

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 17, 2014

President Todd Wardyn called the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:31 p.m.

Members Present: Todd Wardyn, Britt Howard, Jim Holm, Steve Heapy, Dave Siegel

Visitors: Brian & Jeralynn Moser, Bill Howard, Eldon Epley

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 approved.

The treasurer reported a balance of \$1,601,489.39 in the district treasury. Payroll and claims in the amount of \$195,892.39 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Jim Holm. Motion carried 5-0.

Eldon Epley addressed the Board.

In the Principal's Report, Mr. Smith discussed, Veteran's Day Program, Greenhouse, UNL Math Day, School Website, One Act Play, Football, Volleyball and Basketball.

In the Superintendent's Report, Dr. Maline discussed, School Board Election, Assignments and Board Positions, EHA Health Insurance Rates, Portable Speaker System, Custodial Duties and Meetings, Federal Hot Lunch Guidelines for Collecting Unpaid Balances, Long Range Planning, Superintendent Evaluation, School Audit Completed and Nebraska State School Board Conference.

In July 2014, Eldon Epley, submitted a written resignation letter, to the Litchfield Board of Education, to be effective September 15, 2014, after the board meeting. The Litchfield Board of Education accepted his resignation at the August Meeting. The vacancy created on the board is for 27 months. Todd Wardyn made a motion on November 17, to fill the vacant board position, to begin in January, 2015, with Steven Heapy. Second by Britt Howard. Motion carried 4-0 with Heapy abstaining from the vote. Steven Heapy accepted the nomination to serve and his term on the board will run from January 2015 through December 2017.

Dave Siegel made a motion to purchase the Portable Speaker System from Yanda's Audio. Second by Jim Holm. Motion carried 5-0.

Dave Siegel made a motion to adjourn the meeting at 8:47 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 December 15, 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