

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 14, 2021

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

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

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

The treasurer reported a General Fund Statement beginning balance of \$73,750.88, general fund receipts \$659,439.71, and actual cash available in general fund of \$508,852.80 in the district treasury. Payroll and claims in the amount of \$315,475.53 were presented for payment. Marie Sweley made a motion to pay the claims. Second by Jim Holm. Motion carried 6-0.

No Principal report given.

Wade Finley discussed NASB Policy changes, Bond Payment schedule, ESSER III funds, and gym project update.

Marie Sweley made a motion to approve changes as mention to the NASB policies; 103.00,203.01,402.01,404.06,501.00,504.18,603.01,and 607.10 and to leave 402.15 as is. Second by April Gross. Motion carried 6-0.

April Gross made a motion to approve payment toEnergyCraft in the amount of \$65,966.70 for Insulation and Retro-Fit Simple Saver Roof System. Axmann HVAC

will also be paid out of the Special Building Fund once the bills are submitted. Reimbursement of \$87,941 to the Special Building Fund through the Elementary and Secondary Schools Emergency Relief Fund (ESSER II ACT). Second by Bill Howard. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 8:36 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 July 19, 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