

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 15, 2021

Vice President Jim Holm called the regular meeting to order at 7:45 p.m.

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

Visitors: Judy Kucera & Barbara Kratzer

Vice President Jim Holm announced that a current copy of the Open Meetings Law is posted on the wall of the meeting room.

Bill Howard made a motion to count Mitch Feldman absent and excused. Second by Marie Sweley. Motion carried 5-0.

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

The treasurer reported a General fund statement beginning balance of \$467,643.23, general fund receipts \$117,365.98 actual general fund bank balance \$350,087.96 in the district treasury. Payroll and claims in the amount of \$319,604.24 were presented for payment. Marie Sweley made a motion to pay the claims. Second by Bill Howard. Motion carried 5-0.

In the Principal's Report Mr. Drew discussed:

- CIP Presentation and preparation for the external visit
- State Testing Pilot
- MAP testing
- Winter Music Program and Fine Arts

AD Report

- 15 participants in GBB/BBB/WR
- One- Act upcoming performances

In the Superintendent's report:

- NASB Policy 718
- Building and Grounds Update
- ESSER III funds allocation of funds discussion
- LEA Petition for bargaining unit
- EHA 2022-2023 school year rates
- Board and Superintendent evaluation
- NASB state education conference

April Gross made a motion to approve Policy 718: Fiscal Management Internal Controls. Second by Bill Howard. Motion carried 5-0.

Mr. Finley gave all Board members a copy of the district audit. Kraig Axmann has ordered the materials for the ventilation for the welding shop and materials are 3-4 weeks out. He gave the Board the update on how the ESSER III funds application went and discussion was made on the spending of these funds.

Discussion was had on communication on the LEA petition for Bargaining unit and the 2022-23 EHA rates. The board was given evaluations to fill out on the superintendent and the board and bring back to the December 15th meeting. Then discussion was had on the NASB State Education Conference.

Cole Lewandowski made a motion to adjourn the meeting at 8:35 p.m. Second April Gross. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on December 15, 2021. 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