

LITCHFIELD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
August 18, 2014

President Todd Wardyn called the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:34 p.m.

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

Visitors: Kathy Dobesh, Andrea Placke, 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 Todd 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 \$1,652,284.01 in the district treasury. Payroll and claims in the amount of \$213,609.55 were presented for payment. Jim Holm made a motion to pay the claims. Second by Eldon Epley. Motion carried 4-0.

In the Principal's Report, Mr. Smith discussed, Greenhouse Update, FFA, State Fair Field Trip, After School Program, Juice Scrimmage, Sports Schedules, and MAPS Testing.

In the Superintendent's Report, Dr. Maline discussed, Budget, Roof Repair, Gym Floor, Board Policies-Second Reading, ALICAP, Board Member Replacement, Calendars & Monthly Events, Athletic CO-OP Meeting and New Students.

Steve Heapy made a motion to pay the bills. Second by Jim Holm. Motion carried 6-0.

Dave Siegel made a motion to approve the second reading of policies 406.02, 412.02, 503.04, 504.23, 508.05, 508.15 & 1006.02.

Todd Wardyn made a motion to approve Eldon Epley's resignation, with regret, from the Board of Education. Eldon Epley will officially resign his position at the conclusion of the September 15, 2014 Regular Board Meeting. Second by Jim Holm. Motion carried 5-0. Epley abstain.

Dave Siegel made a motion to adjourn the meeting at 8:50 p.m. Second by Britt Howard. Motion carried 6-0.

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