

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 16, 2014

President Todd Wardyn called the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:32 p.m.

Members Present: Todd Wardyn, Steve Heapy, Dave Siegel, Britt Howard, Eldon Epley. Jim Holm was 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 \$1,678,490.05 in the district treasury. Payroll and claims in the amount of \$180,011.94 were presented for payment. Steve Heapy made a motion to pay the claims with the exception of the pending bill to Jones Insurance, to be discussed later, regarding the Rifle Club bill. Second by Britt Howard. Motion carried 5-0.

In the Principal's Report, Mr. Smith discussed, Student Handbook Changes, MNAC Conference, Summer Sports Information, Weight Room Hours and Summer Physicals, Next Year's Schedule and 2014-2015 Cheerleading.

In the Superintendent's Report, Dr. Maline discussed, District Handbooks, Policy Recommendations by NASB, NRCSA, Affordable Care Act Changes, Updated Summer Project, Budget Preparation, Lunch Prices, CD Management, Coaching Assignments, Personal Request and Title I Audit.

Britt Howard made a motion to approve the changes and approve the Handbook INCLUDING REQUIRING ONE SEMESTER OF SPEECH FOR ALL STUDENTS. Second by Dave Siegel. Motion carried 5-0.

Dave Siegel made a motion to approve Policies 406.02-508.15 and 1006.02 for First Reading with the exception of 302.02. Second by Britt Howard. Motion carried 5-0.

Britt Howard made a motion to approve the lunch and breakfast price increase of 4.27% (\$.10) as mandated by the USDA. Second by Steve Heapy. Motion carried 5-0.

Eldon Epley made a motion to make it mandatory that five Board members must sign off before there is a transfer of any CD to any account or before cashing in a CD. Second by Dave Siegel. Motion carried 4-1. Nay Todd Wardyn.

Dave Siegel made a motion to allow LeAnn Larreau, to be released from her contract, per her request. Second by Eldon Epley. Motion carried 5-0.

Dave Siegel made a motion to adjourn the meeting at 9:10 p.m. Second by Britt Howard. Motion carried 5-0.

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