

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 17, 2020

Vice President Jim Holm called the regular meeting to order at 7:33 p.m.

Members Present: Bill Howard, Marie Sweley, April Gross, Steve Heapy, Jim Holm, and Mitch Feldman came late.

Visitors: Susan Poland.

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 \$1,486,300.32 in the district treasury. Payroll and claims in the amount of \$200,386.63 were presented for payment. Steve Heapy made a motion to pay the claims. Second by April Gross. Motion carried 5-0.

Matt Drew reported on upcoming parent/teachers conference, Elementary Para, Agenda for Teacher's on the 21st, NSCAS testing will be the week of March 30th, FBLA – Chloe is running for State Office, Clean up Day Idea, Football Scheduling for the next two years.

Wade Finley reported on 2020-2021 calendar, ESU 10 Contract review and approval, staff resignation, building and grounds, NRCSA Spring Conference, Mr. Drew evaluation & contract, and 2020-2021 Personnel.

April Gross made a motion to recommend approval of the 2020-2021 Calendar with the corrected time of graduation as presented. Second by Marie Sweley. Motion carried 6-0.

Marie Sweley made a motion to recommend approval of the ESU 10 contracts for 2020-2021 as presented. Second by Bill Howard. Motion carried 6-0.

Marie Sweley made a motion to accept with regrets the resignation of Michelle Buchanan after the 2019-2020 school year. Second by April Gross. Motion carried 6-0.

It was discussed to look into a HVAC system for the blue building gym as to help the floor. Wade got a bid from one company which was thought to be high and was asked to talk to Axmann and Air gave a bid that was quite less and was asked to have him come to a meeting to further discuss our options, and Spring NRCSA conference if anyone wants to go to let Wade know as he is scheduled to go at this time.

Steve Heapy made a motion to enter into executive session to discuss 2020-2021 Personnel and Principal Contract. Second by Marie Sweley. Motion carried 6-0.

President Mitch Feldman reinstated the intent of entering executive session was to discuss 2020-2021 Personnel and Principal Contract.

The Board entered executive session 8:14 p.m.

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

The Board exited Executive session at 8:25 p.m.

April Gross made a motion to renew Matt Drew's contract for the 2020-2021 school year at \$90,000 which is an increase of \$4500. Second by Bill Howard. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 8:28 p.m. Second by Marie Sweley. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on March 16, 2020. 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