

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
April 16, 2018

President Mitch Feldman called the regular meeting to order at 7:32 p.m.

Members Present: Bill Howard, Marie Sweley, Steve Heapy, Mitch Feldman, Todd Wardyn came late, and Jim Holm was excused.

Todd Wardyn made a motion to count Jim Holm absent and excused. Second by Steve Heapy. Motion carried 5-0.

Visitors: Jeralynn Moser, Erma Sadler, Janice Reynolds, and 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.

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

The treasurer reported a balance of \$897,759.33 in the district treasury. Payroll and claims in the amount of \$209,362.25 were presented for payment. Todd Wardyn made a motion to pay the claims. Second by Bill Howard. Motion carried 5-0.

Matt Drew reported on Students signing up for classes, Preschool update, Music Program, Curriculum for certain classes, ACT online went well and finish up NSCAS testing, Elementary Track Meet, Graduation May 5<sup>th</sup>, and NETA this week.

In the Superintendent's Report Wade Finley discussed Policy update, ESU Title 1 Cooperative Agreement, Personnel/Staffing 2018-2019, State Evaluation for Lunch Program Summary, ALICAP Safety Inspection, Building and Grounds, Co-op follow-up, and considering classified staff salary raises.

Todd Wardyn made a motion to recommend to approve the second reading of Policy 503.7. Second by Steve Heapy. Motion carried 5-0.

Todd Wardyn made a motion to recommend to approve the first reading of the updated District Homeless Policy after Wade Finley finds out some details for clarification. Second by Bill Howard. Motion carried 5-0.

Marie Sweley made a motion to participate in the 2-18-2019 ESU 10 Title 1 Cooperative. Second by Steve Heapy. Motion carried 5-0.

Todd Wardyn made a motion to recommend that the district hire Lynette Finley for the Business teaching position for the 2018-2019 school year. Second by Bill Howard. Motion carried 5-0.

Janice Reynolds discussed the State Evaluation for the Lunch Program and the farm to school program as we are 1 in 5 pilot schools for this program and the Hub coming to do a write up on that in our school.

Wade Finley and Matt Drew discussed the points that were noted in our ALICAP Safety inspection and some points of interest that needed attention with the Buildings and Grounds and will be getting bids to redo some concrete going into the main building. Wade will also bring bids for a buzzer system to the May meeting also and the Board discussed the Coop Workshop with both Boards.

Todd Wardyn made a motion to enter into executive session to discuss classified staff salary raises and other personnel concerns. Second by Marie Sweley. Motion carried 5-0.

President Mitch Feldman reinstated the intent to go into executive session was to discuss considering classified staff salary raises and other personnel concerns.

The Board enters executive session at 9:02 p.m.

Todd Wardyn made a motion to exit executive session. Second by Steve Heapy. Motion carried 5-0.

Board Exit executive session at 9:22 p.m.

Mitch Feldman mentioned that the cost of living increase was 2%. Bill Howard made a motion to increase the hourly classified staff salary by 2%. Second by Marie Sweley. Motion carried 5-0.

Marie Sweley made a motion to adjourn the meeting at 9:25 p.m. Second by Bill Howard. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on May 14, 2018. 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