

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 18, 2020

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

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

Visitors: Brian Johnson, Brian, and Jeralynn Moser.

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. Steve Heapy 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 \$648,830.84 in the district treasury. Payroll and claims in the amount of \$199,330.38 were presented for payment. Jim Holm made a motion to pay the claims. Second by Bill Howard. Motion carried 6-0.

Matt Drew reported on eLearning, Graduations and Prom, Class Schedules, CIP, Curriculum, Summer Plans pertaining to summer school (looking at 3 wks in July doing a 9-3 with lunch) and, summer weights, no sport specific drills or camps but hoping in July will be able to sport camps.

Wade Finley discussed CoVID-19 update for our school, weight room opening with restrictions and when, buildings and grounds, support staff salaries for 2020-2021, and agenda items for the coop meeting hopefully in June.

April Gross made a motion to enter into executive session to discuss Support Staff Salaries for 2020-2021 and agenda items for the COOP meeting. Second by Marie Sweley. Motion carried 6-0.

President Mitch Feldman reinstated the intent to enter into executive session was to discuss Support Staff Salaries for 2020-2021 and agenda items for the COOP meeting.

Board entered executive session at 8:18 p.m.

Marie Sweley made a motion to exit executive session. Second by Jim Holm. Motion carried 6-0.

Board exited executive session at 9:01 p.m.

Steve Heapy made a motion to recommend that the hourly support staff be given a 2% raise as presented at the meeting for the 2020-2021 school year beginning September 1, 2020. Second by Jim Holm. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 9:02 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 June 15, 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