

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
June 19, 2017

Vice President Jim Holm called the regular meeting to order at 7:25 p.m.

Members Present: Bill Howard, Marie Sweley, Jim Holm, Steve Heapy, and Todd Wardyn came late.

Visitors: Rebecca Vega and Neil Kaslon.

Steve Heapy made a motion to count President Mitch Feldman's absent as excused. Second by Bill Howard. Motion carried 4-0.

Vice President Jim Holm 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. Bill Howard made a motion to approve the minutes from the last meeting. Second by Steve Heapy. Motion carried 4-0.

The treasurer reported a balance of \$873,286.15 in the district treasury. Payroll and claims in the amount of \$201,483.49 were presented for payment. Marie Sweley made a motion to pay the claims. Second by Steve Heapy. Motion carried 4-0.

Wade Finley reported on approval of Neil Kaslon teaching contract, interlocal agreement with Ansley, multicultural policy review, approval of 2017-2018 Student handbook, resolution for new superintendent to Town & Country Bank, Personnel cost review for the 2017-2018 school year, bus driver ad, replacement of storage shed, gym repair, policy in regard to hot lunch program, approve support staff salaries for 2017-2018 school year, long range planning.

Marie Sweley made a motion to recommend that the district hire Neil Kaslon as Social Studies for the 2017-18 school year. Second by Bill Howard. Motion carried 4-0.

Todd Wardyn made a motion to recommend that we approve the 2017-2018 changes for the student handbook. Second by Marie Sweley. Motion carried 5-0.

Marie Sweley made a motion to approve 2nd reading of policy in regard to Hot Lunch Program and price increases as listed and recommended by state lunch auditor. Second by Todd Wardyn. Motion carried 4-1. Steve Heapy Nay.

Long range planning was tabled until next month so Mitch could be in on the discussion.

Todd Wardyn made a motion to enter into executive session to discuss support staff salary raises. Second by Bill Howard. Motion carried 5-0.

Vice President Jim Holm reinstated the intent to go into executive session was to discuss considering support staff salary raises.

The Board enters executive session at 8:52 p.m.

Marie Sweley made a motion to exit executive session. Second by Steve Heapy. Motion carried 5-0.

Board Exit executive session at 9:14 p.m.

Steve Heapy made a motion to recommend that the district give the support staff a 2% raise for the 2017-2018 school year. Second by Bill Howard. Motion carried 5-0.

Marie Sweley made a motion to adjourn the meeting at 9:16 p.m. Second by Bill Howard. Motion carried 5-0.

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