

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 20, 2021

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

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

Visitors: Ed & Sherrie Klein, and Alyssa Reynolds

President Mitch Feldman announced that a current copy of the Open Meetings Law is posted on the wall of the meeting room.

The minutes of the last meeting were read and correct date was noted. Marie Sweley made a motion to approve the minutes from the last meeting. Second by April Gross. Motion carried 6-0.

The treasurer reported a General fund statement beginning balance of \$354,334.21, general fund receipts \$62,913.15 actual general fund bank balance \$92,196.56 in the district treasury. Payroll and claims in the amount of \$229,752.82 were presented for payment. Cole Lewandowski made a motion to pay the claims. Second by Jim Holm. Motion carried 6-0.

Alyssa Reynolds addressed the Board to see if the school could drop off kids to the local daycare so the daycare provider wouldn't have to close to pick up kids as this makes it inconvenient for parents that work out of town.

In the Principal's Report Mr. Drew discussed successful Winter Fine Arts Program, Teacher Workday and its agenda, MAP testing completed, Academic Pep rally , and for AD Football D-2 for next two years and the teams that would be in our district

In the Superintendent's report Wade reported on Covid Protocol review, Building and Grounds update; welding ventilation, and kitchen update, Esser III funds; allocation of funds discussion, election certification, and board and superintendent evaluations.

April Gross made a motion to enter into executive session to discuss Board and superintendent evaluations. Second by Bill Howard. Motion carried 6-0.

President Mitch Feldman reinstated the intent to enter executive session was to discuss Board and Superintendent evaluations.

Board entered executive session at 8:01 p.m.

Cole Lewandowski made a motion to exit executive session. Second by Jim Holm. Motion carried 6-0.

Board Exited executive session at 8:43 p.m.

Jim Holm made a motion to adjourn the meeting at 8:44 p.m. Second Marie Sweley. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on January 17, 2022. 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