

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 18, 2019

President Mitch Feldman called the regular meeting to order at 7:29 p.m.

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

Visitors: Lynette Finley and Cannon Blauvelt.

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

The treasurer Steve Heapy reported a balance of \$1,009,732.66 in the district treasury. Payroll and claims in the amount of \$220,063.39 were presented for payment. Jim Holm made a motion to pay the claims. Second by Steve Heapy. Motion carried 6-0.

Matt Drew reported on sending out individual score reports to replace parent/teachers conference that was missed due to the weather, teacher in-services, participants in speech-11, FBLA-22, and FFA-25, MNAC Instrumental Music Success, High School Academic Honors Night, and ACT Results.

Wade Finley reported on 2019-2020 calendar, ESU 10 Contract review and approval, coop agreement, road bids, building and grounds, NRCSA Spring Conference, and Mr. Drew evaluation & 2019-2020 contract.

Steve Heapy made a motion to recommend approval of the 2019-2020 Calendar as presented. Second by Bill Howard. Motion carried 6-0.

Marie Sweley made a motion to recommend approval of the ESU 10 contracts for 2019-2020 as presented. Second by April Gross. Motion carried 6-0.

It was discussed that the COOP agreement is being finished up and will be ready for the next meeting. Wade also brought in proposals for the redoing of the road in front of the blue

building and if the Board is still interested in pursuing this project. Wade also discussed a water heater for the sink for the bathroom in the old gym, plans to have gym floor refinished in June, bus update and thoughts on a coop bus, and long-range tabulation for building and grounds improvements and Spring NRCSA conference if anyone wants to go to let Wade know as he is scheduled to go at this time.

Bill Howard made a motion to renew Matt Drew's contract for the 2019-2020 school year at \$85,500 which is an increase of \$1300. Second by Marie Sweley. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 9:08 p.m. Second by April Gross. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on March 18, 2019. 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