
LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 21, 2018

Vice President Jim Holm called the regular meeting to order at 7:32 p.m.

Members Present: Bill Howard, Marie Sweley, Todd Wardyn, Steve Heapy, and Jim Holm.
(Mitch Feldman was absent and excused).

Todd Wardyn made a motion to excuse Mitch Feldman. Second by Bill Howard. Motion carried 5-0.

Visitors: Susan Poland and Cannon Blauvelt.

Vice President Jim Holm 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. Bill Howard made a motion to approve the minutes from the last meeting. Second by Steve Heapy. Motion carried 5-0.

The treasurer Steve Heapy reported a balance of \$962,094.23 in the district treasury. Payroll and claims in the amount of \$216,716.94 were presented for payment. Todd Wardyn made a motion to pay the claims. Second by Steve Heapy. Motion carried 5-0.

Matt Drew reported on the ELA Alignment, Staff Development-February 16th, Jon Baylor Prep has begun, MTSS Training Dates have been set up, and Parent Teacher Conferences.

Wade Finley reported on 2018-2019 calendar, ESU 10 Contract review and approval, joint coop meeting with both boards, building and grounds, weight room improvements, personnel/staff letter of intent/staffing, and Mr. Drew evaluation & 2018-2019 contract.

Bill Howard made a motion to recommend approval of the 2018-2019 Calendar as presented. Second by Steve Heapy. Motion carried 5-0.

Marie Sweley made a motion to recommend approval of the ESU 10 contracts for 2018-2019 as presented. Second by Todd Wardyn. Motion carried 5-0.

It was discussed to have a joint board meeting with the Ansley Board to make sure we are on the same page with the coop. Wade Finley will set up a date with Ansley after basketball and keep us posted.

Wade mentioned the removal of trees and tack facility updates and the basketball brackets being built by Howards to raise the side baskets.

Matt Drew and Cannon Blauvelt gave a presentation and costs for updates on weight room improvements and a workout program. Discussion was held on possible community involvement and funding for the improvements.

Todd Wardyn made a motion to enter into executive session to discuss personnel/staff letters of intent/2018-2019 staffing, and Mr. Drew evaluation & 2018-2019 contract. Second by Bill Howard. Motion carried 5-0.

Vice President Jim Holm reinstated the intent to enter into executive session was to discuss personnel/staff letters of intent/ 2018-2019 staffing, and Mr. Drew evaluation & 2018-2019 contract.

The Board entered executive session at 9:29 p.m.

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

Board exits executive session at 10:00 p.m.

Steve Heapy made a motion to adjourn the meeting at 10:01 p.m. Second by Todd Wardyn. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on March 19, 2018. 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