

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

President Mitch Feldman called the regular meeting to order at 7:38 p.m.

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

Visitors: Jeralynn, and Brian Moser.

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 and asked if anyone was logged into Zoom.

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

The treasurer reported a balance of \$797,032.72 in the district treasury. Payroll and claims in the amount of \$209,697.76 were presented for payment. April Gross made a motion to pay the claims. Second by Steve Heapy. Motion carried 5-0.

Matt Drew reported on eLearning updates, Cancellations/Postponements; Graduation, Prom, Athletic and Honors Banquets how these are being handled, Class Schedules for the next year, CIP, Curriculum, Summer School; if we can have face to face or eLearning as well, and Weekly Staff meetings.

In the Superintendent's Report Wade Finley discussed Budget adoption process Policy 702.03, Resolution due to the Covid-19 Pandemic, Covid-19 Update for our school, Federal Cares Act, County Tax Collection, Building and Grounds, and Coop Items.

Steve Heapy made a motion to approve the changes to Policy 702.03 as directed by the Nebraska Unicameral. Second by Marie Sweley. Motion carried 6-0.

Marie Sweley made a motion to approve the Resolution resented that delegates and authorizes the Superintendent and Board President to make necessary decisions and adjustments needed in regards to the ending of the 2019-2020 school year.. Second by Bill Howard. Motion carried 6-0.

Wade Finley discussed that after talking with the County Treasurer that the county is behind on collecting taxes and which in turns means the school is behind as well and with the trying

times it was discussed to put significant building and ground projects on hold until the financial impact of this pandemic is better known and how it will affect the school's funds and items that we want to address on the May 11<sup>th</sup> Coop meeting and what we would like to do with the meeting and it was decided to do it through Zoom.

Jim Holm made a motion to adjourn the meeting at 8:48 p.m. Second by Marie Sweley. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on May 18, 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