

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
July 15, 2019

President Mitch Feldman called the regular meeting to order at 7:31 p.m.

Members Present: Mitch Feldman, Marie Sweley, April Gross, and Steve Heapy.

Visitors: None

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 April Gross. Motion carried 4-0.

Steve Heapy made the motion to count Jim Holm and Bill Howard as absent and excused. Second by Marie Sweley. Motion carried 4-0.

The treasurer reported a balance of \$1,402,095.13 in the district treasury. Payroll and claims in the amount of \$211,656.24 were presented for payment. April Gross made a motion to pay the claims. Second by Steve Heapy. Motion carried 4-0.

Matt Drew stated that there was no Principal report as July is pretty slow.

Wade Finley reported on NASB Policies updates due to State Legislation, Direct Deposit, building and grounds, and dates to remember.

Marie Sweley made a motion to approve 2<sup>nd</sup> Reading of the seven policies given by the NASB due to State Legislation. Second by April Gross. Motion carried 4-0.

Tasha has finalized the paperwork and the District will be using Direct Deposit for their payroll.

On the Buildings and Grounds Wade mentioned the progress on the road in front of the blue building, asking if there were any long range goals that needed attention, and the feedback that was given by Corey Sundberg from Coach Masters in Kearney on the condition of our bus/van fleet and it was determined no changes need to be made at this time.

Wade also mentioned different dates that he or Matt will be gone, Teacher Professional Days, Back to School Kickoff August 13<sup>th</sup> @ 6 pm, First Day of School August 14<sup>th</sup>, and Upcoming budget dates and board Meetings.

Cafeteria personnel was also discussed as the vacancy was filled and they will have two full time people whom being Tina Danker and Aubrey Janssen with Janice just an occasional fill in and doing the paperwork and Diana also being an as needed helper.

Marie Sweley made a motion to adjourn the meeting at 8:15 p.m. Second by Steve Heapy. Motion carried 4-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on August 19, 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