

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL EXECUTIVE SESSION MEETING
May 25th, 2016

President Mitch Feldman called the meeting to order at 7:35 p.m.

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

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.

Discussed the bleachers that Broken Bow is removing from their field. Todd Wardyn made a motion to purchase the bleachers. Second by Bill Howard. Motion carried 6-0. Mitch and Bill will go to Bow to figure out how to move them.

Jim Holm made a motion to go into Executive Session to discuss Personnel Matters. Second by Steve Heapy. Motion carried 6-0.

President Mitch Feldman restated the intent for Executive Session was to discuss Personnel Matters.

The Board entered Executive Session at 7:49 p.m.

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

The Board exit executive session at 9:48 p.m.

Jim Holm made a motion to adjourn the meeting at 9:50 p.m. Second Todd Wardyn. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on June 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