

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 17, 2021

President Mitch Feldman called the regular meeting to order at 7:31 p.m.

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

Visitors: Susan Poland.

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.

The minutes of the last meeting were read. Marie Sweley motioned to approve the minutes from the last meeting. Second by Bill Howard. Motion carried 6-0.

The treasurer April Gross reported a General Fund Statement beginning balance of \$59,147.15, general funds receipts \$235,163.07, and actual cash available in General fund of \$73,750.88 in the district treasury. Payroll and claims in the amount of \$221,509.65 were presented for payment. Jim Holm motioned to pay the claims. Second by Cole Lewandowski. Motion carried 6-0.

Matt Drew reported on End of School year, CIP meetings, Update to handbook, attendance, curriculum plan, Academic honors, district track success, state track 8 participants, summer weights and camps, and athletic honors banquet.

Wade Finley discussed PE/Health Teaching position, cares and esser funds update, pre-school attendance, gym project update, 2021-22 coaching and extra duty assignments, 2021-22 and beyond AD pay, and Support staff salaries for 2021-22 school year.

Marie Sweley motioned to recommend that the district hire Dave Shields for the PK-12/Health teaching position for the 2021-2022 school year. Second by April Gross. Motion carried 6-0

Cole Lewandowski motioned to enter into executive session to Staff Salaries for 2021-2022 and long range planning for the district. Second by Marie Sweley. Motion carried 6-0.

President Mitch Feldman reinstated the intent to enter into executive session was to discuss Support Staff Salaries for 2021-2022 and long range planning for the district.

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

Jim Holm motioned to exit executive session. Second by Marie Sweley. Motion carried 6-0.

Board exited executive session at 9:33 p.m.

April Gross motioned to recommend that the hourly support staff be given a 2.5% raise as presented at the meeting for the 2021-2022 school year beginning September 1, 2021. Second by Jim Holm. Motion carried 6-0.

Jim Holm motioned to adjourn the meeting at 9:35 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 June 14, 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