

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

President Mitch Feldman called the regular meeting to order at 7:35 p.m.

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

Visitors: Sherrie Klein and her husband.

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.

Cole Lewandowski was elected to the Board in November and was sworn in as the new member for this term.

The minutes of the last meeting were read. Bill Howard made a motion to approve the minutes from the last meeting. Second by Jim Holm. Motion carried 6-0.

The Wade Finley reported a General fund statement beginning balance of \$254,366.73, general fund receipts \$60,058.71, actual general fund bank balance \$120,442.66 in the district treasury. Payroll and claims in the amount of \$219,947.08 were presented for payment. Wade also went through bills of interest. Marie Sweley made a motion to pay the claims. Second by Bill Howard. Motion carried 6-0.

Matt Drew reported on teacher work day on 1/4/21; went through data, goal setting, elementary & High School student concerns, Speech, Basketball/dance/cheer parent's night January 22, FKC basketball begins January 30th, FKC Wrestling moved to Wilcox/Hildreth on February 2nd, Wrestling has sub-districts, and COVID.

Wade Finley reported on Election of Board Officers, Federal Program Administrator, ESU 10 Contract Review and Approval, 2021-2022 Calendar, and Covid 19 Update and Employee's Leave.

Bill Howard made a motion to leave officers as they were and April filling the vacant Treasurer's office. Second by Cole Lewandowski. Motion carried 6-0.

Marie Sweley made a motion to recommend that Superintendent, Wade Finley be assigned as the Litchfield Public Schools Federal Programs Administrator for 2021-2022 school year. Second by Jim Holm. Motion carried 5-0.

Marie Sweley made a motion to recommend approval of the ESU 10 contracts for the 2021-2022 school year as presented to the Board. Second by Bill Howard. Motion carried 5-0.

The 2021-2022 School Calendar is being updated to match up as closely as possible to Ansley and a final copy will be presented to the Board at the next meeting. Also the Employee's Leave did not get extended by the Federal Government beyond December 31,2020 and was discussed how to handle this item.

Marie Sweley made a motion to enter into executive session to discuss Board & Superintendent Evaluations, Superintendent Contract, and Negotiations. Second by Bill Howard. Motion carried 6-0.

President Mitch Feldman reinstated the intent of entering executive session was to discuss Board & Superintendent Evaluations, Superintendent Contract, and Negotiations.

The Board entered executive session at 8:30 p.m.

April Gross made a motion to exit executive session. Second by Bill Howard. Motion carried 6-0.

The Board exited executive session at 9:13 p.m.

Jim Holm made a motion to adjourn the meeting at 9:14 p.m. Second by Bill Howard. Motion carried 6-0.

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