

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
April 18, 2022

Vice President Jim Holm called the regular meeting to order at 7:34 p.m.

Members Present: Bill Howard, Marie Sweley, Cole Lewandowski, Mitch Feldman (came in late, and Jim Holm. (April Gross was absent and excused but then showed up late).

Cole Lewandowski moved to excuse April Gross. Second by Bill Howard. Motion carried 4-0.

Visitors: Brian & Jeralynn Moser.

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.

The minutes of the last meeting were read. Cole Lewandowski moved to approve the minutes from the last meeting. Second by Marie Sweley. Motion carried 4-0.

Wade Finley reported a General Fund Statement beginning balance of \$176,025.06, general funds receipts \$116,416.82 and actual cash available in General fund of \$60,364.22 in the district treasury. Payroll and claims in the amount of \$214,714.54 were presented for payment. Marie Sweley moved to pay the claims. Second by Bill Howard. Motion carried 4-0.

Mitch Feldman arrived at the meeting.

Matt Drew's Principal/AD reported on State Testing, Working on 2022-2023 class schedule, Spartans Athletic Banquet and Litchfield Academic Night May 17, 2022, and Hosting District Track on May 12, 2022.

Wade Finley reported on ESU 10 title 2022-2023 Consortium Agreement, Adoption of New ELA curriculum program, Personnel update, building & grounds/Bus, and Coop joint board meeting.

Marie Sweley moved to participate in the 2022-2023 Consortium with ESU 10 for the ESSA Title Funds and contract for Title 1A services. Second by Jim Holm. Motion carried 5-0.

Cole Lewandowski moved to purchase the CKLA reading curriculum to be implemented for the 2022-2023 school year. The funds will come out of the General Fund and be reimbursed

using the ESSER III funds that have been allocated for this. Second by Bill Howard. Motion carried 5-0.

Bill Howard moved to accept the resignation of Lynette Finley as the business teacher for the 2022-2023 school year. Second by Jim Holm. Motion carried 5-0.

Cole Lewandowski moved to hire Kaitlin Goff as the Business teacher for the 2022-2023 school year. Second by Bill Howard. Motion carried 5-0.

Marie Sweley moved to enter an Inter Local agreement with Ansley for Elizabeth Curlo to teach Spanish and pay half the salary for the 2022-2023 school year. Second by Jim Holm. Motion carried 5-0.

April Gross arrived at the meeting.

Cole Lewandowski motioned to approve the intercom system with estimates for upgrade improvements and rubber mulch placement. Second by Bill Howard. Motion carried 6-0.

The Board decided to table the talk on the transportation and kitchen hood until next meeting to see if more bids would come in.

Bill Howard moved to adjourn the meeting at 8:40 p.m. Second by Jim Holm. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on May 16, 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