

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
August 16, 2021

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

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

Visitors: Brain Johnson

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.

Bill Howard made a motion to approve the minutes from the last meeting. Second by Marie Sweley. Motion carried 6-0.

The treasurer reported a General Fund Statement beginning balance of \$464,425.99, general funds receipts \$42,105.80, and actual cash available in general fund of \$302,504.80. Payroll and payables in the amount of \$223,003.63 were presented for payment. Marie Sweley made a motion to pay the claims. Second by Cole Lewandowski. Motion carried 6-0.

Matt Drew discussed beginning of school year; CIP preparation, APL Training, Jr. Sr. High/Elementary Meeting, Bureaucratic stuff, Open house/ Potluck, Calendars and Communications. We will be attending the State Fair 9/2. The Initial Student Enrollment: PK:10, K-6: 63, 7-8: 15, 9-12: 25 and PK-12: 113. The 2021-22 Testing Schedule was presented. AD Report; Numbers out for Fall Activities: 26 Football, 19 Volleyball, 1 Cross Country.

Wade reported on New Personnel Hiring; Pam Peters part time cook, and Dave Siegel van driver, ESU 10 Title Contract, Review of Return to Learn Plan, Building and Grounds, ESSER III Funds: Allocation of Funds Discussion, and dates to remember August 13<sup>th</sup>, 16<sup>th</sup>, & 17<sup>th</sup> Teacher's Work Days, 16<sup>th</sup> Open House Kickoff Banquet, 18<sup>th</sup> First Day of School, 23<sup>rd</sup> Board Budget Workshop 7:30, September 13<sup>th</sup> 7 pm Budget Tax Hearing and 7:30 The Regular Board Meeting.

Marie Sweley moved to accept the contract with ESU 10 to assist the District with its obligations related to our Title 1A and other Federal funds. Second by Jim Holm. Motion carried 6-0.

The Board discussed proceeding with installing a ventilation system in the shop for over the welder work space. Getting numbers on options of either buying or leasing a bus. Looking to numbers for a key fob entry system. Health Standards were discussed and Litchfield Public Schools will continue to follow the standards that the District has followed for the previous 10 years. Litchfield schools will be starting the year in the green with masks optional and no mandatory Covid shots.

Jim Holm made a motion to adjourn the meeting at 8:42 p.m. Second by Cole Lewandowski. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on September 13, 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