

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
July 14, 2014

President Todd Wardyn called the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:34 p.m.

Members Present: Todd Wardyn, Britt Howard, Eldon Epley, Jim Holm. Steve Heapy and Dave Siegel were absent and excused

Visitors: None

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 Todd Wardyn also indicated the instructions for those who wish to speak during the public forum.

The minutes of the last meeting were approved.

The treasurer reported a balance of \$1,706,403.33 in the district treasury. Payroll and claims in the amount of \$195,071.20 were presented for payment. Jim Holm made a motion to pay the claims. Second by Eldon Epley. Motion carried 4-0.

In the Principal's Report, Mr. Smith discussed, Language Arts Curriculum Workshops, Class Schedules, Sports Schedules and Summer Physicals.

In the Superintendent's Report, Dr. Maline discussed, Personnel, Insurance Claim, Summer Repairs and Maintenance, District Accreditation, NRCSA Membership, District Website Update, Administrator Days July 30, 31, and August 1, and School Board Resignation.

Jim Holm made a motion to hire Jeralynn Moser as a .625 Media Specialist for the 2013-2014 school year. Second by Britt Howard. Motion carried 4-0.

Eldon Epley made a motion to proceed with Scarborough Construction, Inc. for the Shop, High School Building and Gymnasium roof damage repairs along with the 5th & 6th Grade Building, covered by insurance. Second by Jim Holm. Motion carried 4-0.

Jim Holm made a motion to adjourn the meeting at 8:21 p.m. Second by Eldon Epley. Motion carried 4-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on August 18, 2014 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.

Britt Howard
Board Secretary

GENERAL FUND CLAIMS JUNE, 2014

ALL MAKES OFFICE EQUIPMENT 254.41; ALMUIST MALTZAHN, GALLOWAY AND LUTH 450.00; ANSLEY LUMBER 71.04; ANSLEY PUBLIC SCHOOLS 6,469.08; AS CENTRAL SERVICES 233.21; BUILDERS WAREHOUSE 5.58; CAMBIUM LEARNING 596.00; CENGAGE LEARNING 134.48; CIT 1437.24; CITY GLASS 744.42; CLINCH 504.08; COLONIAL RESEARCH CHEMICAL 68.08; CUSTER COUNTY CHIEF 183.00; CUSTER PUBLIC POWER 1902.57; D-WELD 52.75; DISCOVER MAGAZINE; EAKES OFFICE PLUS 1412.00; EGAN SUPPLY CO. 580.81; ESU10 13758.14; ETA HAND 2 MIND 440.00; GIBBS SMITH PUBLISHER 695.79; J&H ATHLETIC EQUIPMENT 222.80; J & J SANITATION 189.81; KEARNEY CLINIC 32.00; MCGRAW-Hill 1171.50; MIDWEST COMPUTER PRODUCTS 87.50; MENARDS 137.95; MIDWEST TECHNOLOGY PRODUCTS 52.42; MISKO SPORT, INC 1318.48; MNJ TECHNOLOGIES DIRECT 92.26; NASB 130.00; NCSA 435.00; NCTC 35.76; OFFICE NET 420.04; PEARSON EDUCATION INC. 675.95; PETTY CASH 1709.17; PLANK ROAD PUBLISHING INC 131.15; PRESTWICK HOUSE, INC 587.16; PYRAMID SCHOOL PRODUCTS 832.89; QUALITY SEW & VAC 500.00; JOEL RATZLAFF 306.00; RAVENNA NEWS 103.00; S&S WORLDWIDE 6.27; SATO SUPPLY 26.16; SCHOOL SPECIALTY 276.35; SOURCE GAS 468.02; STAPLES 33.00; SUPREE SCHOOL SUPPLY 3.58; TETRA MEDICAL SUPPLY 9.40; THE LAMPO GROUP 518.35; UNITED HEALTH SUPPLIES 780.66; VILLAGE OF LITCHFIELD 323.65; ZANER-BLOSER 233.82 JUNE PAYROLL 153,213.42.