

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 20, 2017

President Mitch Feldman called the regular meeting to order at 7:30 p.m.

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

Visitors: Barbara Ellis, Judy Kucera, Susan Poland, Matt Drew, and Barbara Kratzer.

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 as read the minutes from the last meeting. Second by Jim Holm. Motion carried 6-0.

The treasurer reported a balance of \$703,137.83 in the district treasury. Payroll and claims in the amount of \$198,676.35 were presented for payment. Todd Wardyn made a motion to pay the claims. Second by Steve Heapy. Motion carried 6-0.

Wade Finley reported on the external visit, foreign exchange student has met the requirements for graduation according to the interpretation of the German transcripts and classes that she has taken, and they are starting organization for preregistering for classes for next year.

In the Superintendent's Report Dr. Maline discussed personnel, External visitation report, which happens every 5 years, ESU contract review and approval, Basketball goals for the gym, board meeting being changed to March 12, Legislation and Budget changes, Thank you to Bill Howard for snow removal and help with parking lot, and graduation requirements.

Jim Holm made a motion to recommend that the district hire Matt Drew for the Pk-12 Principal for the 2017-18 school year as presented. Second by Marie Sweley. Motion carried 6-0.

Todd Wardyn made a motion to recommend that the district approve Barb Kratzer as our Kindergarten teacher for the 2017-18 school year as presented. Second by Bill Howard. Motion carried 6-0.

Marie made a motion to enter executive session to discuss graduation requirements. Second by Jim Holm. Motion carried 6-0.

President Mitch Feldman reinstated the intent for executive session was to discuss graduation requirements.

Board entered executive session at 8:15 p.m.

Marie Sweley made a motion to exist executive session. Second by Jim Holm. Motion carried 6-0.

Board existed executive session at 8:43 p.m.

Jim Holm made a motion to adjourn the meeting at 8:44 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 March 12, 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