

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
July 19, 2021

President Mitch Feldman called the regular meeting to order at 7:28 p.m.

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

Visitors:

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. April Gross made a motion to approve the minutes from the last meeting. Second by Cole Lewandowski. Motion carried 6-0.

The treasurer reported a General Fund Statement beginning balance of \$513,495.12, general funds receipts \$272,323.00, and actual cash available in general fund of \$463,491.54 in the district treasury. Payroll and claims in the amount of \$203,340.09 were presented for payment. Jim Holm made a motion to pay the claims. Second by Bill Howard. Motion carried 6-0.

Matt Drew discussed beginning of school year; teachers report 8/13, ESU trainings, Preparation for CIP visit, Open house/pot luck 8/16@ 5:30 p.m., Student's first day 8/18, printable calendars, professional development, AD; d-2 volleyball, conditioning week August 2.

Wade Finley reported on bus sharing cost for 2020-2021 school year, health standards update, lunch prices for the 2021-2022 school year, gym project billing, Esser III funds; allocations of fund discussion, review of return to learn plan, upcoming dates of importance..

April Gross made a motion to raise the lunch prices 5cents from where they are and leave the breakfast prices where they are. Second by Cole Lewandowski. Motion carried 6-0.

Wade explained that part of the ESSER III requirements is to discuss and review our return to learn plan every 6 months until September 2023. The Board also gave Wade some ideas to look into to use the ESSER III funds that the school will be receiving.

Dates to remember were discussed as Matt and Wade will be gone to Admin Days in Kearney, Open House/ Kickoff, first day of school, teacher in service days, Board Meeting, Budget Workshop meeting, Budget Tax Hearing and September Board Meeting.

Jim Holm made a motion to adjourn the meeting at 8:30 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 August 16, 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