

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 14, 2015

President Todd Wardyn called the regular meeting to order at 7:31 p.m.

Members present: Steve Heapy, Bill Howard, Marie Sweley, Todd Wardyn, Mitch Feldman, and Jim Holm.

Visitors: Susan Poland

President Todd Wardyn 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. Mitch Feldman made a motion to approve as read the minutes from the last meeting. Second by Todd Wardyn. Motion carried 6-0.

The treasurer reported a balance of \$1,119,916.23 in the district treasury. Payroll and claims in the amount of \$196,245.47 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Bill Howard.

Motion carried 6-0.

Mr. Kjar reported on attending Nebraska Coaches Association Leadership Summit, a group of teachers and students visited Ravenna to observe their Robotics class, First semester almost over, Improving your NESAs writing tests, hosting conference one act; Mrs. Kluender reported on strategies in helping students improve their writing skills, Adolescent Literacy Project Learning Walks, DIBELS testing, having monthly Problem Solving Multi Tiered Systems Support Meeting, and monthly special education meetings are happening.

In the Superintendent's Report, Dr. Maline discussed; Aquest Classification, Technology plan for next year, Alicap summary report, vacation cleaning of Gym walls, Policy changes, New sick leave donation policy for all staff, long range planning, staff holiday part, legislative preview summary, teacher negotiations.

Todd Wardyn made a motion to recommend policies 905.07, 412.02, 508.05, 410.03, and 410.03.1 for 1st reading.

Motion carried 6-0.

President Todd Wardyn restated the intent for Executive Session was to discuss Teacher Negotiations.

The Board entered Executive Session at 8:41 p.m.

The Board came out of Executive Session at 9:06 p.m.

Jim Holm made a motion to adjourn the meeting at 9:07 p.m. Second Todd Wardyn. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:00 p.m. on January 20, 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