

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
May 15, 2017

President Mitch Feldman called the regular meeting to order at 7:28 p.m.

Members Present: Bill Howard, Marie Sweley, Steve Heapy, and Mitch Feldman.

Steve Heapy made a motion for Todd Wardyn and Jim Holm be absent and excused. Second by Bill Howard. Motion carried 4-0.

Visitors: Matt Drew, Erma Sadler, Cannon Blauvelt, and Lauren Heyden.

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. Bill Howard made a motion to approve the minutes from the last meeting. Second by Steve Heapy. Motion carried 4-0.

The treasurer reported a balance of \$591,664.64 in the district treasury. Payroll and claims in the amount of \$186,055.82 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Bill Howard. Motion carried 4-0.

Wade Finley was going to report on the rescheduled field trip for the 3rd-6th grades to Lincoln, Graduation, and the coop hosting three track meets as teachers and AD touched these subjects he had nothing left to report on.

In the Superintendent's Report Dr. Maline discussed Personnel – late resignation, new reading program, ESU mission statement approval, Town and Country Bank Approval, School Policies, Hot Lunch Policies, Lunch Prices and Collection Procedures, and south parking lot retaining wall rebuilt.

Marie Sweley made a motion to recommend accepting the resignation of Bernice Yilk for the 2017-18 school year. Second by Steve Heapy. Motion carried 4-0.

Marie Sweley made a motion to recommend that the district purchase the Reading Street Program as presented for the 2017-18 school year. Second by Bill Howard. Motion carried 4-0.

Marie Sweley made a motion to recommend that Litchfield Public Schools approve the new list of signatures including Wade Finley as Superintendent of schools beginning July1, 2017.

Second by Bill Howard. Motion carried 4-0.

Marie Sweley made a motion to recommend policy 802.05 for first reading. Second by Bill Howard. Motion carried 4-0.

Marie Sweley made a motion to recommend policy 503.09 to be approved for first reading. Second by Steve heapy. Motion carried 4-0.

The discussion for considering classified staff salary raises and the Planning in the budget for capital improvements were tabled until the next meeting.

Marie Sweley made a motion to adjourn the meeting at 8:22 p.m. Second by Bill Howard. Motion carried 4-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on May 15, 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