

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
July 20, 2020

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 Steve Heapy.

Visitors: Cole Lewandowski

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

The treasurer reported a balance of \$652,279.77 in the district treasury. Payroll and claims in the amount of \$212,658.11 were presented for payment. April Gross made a motion to pay the claims. Second by Steve Heapy. Motion carried 6-0.

Marie Sweley made a motion to accept the resolution that was presented to the Board that deals with School Closings due to the pandemic for the 2020-2021 School year as presented. Second by Bill Howard. Motion carried 6-0.

Matt Drew discussed the scheduling plans for back to school, professional development and the new series for the teaching curriculum and possible plans to deal with teaching and sick kids and staff members.

Wade Finley reported on NASB revised policies, building and grounds, Covid 19 update, 2020 school year plans, and dates to remember.

Bill Howard made a motion to Approve the revised Policies of 103.00, 104.00, 204.02, 204.07, 204.11, 402.01, 404.06, 501.00, and 504.18 given by the NASB. Second by Marie Sweley. Motion carried 6-0.

On the Buildings and Grounds Wade mentioned the replacing of door to the bus barn, Johnson Landscaping will be here Tuesday to look at corner on Blue Building , Gym floor is scheduled to

be refinished on the week of July 27th, Melissa Larsen will be here on Monday July 20th to look at the Science countertops.

Discussion was had on the plans to open up the school for the 2020-2021 school year in put and suggestions were brought up by the group.

Dates to remember were discussed as first day of school, teacher in service days, Board Meeting, budget workshop meeting, Board Budget Workshop, Budget Tax Hearing and September Board Meeting.

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

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