

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 17, 2020

President Mitch Feldman called the regular meeting to order at 7:35 p.m.

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

Visitors: Susan Poland

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.

Jim Holm made a motion to approve the minutes from the last meeting. Second by Bill Howard. Motion carried 6-0.

The treasurer reported a balance of \$410,021.45 in the General Funds Available. Payroll and claims in the amount of \$224,882.91 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Bill Howard. Motion carried 6-0.

The Board had a discussion about the Treasurer's report and functionality. Tasha and Wade are rebuilding a new report to submit for board approval.

Matt Drew discussed In-service Trainings; Writing in your content area, APL Refresher, Social Emotional Learning, Access, Documentation in EDU climber, Calendars and Communication, and COVID, MAP Testing will begin next week, AD Information; 28 Football, 16 Volleyball, 5 Cross Country, HUDL Camera for coaches and live streaming, and Home teams get to decide protocols in regards to Covid.

Wade reported on NASB New Title IX Policy Updates, and Revised Policy Updates, New Personnel Hiring; Megan Pickering for Paraprofessional and can Substitute Teach, Brent Wilson for Van Route Driver, and Deb Rolfsmeyer Part time Cook, Building and Grounds, Johnson Landscape plans on finishing their project the end of August first part of September, Finishing up the countertops in the Science Room, Covid 19 Update 2020-2021 School year plans, and dates to remember August 24th Board Budget Workshop 7:30, September 14th 7 pm Budget Tax Hearing and 7:30 The Regular Board Meeting.

The Board tabled voting on the NASB polices until next month meeting.

Jim Holm made a motion to adjourn the meeting at 9:10 p.m. Second by April Gross. Motion carried 6-0.

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