

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 20, 2022

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

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

Visitors: Ethan Zoerb and Brian 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.

Marie Sweley made a motion to count Jim Holm absent and excused. Second by April Gross. Motion carried 4-0.

The minutes of the last meeting were read. Cole Lewandowski made a motion to approve the minutes from the last meeting. Second by April Gross. Motion carried 4-0.

The treasurer reported a General Fund Statement beginning balance of \$47,948.47, general fund receipts \$74,793.71, and actual cash available in general fund of \$379,757.56 in the district treasury. Payroll and claims in the amount of \$230,020.35 were presented for payment. Marie Sweley made a motion to pay the claims. Second by Cole Lewandowski. Motion carried 4-0.

Cole Lewandowski made a motion to approve Ethan Zoerb as Board Member to fill in Bill Howard's vacancy to end of term. Second by Marie Sweley. Motion carried 4-0.

Matt Drew gave a report on summer school, summer weights, and kids going to National SLC.

Wade Finley discussed NASB Policies, Federal program administrator, buildings and grounds, playground, storm damage update, and intercom system.

Marie Sweley made a motion to approve new and changes to existing NASB policies; 204.12, 508.17, 702.03, 702.03R1, R2, R3, R4, 902.02, and 902.04 .
Second by April Gross. Motion carried 5-0.

Marie Sweley made a motion to recommend that Matt Drew will be assigned as the Litchfield Public Schools Federal Program Administrator for the remainder of the 2022 calendar year. Second by Cole Lewandowski. Motion carried 5-0.

The Board went and looked at the new playground fill in, Brian Moser and Matt Drew presented the different options to the Board for the intercom system, and the Board was updated on all the storm damage to the school property.

Marie Sweley made a motion to adjourn the meeting at 8:10 p.m. Second by Ethan Zoerb. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on July 18, 2022. 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