

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
July 16, 2018

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

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

Visitors: April Gross

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. Steve Heapy made a motion to approve the minutes from the last meeting. Second by Bill Howard. Motion carried 5-0.

The treasurer reported a balance of \$1,317,811.04 in the district treasury. Payroll and claims in the amount of \$203,593.78 were presented for payment. Jim Holm made a motion to pay the claims. Second by Bill Howard. Motion carried 5-0.

There was no coop Treasurer's report as it didn't get sent over. Wade will get a copy and present to the Board members as discussion on girls' basketball and football uniforms.

Mitch Feldman moved that the Board appoints April Gross to fill the open seat on the school board to carry out Todd Wardyn's term that will end in January 14, 2019. Second by Bill Howard. Motion carried 5-0.

April Gross was sworn in and welcomed to the Board.

Matt Drew discussed the scheduling for the beginning of the year; Professional development, Potluck for back to school, and working with Cannon to finalize a calendar Handout, Preparing for the school year; paraprofessional schedules, Art Scholarships with Mrs. Varah and Student Teacher Nolan Kratzer.

Wade Finley reported on 2018-2019 lunch prices, First Reading on policy changes recommended by the NASB, review of our student/staff memorial policy, building and grounds, and dates to remember.

Marie Sweley made a motion to increase lunch prices by 5 cents if it is required by the federal government if not the current prices would stay the same. Second by Bill Howard. Motion carried 6-0. Wade would do some further looking into this matter.

Due to the unfortunate accident that the Centura School went through it was suggested that we review our memorial policy so that was discussed and looked over.

On the Buildings and Grounds Wade mentioned the paint of the brick building and the new handrails, replacing of the sidewalk, the gym floor being screened and refinished, Tri State Paving putting a bid to fix the potholes in the crosswalk. It was decided to go look it over and it was discussed to hold on until next year and look into a surveyor and have the project done right and the whole thing not one section., and the weight room update has been determined by a plumber that a bathroom could be put in the weight room. Dates to remember were discussed as first day of school, teacher in service days, days Wade would be gone and day Wade and Matt would be gone.

Jim Holm made a motion to adjourn the meeting at 9016 p.m. Second by Bill Howard. Motion carried 65-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on August 20, 2018. 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