

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
BUDGET HEARING MEETING
SEPTEMBER 16, 2019

President Mitch Feldman called the meeting to order at 7:00 p.m.

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

Administration Present: Wade Finley and Matt Drew

Visitors: Rebecca Vega & Katheryn Sauer

Steve Heapy made a motion to excuse Jim Holm. Second by April Gross. Motion carried 5-0.

Wade Finley went over the budget and numbers for the 2019-2020 School year.

April Gross moved to recommend that the district approve the 2019-20 budget and tax asking as published, with the budget total of all funds set at \$3,668,071.00.00 and a total tax asking of \$2,385,027.00 with a tax levy of .867904. Second by Bill Howard. Motion carried 5-0.

Steve Heapy made a motion to adjourn the meeting at 7:30 p.m. Second by April Gross. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on October 14, 2019. 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

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 16, 2019

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

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

Visitors: Rebecca Vega &, Katheryn Sauer

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.

April Gross moved to excuse Jim Holm from the meeting. Second by Bill Howard. 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 Marie Sweley. Motion carried 5-0.

The treasurer reported a balance of \$919,088.79 in the district treasury. Payroll and claims in the amount of \$354,8727.85 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Marie Sweley. Motion carried 5-0.

We received a Coop Treasurer's report up to date.

Matt Drew discussed P/T Conferences upcoming this Thursday, Professional Development on Friday, Grandparents Day, Community Sign, Kuszak Photography will be putting together composites to up to date the alumni pictures at the community building, and School Pictures on the 26th.

Wade Finley reported approval of local substitute teacher, enrollment numbers as of 9-11-19, state education conference, coop update, long range goals, bond payoff update, recognition of the LEA for the 2021-2022 negotiations, negotiation committee information.

Marie Sweley moved to recommend that we approve local substitute teaching certificate for Hannah Goodenberger. Second by Bill Howard. Motion carried 5-0.

Enrollment numbers are Pre-K 15, Kindergarten 16, 1st 9, 2nd 6, 3rd 9, 4th 8, 5th 5, 6th 9, 7th 8, 8th 4, 9th 7, 10th 10, 11th 6, and 12th 9.

State Education Conference is November 20th – 22nd in Omaha those wanting to go need to let Wade know ASAP.

Homecoming Pep Rally will be in Ansley this year on Friday at 1 pm October 18th then in Litchfield next year the Ansley Booster Club will have a Bonfire on Sunday the 13th, discussion was made on costs of using Ansley Activities Bus as ours is having sensor issues again, and the update on discussion from Arcadia to speak at Board meeting, long range goals were discussed about a/c system in the gym or something to help with the tiles buckling, waterflow in the Spanish room, Wade talked with our new Ameritas representative about bond payoff, Board wants more specific numbers before making a decision on this.

Marie Sweley moved to recommend that the Litchfield Education Association be the exclusive bargaining agent for the districts certified staff for the 2021-2022 contract year

April Gross moved to adjourn the meeting at 8:50 p.m. Second by Bill Howard. Motion carried 5-0.

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