

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 17, 2016

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

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

Visitors: Leah Kenney, Bernice Yilk, Robin Stevens & Fred— NRCSA.

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. Todd Wardyn made a motion to approve the minutes from the last meeting. Second by Bill Howard. Motion carried 6-0.

The treasurer reported a balance of \$1,190,216.43 in the district treasury. Payroll and claims in the amount of \$219,247.36 were presented for payment. Jim Holm made a motion to pay the claims. Second by Marie Sweley. Motion carried 6-0.

In the Principal report Mr. Finley reported on teachers in—service, staff members doing a safety walk around the buildings and grounds, 100 year celebration, blended learning and learning walks.

In the Superintendent's Report Dr. Maline discussed a summary of the meeting, I love public schools video, Board Policy recommendations by NASB, School Wellness Guidelines, Gym Floor Financials, Repair of the Cooling coil, Audit Completion, NASA Publication, NASB , and NASB State Education Conference, and Superintendent Search Team Discussion.

Mitch recommended approval of the bills from the building and depreciation fund as presented. Second by Steve Heapy. Motion carried 6-0.

Board Policies recommended by NASB were given to be read over for 1st reading next month.

School Wellness guidelines were handed out to be added to the Board members policy books.

At 8:04 p.m. Mr. Finley and Dr. Maline left the meeting and Robin Stevens and Fred from NRCSA took over the meeting and discussion began on the superintendent search. A lot of information was discussed and it was determined the next meeting with NRCSA will be November 7th at 7 p.m.

Jim Holm made a motion to adjourn the meeting at 10:08 p.m. Second by Mitch Feldman. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on November 14, 2016. 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