

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 15, 2014

President Todd Wardyn called the regular meeting of the Board of Education, District #15, Sherman County, Litchfield, Nebraska to order at 7:45 p.m.

Members Present: Todd Wardyn, Britt Howard, Eldon Epley, Jim Holm, Steve Heapy. Dave Siegel was absent and excused.

Visitors: Becky Eckhout, Bernice Yilk, 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.

Dave Siegel was absent and excused.

The minutes of the last meeting were approved.

The treasurer reported a balance of \$1,421,259.82 in the district treasury. Payroll and claims in the amount of \$253,527.79 were presented for payment. Jim Holm made a motion to pay the claims. Second by Eldon Epley. Motion carried 5-0.

In the Principal's Report, Mr. Smith discussed, Peanut Allergy Procedures, Teacher In-Service, Graphic Design Computer and Program Updates, After School Program, State Fair Field Trip, Distance Learning, FFA, Fall and Winter Sports Schedules, Rifle Club and One Act Tryouts.

In the Superintendent's Report, Dr. Maline discussed Budget, Teacher Para Position, District Flex Plan, 403 B Employee Savings Plan, Tree Removal, Gun Club Approval, Area School Board Workshop, Transportation and Maintenance, Co-op Board Meeting, NRCSA, Early Childhood Program, School Board Picture, Distance Education Grant and Reap Funding.

Jim Holm made a motion to pay the bills. Second by Steve Heapy. Motion carried 5-0.

Jim Holm made a motion to approve the 2014-2015 Budget and Tax Asking as published. The total budget included total budgeted disbursements and transfers of \$3,885,885, a total tax asking for all funds of \$1,922,144.43, a total levy for the district of 1.00192. Second by Britt Howard. Motion carried 4-1. Nay Epley.

Eldon Epley made a motion to approve Doggett Tree Service of Berwyn to remove the two elm trees adjacent to the high school building on the West side. The decision was made based on damage they caused to the high school building during a storm. Second by Jim Holm. Motion carried 4-1. Nay Heapy.

Eldon Epley made a motion to approve the creation of the Litchfield Gun Club to be established between Litchfield and Ansley Schools. This will be effective only if sponsors feel the student's shooting preparation and safety training is appropriate, and when the Ansley School Board makes their approval. The District will pay two sponsors for this activity, Cameron Sonnenfeld and Steve McAuliffe. Second by Todd Wardyn. Motion carried 5-0.

Jim Holm made a motion to adjourn the meeting at 8:47 p.m. Second by Steve Heapy. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on October 20, 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

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
2014-2015 BUDGET HEARING AND TAX ASKING
September 15, 2014

President Todd Wardyn, Board of Education, District #15, Sherman County, Litchfield, Nebraska called the 2014-2015 Budget and Tax Levy Hearing to order at 7:30 p.m.

Members Present: Todd Wardyn, Steve Heapy, Eldon Epley, Britt Howard, Jim Holm. Dave Siegel was absent and excused

Visitors: Becky Eckhout, Bernice Yilk, 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 Board discussed the 2014-2015 Budget, with no input from the public.

The Budget Hearing closed at 7:37 p.m.

The Tax Asking Hearing opened at 7:38 p.m. Dr. Maline shared with the public information about the taxes and the Tax Levy associated with the 2014-2015 Budget.

Jim Holm made a motion to adjourn the Budget Hearing and Tax Asking Meeting at 7:44 p.m. Second by Steve Heapy. Motion carried 5-0.

Britt Howard
Board Secretary