

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 16, 2020

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

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

Visitors: Cody Franzen.

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.

Steve Heapy made the motion to count April Gross absent and excused. Second by Marie Sweley. Motion carried 5-0.

Bill Howard made a motion to approve the minutes from the last meeting. Second by Steve Heapy. Motion carried 5-0.

The treasurer Steve Heapy reported a balance of \$1,204,838.99 in the district treasury. Payroll and claims in the amount of \$224,510.35 were presented for payment. Jim Holm made a motion to pay the claims. Second by Bill Howard. Motion carried 5-0.

Wade Finley reported on personnel/staffing, building and grounds, ESU 10, Bond Redemption update, Alicap7 rule 10 safety inspection, NRCSA Spring Conference, Policy 905.08, and Coronavirus (COVID-19) Plan Discussion.

Marie Sweley made a motion to recommend that the district hire Bevin Drew for the Middle School teaching position for the 2020-2021 school year. Second by Bill Howard. Motion carried 6-0.

Building and Grounds were discussed with topics covered were Kraig Axmann and the proposal for the HVAC for the Spartan gym and our options there, gym ceiling, landscaping, lawn and football field grass.

Other items discussed were Bond redemption update with paying Principal amount off for several years of the end of the bond, ALICAP and Rule 10 safety inspections findings, and NRCSA spring Conference has been moved from March 26<sup>th</sup> and 27<sup>th</sup> to May 19<sup>th</sup> and 20<sup>th</sup> and the steps we are taking to for the education of our students during the COVID-19.

April Gross made a motion to participate in the 2020-2021 ESU 10 Title Cooperative. Second by Jim Holm. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 9:28 p.m. Second by Steve Heapy. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on April 20, 2020. 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