

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
December 15, 2014

President Todd Wardyn called the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:41 p.m.

Members Present: Todd Wardyn, Britt Howard, Jim Holm, Steve Heapy. Dave Siegel was absent and excused

Visitors: Bill Howard

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. President Wardyn also indicated the instructions for those who wish to speak during the public forum.

Steve Heapy made a motion to excuse Dave Siegel from the meeting. Second by Todd Wardyn. Motion carried 4-0.

The minutes of the last meeting were approved.

The treasurer reported a balance of \$1,504,168.26 in the district treasury. Payroll and claims in the amount of \$184,535.91 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. Smith discussed, Professional Development Updates, Learning Walks, Writing Prompts, Speech, Basketball, Wrestling and Volleyball All-Conference Awards.

In the Superintendent's Report, Dr. Maline discussed, New Board Member Workshop, NCSA Legislative Meeting, Policy Review and Approval, Audit Report, Superintendent's Evaluation and Board Evaluation. The topic of Long Range Planning was tabled until a later time.

Jim Holm made a motion to adjourn the meeting at 8:31 p.m. Second by Steve Heapy. Motion carried 4-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on January 19, 2015 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.

Britt Howard  
Board Secretary