

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
July 17, 2017

President Mitch Feldman called the regular meeting to order at 7:31 p.m.

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

Visitors:

President Mitch Feldman announced that a current copy of the Open Meetings Law is posted on the wall of the meeting room.

The minutes of the last meeting were read. Steve Heapy 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 \$985,808.66 in the district treasury. Payroll and claims in the amount of \$213,700.39 were presented for payment. Todd Wardyn made a motion to pay the claims. Second by Jim Holm. Motion carried 6-0.

Matt Drew brought up the idea of having a back to school kickoff and the board members agreed it would be a good idea.

Wade Finley reported on dates to remember, bus driver ad, gym repair, parking lot survey, replacement of storage shed, policy updates, voluntary device protection, lunch program billing guidelines, alert solutions and, long range planning.

The dates to remember have to do with the planning of the budget and audit for the 2018-2019 school year, the ad for bus drivers hasn't been placed yet but Wade believes the positions are filled, the gym repair has started and have been told this should fix the problem, board members looked at the parking lot for possible fixes for the water drainage on the hill and will have Wade contact an outside party for possible suggestions, policy update was tabled until next meeting for first reading and also members talked about compiling the policies on discs and on website and having one hard copy in the office to cut down on all this paper, and looking into some drop down baskets for the gym was discussed during the long range planning session.

Todd Wardyn made a motion to set up the hot lunch program on a prepay program with alerts to when accounts are getting low and notifications when accounts have negative balances and a deadline for turning delinquent accounts over to collections. Second by Marie Sweley. Motion carried 6-0.

Todd Wardyn made a motion to approve the alert solutions system if the bank is in agreement and if we can cancel the one call so we don't pay for two systems at one time. Second by Marie Sweley. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 9:10 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 August 14, 2017. 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