

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 20, 2014

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, Britt Howard, Jim Holm, Steve Heapy, Dave Siegel

Visitors: Cameron Sonnenfeld, Layne Kirby, Bill Howard

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 \$1,621,109.38 in the district treasury. Payroll and claims in the amount of \$195,892.39 were presented for payment. Jim Holm made a motion to pay the claims. Second by Steve Heapy. Motion carried 5-0.

In the Principal's Report, Mr. Smith discussed, Library Books, Career Day and Career Fair in Broken Bow, FFA, Rifle Club, UNK Bank Day 2014, One Act Play, Volleyball and Football.

In the Superintendent's Report, Dr. Maline discussed, Beginning Year Finances & Explanation of Funds, Adjusted and Unadjusted Property Values, Negotiations Letter, NRCSA, Co-op Meeting, State School Board Workshop, Plumbing Leak, Portable Sound System for the District and Long Range Planning Review.

Dave Siegel made a motion to recognize the Litchfield Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2016-2017 contract years. Second by Britt Howard. Motion carried 5-0.

After much discussion, the Board agreed to table the topic, at this time, of purchasing a portable sound system for the district. The Board would like to have more discussion and more time to consider this purchase.

Dave Siegel made a motion to adjourn the meeting at 9:18. Second by Jim Holm. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on November 17, 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