

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 14, 2020

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

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

Visitors: Sherrie Klein and her husband.

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 6-0.

The treasurer reported a General fund statement beginning balance of \$427,188.62, general fund receipts \$49,653.90, actual general fund bank balance \$252,136.82 in the district treasury. Payroll and claims in the amount of \$229,929.35 were presented for payment. Wade went through some bills of interest. Steve Heapy made a motion to pay the claims. Second by April Gross. Motion carried 6-0.

Matt Drew reported on the Winter Fine Arts Program, MAPs Testing Complete for the most part, MTSS; Use of EduClimber, Behavior Issues, Looking into Math interventions as we move forward, Planning for Teacher workday in January, AD; One-Act finished, JH Wrestling finished, Sporting events have been moved and changed but no cancellations so far.

Wade Finley reported on District Audit; asked if the Board had any questions after looking it over, Local Substitutes; informing the Board we have three new registered local subs and one being a full term sub for when Mrs. Varah goes on maternity leave, Covid 19 update, Thank you to Steve Heapy for his 14 years of service as this was his last Board meeting but Steve stated he wasn't far away and if any questions arose, superintendent & board evaluations, and negotiations.

April Gross made a motion to enter into executive session to discuss negotiations. Second by Bill Howard. Motion carried 6-0.

President Mitch Feldman reinstated the intent of entering executive session was to discuss negotiations.

The Board entered executive session at 7:53 p.m.

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

The Board exited executive session at 8:25 p.m.

Steve Heapy made a motion to adjourn the meeting at 8:26 p.m. Second by Bill Howard. Motion carried 6-0.

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