

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 20, 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, and Dave Siegel.

Visitors: Sue Stubbs, & Katheryn Sauer

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 treasurer reported a balance of \$1,368,521.39 in the district treasury. Payroll and claims in the amount of \$185,261.25 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Jim Holm. Motion carried 6-0.

In the Principal's Report, Mr. Smith discussed; Greenhouse News, Nebraska State Assessments (NeSA), Student Enrollment Numbers, Pre-K and Kindergarten Roundup, Tornado Drill, Spring Fine Arts Program, Speech, and Track Schedule.

In the Superintendent's Report Dr. Maline discussed; Personnel, Jr. Hi. Athletic Program, Buildings and Grounds Improvements, Old Gym Improvements, Projects Completed and/or Scheduled for the summer, Title One Funding of Computer Tablets for Elementary Students, and housing for Teachers.

Todd Wardyn made a motion to accept resignations from Kathy Dobesh, and James Habe with best wishes and regrets. Second by Bill Howard. Motion carried 6-0.

Bill Howard made a motion to recommend that the district purchase a metal shed with additional concrete not to exceed \$3500.00 Second by Marie Sweley. Motion carried 5-1 with one Nay Siegel.

Dave Siegel made a motion to adjourn the meeting at 8:56 p.m.. Second by Todd Wardyn. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on May 18, 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