

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
February 16, 2015

President Todd Wardyn called the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:30 p.m.

Members Present: Todd Wardyn, Jim Holm, Steve Heapy, Dave Siegel, Bill Howard. Marie Sweley arrived late.

Visitors: Susan Poland, Dallas Watkins, Teresa Pickar, Heather Paitz

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.

Steve Heapy made a motion to make changes to last month's minutes. Minutes corrected to change Vice President from Bill Howard to Dave Siegel. Second, change was to add Football and Volleyball, which was omitted from the last months Co-op list. Second by Jim Holm. Motion carried 6-0.

The corrected minutes were approved.

The treasurer reported a balance of \$1,495,677.94 in the district treasury. Payroll and claims in the amount of \$185,445.20 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Bill Howard. Motion carried 6-0.

Visitors, Teresa Pickar and Heather Paitz of Town & Country Bank discussed the need to update the names, officers, and school administration on the designated signature cards. Dave Siegel made a motion to recommend that the Litchfield Board of Education approves the signature designation and check signature process as recommended and presented by the Town & Country Bank and assigns all rights and privileges in regard to board signatures as the designees for the school bank accounts. Second by Todd Wardyn. Motion carried 6-0.

In the Principal's Report, Mr. Smith discussed, Teacher In-Service Training, Measurement of Academic Performance, School Improvement Process, School Greenhouse Activities, NeSA Writing and Speech, Student of the Month, Driver Education 2015, Basketball and Track.

In the Superintendent's Report, Dr. Maline discussed, Resignation, Bank Account Signature Approval, Principal/AD Candidates, Approval of Bond Refunding, Heating and Air Conditioning of Elementary & Gym, Tile installation Estimates for the Locker Rooms, Alicap Review & Inspection, NRCSA Legislative Update, ESU 10 Services Approval, Policies Review 1st reading and Administration Organization & Discussion.

Steve Heapy made a motion to approve and adopt the Refunding Resolution, the Bond Resolution, the Bond Purchase Agreement and Related Documents as presented by Ameritas. Second by Dave Siegel. Motion carried 6-0.

Jim Holm made a motion to recommend the approval of ESU services as summarized by Wayne Bell, ESU 10 Services Administrator. Second by Marie Sweley. Motion carried 6-0.

Dave Siegel made a motion to approve the 1st reading for Policies 505.01-506.10 with the omission of Policy 506.05 which the Board wishes to delete completely from our current Policies. Second by Marie Sweley. Motion carried 6-0.

Dave Siegel made a motion to go into Executive Session to discuss Administration Organization & Discussion. Second by Bill Howard. Motion carried 6-0.

President Wardyn restated the intent to go into Executive Session was to discuss Administration Organization & Discussion.

The Board went into Executive Session at 9:16 p.m.

The Board came out of Executive Session at 10:20 p.m.

Jim Holm made a motion to offer Cherie Kluender the position of Elementary Principal to current duties. Second by Bill Howard. Motion carried 5-1. Heapy Nay.

Dave Siegel made a motion to adjourn the meeting at 10:22 p.m. Second by Marie Sweley. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on March 16, 2015 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