

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
February 14, 2022

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

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

Visitors: Bevin Drew

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 and the special meeting on teacher salaries were read. April Gross made a motion to approve the minutes from the last meeting. Second by Cole Lewandowski. Motion carried 6-0.

The treasurer reported a General fund statement beginning balance of \$56,712.47, general fund receipts \$480,644.18, actual general fund bank balance \$225,111.40 in the district treasury. Payroll and claims in the amount of \$227,175.49 were presented for payment. Wade Finley also went through bills of interest. Cole Lewandowski made a motion to pay the claims. Second by Bill Howard. Motion carried 6-0.

Matt Drew reported on Parent/Student Lunches, Parent/Teacher Conferences on the 17<sup>th</sup> of February, Teacher in-services on the 18<sup>th</sup> of February and the 14<sup>th</sup> of March, Five new students since the semester, and for AD our 2022 football schedule is set and all games will be on Fridays at 7 pm, we will host Sub-district Boys on Monday, Tuesday, and Thursday, and Hosting FKC Speech on the 23<sup>rd</sup> of February with no school.

Wade Finley reported on ESU 10 contract approval, NASB policy changes, ESSER III funds; allocation of funds discussion, and Personnel update.

Marie Sweley made a motion to recommend approval of the ESU 10 contracts for the 2022-2023 school year as presented. Second by Jim Holm. Motion carried 6-0.

April Gross made a motion to approve the NASB Policy Updates for 204.10,204.11,204.13,702.02,702.03,702.03R1,702.03R2, and 702.03R3. Second by Marie Sweley. Motion carried 6-0.

Bill Howard made a motion to accept with regrets Judy Kucera's letter of resignation after the end of this school year. Second by Marie Sweley. Motion carried 6-0.

Cole Lewandowski made a motion to enter into executive session to discuss superintendent contract and personnel. Second by Marie Sweley. Motion carried 6-0.

President Mitch Feldman reinstated the purpose of entering into executive session was to discuss superintendent contract and personnel.

Board entered into executive session at 7:50 p.m.

Marie Sweley made a motion to exit executive session. Second by April Gross. Motion carried 6-0.

Board exited executive session at 8:27 p.m.

Cole Lewandowski made a motion to approve the 2 year Superintendent contract with a salary of \$115,000.00 for Matt Drew starting school year 2022-2023. Second by Marie Sweley. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 8:31 p.m. Second by Marie Sweley. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on March 14, 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