

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 15, 2021

Vice President Jim Holm called the regular meeting to order at 7:32 p.m.

Members Present: Bill Howard, Marie Sweley, Cole Lewandowski, and Jim Holm.

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.

Marie Sweley made a motion to approve and excuse April Gross and Mitch Feldman. Second by Bill Howard. Motion carried 4-0.

The minutes of the last meeting and the special meeting on teacher salaries were read. Bill Howard made a motion to approve the minutes from the last meeting. Second by Cole Lewandowski. Motion carried 4-0.

The Wade Finley reported a General fund statement beginning balance of \$101,044.82, general fund receipts \$304,130.18, actual general fund bank balance \$169,572.10 in the district treasury. Payroll and claims in the amount of \$206,598.25 were presented for payment. Wade also went through bills of interest. Bill Howard made a motion to pay the claims. Second by Marie Sweley. Motion carried 4-0.

Matt Drew reported on Access Book Study, CIP, SPED, FKC Instrumental, Hosting District Track, put in to host basketball, Academic Quiz Bowl, State Wrestling, and Speech.

Wade Finley reported on ESU Services Used Data, 2021 NRCSA Spring Conference, COVID-19 Update, 2021-2022 Calendar, Building and Grounds, Superintendent Contract, 2021-2022 Personnel, and Principal Evaluation & Contract which was tabled till next month when all members could be present.

Marie Sweley made a motion to recommend approval of the 2021-2022 calendar as presented. Second by Bill Howard. Motion carried 4-0.

Marie Sweley made a motion to approve the 2021-2022 Superintendent contract with a salary of \$115,000.00 for Wade Finley. Second by Cole Lewandowski. Motion carried 4-0.

Marie Sweley made a motion to adjourn the meeting at 8:12 p.m. Second by Cole Lewandowski. Motion carried 4-0.

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