

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 13, 2021

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

Members Present: Mitch Feldman, Marie Sweley, Bill Howard, and Cole Lewandowski.

Visitors:

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.

Cole Lewandowski made a motion to excuse Jim Holm and April Gross from the meeting. Second by Bill Howard. Motion carried 4-0.

Marie Sweley made a motion to approve the minutes from the last meeting as written. Second by Bill Howard. Motion carried 4-0.

The treasurer reported a General Fund Statement beginning balance of \$307,065.80, general funds receipts \$81,267.53, and actual cash available in general fund of \$123,075.07 in the district treasury. Payroll and claims in the amount of \$276,993.66 were presented for payment. Marie Sweley made a motion to pay the claims. Second by Cole Lewandowski. Motion carried 4-0.

Matt Drew discussed P/T Conferences upcoming next Thursday, Completed Fall Testing, Joint Band Practice Thursday as plan to play together for Homecoming, and One-Act has begun with Great participation.

Wade Finley reported Enrollments Numbers for the 2021-2022 as of September 9th, 2021. ESSER III Funds and the Allocation of funds discussion. Long range Planning was discussed and Review of our Return to Learn Plan.

Enrollment numbers are Pre-K 10, Kindergarten 9, 1st 7, 2nd 15, 3rd 10, 4th 6, 5th 9, 6th 7, 7th 6, 8th 9, 9th 6, 10th 4, 11th 6, and 12th 9.

Discussion was had on projects to keep in mind for long range planning and to get input from the teachers also and will bring to the next board meeting. Discussion on Covid Protocols to keep us in school and what administration should do if we were to have an outbreak.

Marie Sweley made a motion to adjourn the meeting at 7:55 p.m. Second by Cole Lewandowski. Motion carried 4-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on October 18, 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