

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 16, 2022

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

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

Visitors:

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. April Gross motioned to approve the minutes from the last meeting. Second by Jim Holm. Motion carried 5-0.

The treasurer April Gross reported a General Fund Statement beginning balance of \$61,100.19, general funds receipts \$202,681.94, and actual cash available in General fund of \$47,327.26 in the district treasury. Payroll and claims in the amount of \$241,742.50 were presented for payment. Cole Lewandowski motioned to pay the claims. Second by Jim Holm. Motion carried 5-0.

Matt Drew reported on MAP testing, Mr. Moser working on planning professional development for 22-23, Spartan Athletic banquet, and Litchfield Academic Night, Hosted district Track, and Mr. Shields organizing summer weights.

Wade Finley discussed resignation of Bill Howard from the Board, new board member process, Building & Grounds; Intercom system update and playground mulch, coop joint board meeting, and Support staff salaries for 2022-23 school year.

Jim Holm moved to accept with regrets the resignation of Bill Howard from the Litchfield Board of Education. Second by April Gross. Motion carried 5-0.

Cole Lewandowski moved to fill Bill Howard's vacancy and any interested party should submit a letter of intent or email intent to Mitch Feldman by next board meeting. Second by Jim Holm. Motion carried 5-0.

April Gross moved to approve the bid for the playground mulch removal and setting of new rubber from American Playground. Second by Cole Lewandowski. Motion carried 5-0.

Jim Holm motioned to enter into executive session to Staff Salaries for 2022-2023 and personnel. Second by Cole Lewandowski. Motion carried 5-0.

President Mitch Feldman reinstated the intent to enter into executive session was to discuss Support Staff Salaries for 2022-2023 and personnel.

Board entered executive session at 7:55 p.m.

Jim Holm motioned to exit executive session. Second by April Gross. Motion carried 5-0.

Board exited executive session at 8:36 p.m.

Cole Lewandowski moved to recommend that the administration take \$35,000 and divide among the hourly support staff be given an increase as they see fit as presented at the meeting for the 2022-2023 school year beginning September 1, 2022. Second by Marie Sweley. Motion carried 5-0.

Jim Holm motioned to adjourn the meeting at 8:38 p.m. Second by Cole Lewandowski. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on June 20, 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