

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
BUDGET WORKSHOP MEETING
September 19, 2016

Mitch Feldman called the meeting to order at 7:31 p.m. to discuss policies of Wellness and Nutrition, Parental Involvement in the Schools, and Bullying Prevention in place at Litchfield Public Schools. Members present: Bill Howard, Marie Sweley, Mitch Feldman, Steve Heapy, Todd Wardyn, and Jim Holm entered late.

Visitors: Susan Poland, Jeralynn Moser, Sue Stubbs, Katheryn Sauer, Ruth Epley, Mr. Klimek, Robin Stevens, & Max Kroger- NRCSA, Shari Becker & Carl- NASB Representative.

The regular meeting started at 7:45 p.m.

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

The treasurer reported a balance of \$936,357.15 in the district treasury. Payroll and claims in the amount of \$246,549.73 were presented for payment. Jim Holm made a motion to pay the claims. Second by Marie Sweley. Motion carried 6-0.

In Public Testimony, Ruth Epley addressed the Board on the tennis court parking lot and the foreseen issue of water and mud runoff onto the church property and the Klimek property with spring rains and requested our attention with a retaining wall and cooperation with the village to prevent this from happening.

In the Principal report, Mr. Finely reported on finishing up MAPS testing; State fair field trip, FFA students going to Husker Harvest Days, and Professional Development.

In the Superintendent's Report, Dr. Maline discussed Presentations by NASB and NRCSA, Technology Report, Policies Approval 2nd Reading, Work Release Program, Enrollment Numbers, Construction Update, Gym Floor, The Gym Bleachers, Removal and Cutting of Trees, Thank you to our Contractors, Staff, and Community Volunteers!, Budget Submitted, The District Audit, and New Superintendent Hiring Discussion.

Marie Sweley made a motion to 2nd Reading approval new and/or changed policies 201.05, 204.0, 402.11, 402.16, 402.17, 502.02, 503.09, 504.14, 508.12, 603.01, 606.08, 610.01, 611.01, 7040E-1, 606.06, 1005.03. Second by Steve Heapy. Motion carried 6-0.

Bill Howard made a motion to recommend that the Litchfield School District put in place the work in the community program as presented. Second by Steve Heapy. Motion carried 6-0.

Enrollment Numbers based upon September 12 enrollment data: Preschool 5, Kindergarten 9, 1st Grade 8, 2nd Grade 4, 3rd Grade 8, 4th Grade 4, 5th Grade 6, 6th Grade 6, 7th Grade 10, 8th Grade 5, 9th Grade 8, 10th Grade 7, 11th Grade 8, and 12th Grade 10.

Todd Wardyn made a motion to enter executive session to discuss new superintendent hiring. Second by Jim Holm. Motion carried 6-0.

President Mitch Feldman restated the intent for the executive session to discuss new superintendent hiring.

The board entered executive session at 9:07 p.m.

Jim Holm made a motion to exit executive session. Second by Todd Wardyn. Motion carried 6-0.

Marie Sweley made a motion to hire NRCSA to help in the hiring process of the new superintendent.

Second by Jim Holm. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 9:58 pm. Second by Marie Sweley. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 pm on October 17, 2016.

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