

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
July 20, 2015

President Todd Wardyn called 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.

Visitors: Will Johnson, Chad and Megan Slocum, Danielle McAuliff, and Carissa Pierce.

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 minutes of the last meeting were read and approved.

The treasurer reported a balance of \$1,854,593.61 in the district treasury. Payroll and claims in the amount of \$239,234.22 were presented for payment. Jim Holm made a motion to pay the claims. Second by Steve Heapy. Motion carried 5-0.

In the Principal's Report, Mr. Kjar discussed; UNK Camp, Weight Training Attendance, Conferences he attended, Coaching Staff, a Positive Media Pages, and Progress on his home.

In the Superintendent's Report Dr. Maline discussed; Personnel, Tile Project, Gym Floor, Storage Building, Facebook Page, Summer School, Policies that need to be updated, NDE Grant Award for Kitchen Equipment, Providing Hot Lunches for all students, Revenue Considerations, Accreditation Approval, Area Board Workshop, New School Year, and Consideration of 3 year old Preschool.

Bill Howard made a motion to recommend the approval of purchase of the new combi oven through the kitchen grant awards from the department of education. Second by Jim Holm. Motion carried 5-0.

Todd Wardyn made a motion to direct administration to work with the Slocums and other families with qualified 3 year olds in preparation of a 3 year old Preschool. Second by Marie Sweley. Motion carried 5-0.

President Todd Wardyn made a motion to go into Executive Session to discuss Personnel. Second by Jim Holm. Motion carried 5-0.

President Todd Wardyn restated the intent for Executive Session was to discuss Personnel.

The Board entered Executive Session at 8:49 p.m.

The Board came out of Executive Session at 9:12 p.m.

Jim Holm made a motion to adjourn the meeting at 9:14 p.m. Second Steve Heapy. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on August 17, 2015 and on August 24, 2015 for a Budget Workshop 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