

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
March 18, 2019

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

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

Visitors: Cody Franzen.

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.

Bill Howard made the motion to count April Gross and Jim Holm absent and excused. Second by Steve Heapy. Motion carried 4-0.

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 4-0.

The treasurer Steve Heapy reported a balance of \$957,502.32 in the district treasury. Payroll and claims in the amount of \$220,895.00 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Marie Sweley. Motion carried 4-0.

Matt Drew reported on the third quarter reports being mailed out soon, beginning to look at next year schedule, academic pep rally and state testing happening in the next two weeks, tack has begun we have 8 boys, and 3 girls, and ELA assignments for teachers to implement.

Wade Finley reported on coop agreement, policy updates for 716.0 & 717.0, road bids update building and grounds, NRCSA Spring conference, Staff Resignation, Certified Personnel/staffing 2018-2019, and Board Evaluations.

Marie Sweley made a motion to accept the coop agreement handbook as presented by Mr. Drew and Mr. Finley. Second by Bill Howard. Motion carried 4-0.

Marie Sweley made a motion to approve the first reading of Policy 716.0 & 717.0. Second by Bill Howard. Motion carried 4-0.

Steve Heapy made a motion to accept the resignations with regrets of Mrs. Erma Sadler and Mrs. Katherine Miller. Second by Marie Sweley. Motion carried 4-0.

Other items discussed were road bids to fix road in front of blue building which will be tabled for the other two members to be able to vote on, building and grounds refinishing the gym floor, and Wade emailing Anderson Ladd about the quality of the gym floor, and having it refinished this summer, and board evaluation will also be tabled until next meeting.

Marie Sweley made a motion to adjourn the meeting at 8:35 p.m. Second by Steve Heapy. Motion carried 4-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on April 15, 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