

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
January 17, 2022

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

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

Visitors: Rebecca Vega

President Mitch Feldman announced that a current copy of the Open Meetings Law is posted on the wall of the meeting room.

The minutes of the last meeting were read and approved. Jim Holm made a motion to approve the minutes from the last meeting. Second by Bill Howard. Motion carried 5-0.

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

The treasurer reported a General fund statement beginning balance of \$99,061.95, general fund receipts \$175,891.60 actual general fund bank balance \$37,550.11 in the district treasury. Payroll and claims in the amount of \$292,198.16 were presented for payment. Jim Holm made a motion to pay the claims. Second by Bill Howard. Motion carried 5-0.

In the Principal's Report Mr. Drew discussed January 4<sup>th</sup> Emotional Poverty Training that the staff attended, MAP testing celebration, Student/Parent Lunch in February for the elementary Pre-K-6<sup>th</sup>, and AD items of change of FKC basketball Semifinal/Final Venue changed to Minden and February 9<sup>th</sup> football schedules will be released.

In the Superintendent's report Wade reported Election of Board officers were due, Committee Appointments, Federal Program Administrator, Covid 19 Protocol review, Building and grounds update (welding ventilation), Esser III funds; allocation of funds discussion, LB 890, and superintendent contract for 2022-23.

Bill Howard made a motion to keep all members in their current offices. Second by April Gross. Motion carried 5-0.

Bill Howard made a motion to keep Americanism committee the same and have Cole replace him in the negotiations committee. Second by April Gross. Motion carried 5-0.

Marie Sweley motioned to recommend that Superintendent Wade Finley, be assigned as the Litchfield Public Schools Federal Program Administrator for 2022. Second by Bill Howard. Motion carried 5-0.

Jim Holm made a motion to enter into executive session to discuss superintendent contract. Second by Marie Sweley. Motion carried 5-0.

President Mitch Feldman reinstated the intent to enter executive session was to discuss Superintendent contract.

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

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

Board Exited executive session at 8:33 p.m.

Jim Holm motioned to approve Wade Finley's letter of resignation. Second by Marie Sweley. Motion carried 5-0.

Jim Holm motioned to enter into Superintendent contract negotiations with Matt Drew. Second by Marie Sweley. Motion carried 5-0.

Jim Holm made a motion to adjourn the meeting at 8:35 p.m. Second Bill Howard. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on February 14, 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