanda Slocum & 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.

The minutes of the last meeting were read. Marie Sweley made a motion to approve the minutes from the last meeting. Second by April Gross. Motion carried 5-0.

The treasurer April Gross reported a General Fund Statement beginning balance of \$170,881.09, general funds receipts \$99,737.46 and actual cash available in General fund of \$56,967.63 in the district treasury. Payroll and claims in the amount of \$233,199.39 were presented for payment. Bill Howard made a motion to pay the claims. Second by Cole Lewandowski. Motion carried 5-0.

Wade Finley read Matt Drew's Principal/AD report Professional Development on 3/15 and day's topics, State FFA and FBLAs online, Hosting FKC Academic quiz bowl, track has begun, speech is finished, state boys basketball, FKC AD meeting March 29, and a list of College courses taken and offered for our students.

Wade Finley reported on Alicap safety inspection, NRCSA spring Conference, Rule 10 NDE Presentation, Building and Grounds, ESSER II Funds, and Mr. Drew evaluation & 2021-2022 contract.

Bill Howard made a motion to recommend approval AC for blue building with the allocated ESSER II funds as presented. Second by Marie Sweley. Motion carried 5-0.

April Gross made a motion to enter into executive session to discuss Mr. Drew evaluation & 2021-2022 contract. Second by Marie Sweley. Motion carried 5-0.

President Mitch Feldman reinstated the intent to enter into executive session was to discuss Mr. Drew evaluation & 2021-2022 contract.

The Board entered executive session at 8:17 p.m.

Marie Sweley made a motion to exit executive session. Second by Bill Howard. Motion carried 5-0.

Board exits executive session at 8:37 p.m.

April Gross made a motion to adjourn the meeting at 8:38 p.m. Second by Cole Lewandowski. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on April 19, 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