

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
May 19, 2014

Vice President Dave Siegel called the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:33 p.m.

Members Present: Steve Heapy, Dave Siegel, Britt Howard, Jim Holm, Eldon Epley. Todd Wardyn arrived late.

Visitors: Tasha Fletcher, Danielle McAuliff, Leann Larreau, Layne Kirby, ALICAP Representative, Jones Insurance Representative

Vice President Dave Siegel announced and informed the public that a current copy of the Open Meetings Law is posted on the wall of the meeting room. Vice President Dave Siegel also indicated the instructions for those who wish to speak during the public forum.

Michael Jones, of Jones Insurance, spoke to the Board regarding options for coverage.

Pat Ryan, a representative of ALICAP addressed the Board regarding coverages.

The minutes of the last meeting were approved.

The treasurer reported a balance of \$95,412.75 in the district treasury. Payroll and claims in the amount of \$180,662.10 were presented for payment. Jim Holm made a motion to pay the claims. Second by Steve Heapy. Motion carried 6-0.

In the Principal's Report, Mr. Smith discussed, Graduation, Retirement Celebration, Kindergarten/Pre-K Roundup, Omaha Zoo Field Trip, Curriculum Development, On-Site Science, Technology, Engineering and Math (STEM) Activity, Academic Awards Night, School Garden Supplies, State Trap Results, Athletic Physicals, Cross Country and Track - Girls & Boys State Qualifiers.

Dr. Maline discussed, in the Superintendent's Report, Personnel, Authorization for Bank Transactions, Bookkeeper, Principal Secretary, and Superintendent Training, Bus Barn Survey & Addition, Policies 504.01-504.18R1, Support Staff Salaries, Insurance Quotes, Consideration of Adding Cross Country & Golf, Locker Room Tile Project, & Housing Site Consideration.

Steve Heapy made a motion to hire LeAnn Larreau to fill the position of .875 FTE Media Specialist and Layne Kirby with the recommendation that the district add course offerings of Intro to Agriculture and Plant Science to our present curriculum offerings, and offer Layne Kirby the Industrial Education and Agriculture Teaching assignment for the 2014-2015 school year. Second by Eldon Epley. Motion carried 6-0.

Dave Siegel made a motion to recommend Jeff Smith be authorized for signatures on all bank transactions. Second by Eldon Epley. Motion carried 6-0.

Britt Howard made a motion to approve the 2<sup>nd</sup> reading of Policy 504.11 entitled "Weapons". Second by Dave Siegel. Motion carried 6-0.

Jim Holm made a motion to offer the Support Staff a Salary Raise of 2.5% for the 2014-2015 school year. The raises will go into effect July 1, 2014. Second by Britt Howard. Motion carried 4-2. Abstained by Steve Heapy and Dave Siegel.

Steve Heapy made a motion to hire ALICAP as the District's new Insurance Company. Second by Jim Holm. Motion carried 5-1. Nay Dave Siegel.

A discussion was held about possibly adding Cross Country and Golf as a CO-OP Sport in 2014-2015. The Board agreed not to act further on this subject as more information is needed. We may discuss this possibility in the future.

Dave Siegel made a motion of adjourn the meeting at 9:52 p.m. Second by Steve Heapy. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on June 16, 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