

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
March 14, 2016

President Mitch Feldman 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: Cody Franzen, Lauren Heyden, Nikia Hunt, Brian and Jeralynn Moser, Susan Poland, Leah Kenney and her husband.

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.

The minutes of the last meeting were read. Todd Wardyn made a motion to approve as read the minutes from the last meeting. Second by Bill Howard. Motion carried 6-0.

The treasurer reported a balance of \$1,399,261.40 in the district treasury. Payroll and claims in the amount of \$188,608.73 were presented for payment. Jim Holm made a motion to pay the claims. Second by Steve Heapy. Motion carried 6-0.

Mr. Kjar reported on the end of 3rd quarter and hosting our 3rd quarter reward assembly, Activities that the FBLA has been involved in, The Pediatric heart disease fundraiser, Staff participating in ALP Learning Walks, the presentation on drinking and driving that the staff and students listened to, and the Kearney hub article on the School and Trotter's Garden Center, and hosting two track meets; Mrs. Kluender reported on Preschool Roundup, Instead of offering a Kindergarten roundup Mrs. Stubbs is doing a transitional period three different days for the preschoolers who will be in kindergarten next year, workshops and conferences she had attended.

In the Superintendent's Report Dr. Maline discussed; 7-12 Science Position, K-12 Counselor Position, New Computer Lease, Buildings, grounds and Transportation, Land North of the Playground, Tennis Court Construction, Tree Removal, Lot Development, and Playground addition, Watering System, Electronic School Sign, NCSA Government Relations Conference, Custodial Meeting and Summer Maintenance Needs, Graduation Date.

Todd Wardyn made a motion to enter into executive session to discuss the open positions and the hiring process. Second by Steve Heapy. Motion carried 6-0.

President Mitch Feldman reinstated the intent for Executive Session was to discuss the open positions and the hiring process.

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

Todd made a motion to come out of Executive Session. Second by Bill Howard. Motion carried 6-0.

The Board came out of Executive Session at 8:06 p.m.

Todd Wardyn made a motion to approve the hiring of Leah Kenny for 7-12 Science Position. Second by Jim Holm. Motion carried 6-0.

Jim Holm made the motion to approve the hiring of Susan Poland as the K-12 Counselor. Second by Todd Wardyn. Motion carried 6-0.

Steve Heapy recommended approval of the proposal for leasing new computers for the district as presented in the related documents. Second by Bill Howard. Motion carried 6-0.

Jim Holm recommended the district purchase the 2015 Ford Transit Wagon 350 from Joe's Motors. Second by Steve Heapy. Motion carried 6-0.

Steve Heapy recommended that the superintendent work with Susan Bice and the Howard Family in obtaining the lot as described above. Second by Bill Howard. Motion carried 6-0.

Todd Wardyn made a motion to pull the fence out around the tennis court and table further discussion until more dirt bids come in. Second by Jim Holm. Motion carried 6-0.

The discussion on an Electronic Sign was tabled as the board discussed the idea of working with the community club to place it down town and use it for community events and school events.

Marie Sweley recommended that Graduation Day will be moved to the first Saturday of May as long as Litchfield Public School is not in violation of Rule 10 which will be May 6, 2017. Second by Todd Wardyn. Motion carried 6-0.

Jim Holm made a motion to adjourn the meeting at 10:12 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 April 18, 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