

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 15, 2015

President Todd Wardyn called the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:30 p.m.

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

Visitors: Erma Sadler

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.

The minutes were approved.

Jim Holm made a motion to excuse Marie Sweley from the meeting. Second by Dave Siegel. Motion carried 5-0.

The treasurer reported a balance of \$1,604,012.85 in the district treasury. Payroll and claims in the amount of \$204,321.37 were presented for payment. Jim Holm made a motion to pay the claims. Second by Steve Heapy. Motion carried 5-0.

In the Principal's Report, Mr. Kjar, discussed, Transitioning, Ansley Visit, School Law Meetings, Social Media, 3 Days at ESU 10, Current Issues, Blended Classrooms, Data Entry, Camps at Ansley, and Possibly UNK.

In the Superintendent's Report, Dr. Maline discussed Contracts, Girls Basketball Coaching, Activities and Coaching Assignments, Hot Lunch Prices for 2015-2016, Title IX Coordinator, ESU 10 Basic Services, Complaint Procedures, Teacher Negotiations Software, Loss of State Aide, Buildings, Grounds and Transportation Update, Purchase of a Used Van.

Steve Heapy made a motion to recommend approval of the inter-local agreement, as presented, for the contracting of Jake Stokely to teach Spanish in our district for the 2015-2016 school year. Second by Todd Wardyn. Motion carried 5-0.

Bill Howard made a motion to meet Federal requirements and raise the lunch and breakfast prices \$.05 as presented. Second by Steve Heapy. Motion carried 3-2. Nay Dave Siegel, Jim Holm.

Jim Holm made a motion to recommend the Superintendent be assigned the administrator in charge of all Federal Government Programs for the 2015-2016 school year. Second by Todd Wardyn. Motion carried 5-0.

Dave Siegel made a motion to recommend the mission of ESU 10 and their basic services are approved by the Litchfield School District for 2015-2016. Second by Jim Holm. Motion carried 5-0.

The subject of Teacher Negotiations Software Package died for a lack of a motion.

Dave Siegel made a motion to purchase the used van as presented for \$24,976.49 in addition to running boards at a cost of \$576.49. Second by Todd Wardyn. Motion carried 5-0.

Dave Siegel made a motion to adjourn the meeting at 8:45 p.m. Second by Bill Howard. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on July 20, 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.

Bill Howard
Substitute Secretary