

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 13, 2017

President Mitch Feldman called the regular meeting to order at 7:30 p.m.

Members Present: Bill Howard, Marie Sweley, Jim Holm, Steve Heapy, Todd Wardyn, and Mitch Feldman
Visitors: Cody Franzen, Cannon Blauvelt, Matt Drew, and Elizabeth Curlo

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

The minutes of the last meeting were read. Todd Wardyn made a motion to approve with minor spelling correction, the minutes from the last meeting. Second by Bill Howard. Motion carried 6-0.

The treasurer reported a balance of \$728,585.14 in the district treasury. Payroll and claims in the amount of \$185,938.53 were presented for payment. Jim Holm made a motion to pay the claims. Second by Steve Heapy. Motion carried 6-0.

Wade Finley reported on the winter sports being over and track starting, evaluation of new reading series and no elementary school on the 20th, many activities going on including FFA livestock judging, HS & JH quiz bowl, and speech, FFA and FBLA having Spring Leadership Conferences, and discussing updating our track facilities.

In the Superintendent's Report, Dr. Maline discussed personnel, Thank you to Leah and Lauren, welcome to Elizabeth Curlo and Mariah Sekutera, Teaching vacancies and contracts, preschool enrollment, legislation, gym floor, long-range planning, co-op meeting.

Todd Wardyn made a motion to recommend that the district hire Elizabeth Curlo as a part-time Spanish instructor in a shared contract with Ansley Public Schools for the 2017-2018 school year. Second by Steve Heapy. Motion carried 6-0.

Marie Sweley made a motion to recommend that the district hire Mariah Sekutera as a Para for the 2017-18 school year. Second by Todd Wardyn. Motion carried 6-0.

Todd Wardyn made a motion to recommend Mrs. Vega to teach at Litchfield again next year as a non-tenured teacher as well as all of the other non-tenured and tenured teachers. Second by Bill Howard. Motion carried 6-0.

Todd Wardyn made a motion to recommend that the repair and sealing contract from Anderson Ladd be approved as presented. Second by Jim Holm. Heapy Nay. Motion carried 5-1.

Jim Holm made a motion to adjourn the meeting at 8:57 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 April 17, 2017. 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 Small Town Times newsletter and in the Sherman County Times.

Marie Sweley
Board Secretary