

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 14, 2015

President Todd Wardyn called the Budget and Tax meeting to order at 7:30 p.m.

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

Visitors: Lane Kirby, Becky Eckhout, Nikia Hunt, Mitch Feldman, Will and Kendra Johnson, Amanda McClain, and Angel Halouska.

Dr. Maline conducted the Budget and Tax Asking Hearing.

President Todd Wardyn called the regular board meeting to order at 8:00 p.m.

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, and also indicated the instructions or 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 \$1,063,423.23 in the district treasury. Payroll and claims in the amount of \$226,216.39 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Marie Sweley. Motion carried 5-0.

In the Principal's Report, Mr. Kjar discussed: school is halfway through the first quarter, new bell system, MAPS testing, Thanks to staff and students for their professional manner in handling the power outage on the September 3rd, the two foreign exchange students, and the athletics team records; Mrs. Kluender reported on MAPS testing, and the NeSA testing, Schedule for the greenhouse, and the Elementary attending the State Fair.

In the Superintendent's Report, Dr. Maline discussed: Budget Approval and Tax Asking Approval, Assignment of New Board Member, School Board Workshops, AQuESTT, Recognition of the LEA, Policy Approval (2nd Reading), Co-op Board Meeting Friday, September 25th at Litchfield at noon.

Steve Heapy made a motion to recommend that the district approve the 2015-2016 budget at published with the total budget requirements of \$3,694,761, a tax asking of \$2,197,233. And a total levy of .882671. Second by Marie Sweley. Motion carried 4-1. Wardyn Nay.

Todd Wardyn made a motion to recommend that Mitch Feldman be asked and assigned to fill the board of education vacancy that will run until January 2017. Second by Marie Sweley. Motion carried 5-0.

Marie Sweley made a motion to recommend that the board of education recognize the LEA as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-2018 contract year. Second by Bill Howard. Motion carried 5-0.

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 second reading approval. Second by Todd Wardyn. Motion carried 5-0.

Marie Sweley made a motion to adjourn the meeting at 9:01 p.m. Second Jim Holm. Motion carried 5-0. The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on October 19, 2015. 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