

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
August 17, 2015

Jim Holm called the meeting to order acting as President as President Todd Wardyn was late, at 7:30 p.m.

Members Present: Jim Holm, Steve Heapy, Bill Howard, Marie Sweley, and Todd Wardyn came late.

Visitors: Cameron Sonnefield, and Allison Varah.

Jim Holm announced and informed the public that a current copy of the Open Meetings Law is posted on the wall of the meeting room. Jim Holm also indicated the instructions for those who wish to speak during the public forum.

The minutes of the last meeting were read and approved.

The treasurer reported a balance of \$1,264,792.02 in the district treasury. Payroll and claims in the amount of \$427,613.75 were presented for payment. Jim Holm made a motion to pay the claims. Second by Steve Heapy. Motion carried 4-0.

In the Principal's Report, Mr. Kjar discussed; school is off to a great start, a new bell system number of students out for football, volleyball, and cross country, and Rife club sponsors asking for 7<sup>th</sup> and 8<sup>th</sup> students to participate and we have allowed their request; Mrs. Kluender reported on teacher in-service, Preschool, First Day Assemblies, Elementary set to go to State Fair.

In the Superintendent's Report Dr. Maline discussed; Litchfield Public Schools 2015-16 "Off to a Great Start", Personnel, Support Staff, Buildings and Grounds, General Fund End of Fiscal Year Transfers, Policies Update, Budget Meetings and Board Workshops, National School Lunch Program Letter, School Board Regional Meetings, Board vacancy/ Negotiations Team Members.

Bill Howard made a motion to recommend that Barb Kratzer be hired as a .25 certified instructor for the 2015-2016 school year. Second by Marie Sweley. Motion carried 4-0.

Jim Holm made a motion to recommend repayment and transfer of \$220,000. from the general fund to the depreciation fund and \$5,000.00 from the hot lunch fund to the general fund. Second by Marie Sweley. Motion carried 4-0.

Marie Sweley made a motion to recommend policies 204.11, 402.01, 404.11, 406.02, 508.05, 508.16, 603.01, 706.03, 902.02, and 902.04 for first reading approval. Second by Steve Heapy. Motion carried 4-0.

Jim Holm made a motion to adjourn the meeting at 8:36 p.m. Second Bill Howard. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on September 14, 2015 and on August 24, 2015 for a Budget Workshop at the schoolhouse. 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 Hallway Happenings Newsletter and in the Sherman County Times.

Marie Sweley  
Board Secretary