

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 16, 2015

President Todd Wardyn call the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:33 p.m.

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

Visitors: Cody Franzen and Carissa Pierce

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.

Jim made a motion to excuse Dave Siegel from the meeting. Second by Todd Wardyn. Motion carried 5-0.

The treasurer reported a balance of \$1,456,936.75 in the district treasury. Payroll and claims in the amount of \$189,334.02 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. Smith discussed; Art Trip to Omaha, Accelerated Reader Celebration, Area Graduation Dates and Times, Hoops for Heart, Nebraska State Assessments, School Greenhouse News, Farm to School Regional Conference, Driver Education, Speech, Physical Education, Basketball All Conference Teams, Track.

In the Superintendent's Report Dr. Maline discussed; New Principal Announcement, Elementary Principal Assignment, Music Position, Facility Improvement Projects: Heating and Air for the Elementary Site, Locker Room Tile Project, Windows for the Blue Building, Sprinkler Estimate, Lot Site Discussion, LB 280, Policy Approval 2nd Reading, Increasing Burden on American Public Schools, Nebraska NESAs Testing....The Real Story, and Consider Administration Contract.

Marie Sweley made a motion to recommend that the district hire Brad Kjar as the district's high school principal for the 2015-2016 for a salary of \$76,000 with additional assignments of Litchfield AD and interim head football coach at a later date upon Ansley's Board approval. Second by Jim Holm. Motion carried 5-0.

Jim Holm made a motion to hire Barbara Lloyd for our vacant Music Position. Second by Bill Howard. Motion carried 5-0.

Todd Wardyn made a motion to accept Axmann Heating and Air Conditioning's bid for the Elementary site. Second by Marie Sweley. Motion carried 5-0.

Steve Heapy made a motion to recommend the tile bid from Builder's Supply which includes a total bid of \$2.25 each for the 13 inch tile and \$5.99/square ft. for the 2 by 2 inch tile for all of the flooring. Second by Todd Wardyn. Motion carried 5-0.

Marie Sweley made a motion to accept the window bid from State Glass. Second by Todd WARDyn. Motion carried 5-0.

Marie Sweley made a motion to recommend that the board reaffirm Policies 505.01-506.10 with omission of Policy 506.05 which the Board wished to delete completely from our current Policies. Second by Bill Howard. Motion carried 5-0.

Jim Holm made the motion to offer Dr. Scott Maline a 2 year contract as outlined 2015-2016 1250 hours plus up to 100 hours additional \$68,034; 2016-2017 hours \$69,395. Second by Steve heapy. Motion carried 5-0.

Jim Holm made a motion to adjourn the meeting at 9:10 p.m.. Second by Steve Heapy. Motion carried 5-0.

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

Marie Sweley
Board Secretary