

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 20, 2018

President Mitch Feldman called the regular meeting to order at 7:27 p.m.

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

Visitors: Susan Poland

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. Bill Howard made a motion to approve the minutes from the last meeting. Second by Steve Heapy. Motion carried 6-0.

The treasurer reported a balance of \$1,129,135.84 in the district treasury. Payroll and claims in the amount of \$211,950.03 were presented for payment. April Gross made a motion to pay the claims. Second by Jim Holm. Motion carried 6-0.

There was no coop Treasurer's report as it wasn't finished. Wade said they had a joint administration meeting and are planning this as a weekly happening. He also said that there is a rotation for uniforms and will get that back to the Board.

Matt Drew discussed Staff Meetings; MTSS, Safety/Crisis, CIP focusing on Literacy, Bussing, Preschool beginning tomorrow, Kickoff Supper, Calendars finished, Elementary going to the State Fair on August 30th, and Increased Participation in Fall Sports.

Wade reported on 1st Reading for School Food Procurement Policy, 2nd Reading & Policy Changes, Review of our Student/Staff Memorial Policy, Weight Room Update, Building & Grounds, State Education Conference, and Dates to Remember.

Bill Howard made a motion to approve first reading of the Policy 802.07 for School Food Procurement Policy Change required by NDE. Second by Marie Sweley. Motion carried 6-0.

Marie Sweley made a motion to enact the policy changes for Policies 402.09, 503.08, 603.01, and 1005.12 recommended by the NASB. Second by April Gross. Motion carried 6-0.

The Board discussed our Student/Staff Memorial Policy and felt it was fine as written.

The Weight Room Update is moving forward faster than Wade expected. We are looking at selling membership to the community for access to the building to use the equipment so interested parties need to contact the school to be put on a list. Wade discussed the completion of the sidewalk in front of the brick building, thank you to Bill for leveling and spreading crushed concrete over a lot of the grounds where it was needed, State Glass will be replacing the two locker room exit doors and replacing the mechanism in the entrance to the blue building, and the Board thought the quote was high from the Engineer from Olson & Associates so Wade will be checking other options for the road in front of the blue building. Wade discussed the State Education Conference and when if interested you need to register.

Dates to remember August 28th Board Budget Workshop, September 17th at 7:00 pm Budget and Tax Hearing with regular Board Meeting following at 7:30 p.m.

Jim Holm made a motion to adjourn the meeting at 8:43 p.m. Second by Bill Howard. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on September 17, 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