

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 15, 2016

President Mitch Feldman called the regular meeting to order at 7:30 p.m.

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

Visitors: Joellen Russell, Barbara Ellis, and Brian Johnson.

President Mitch Feldman 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. Todd Wardyn made a motion to approve as read the minutes from the last meeting. Second by Steve Heapy. Motion carried 6-0.

The treasurer reported a balance of \$1,288,695.89 in the district treasury. Payroll and claims in the amount of \$192, 903.48 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Marie Sweley. Motion carried 6-0.

Mr. Kjar reported on NESAs writing test and days off due to the blizzard, Parent-Teacher Conference, Resignation of Cameron Sonnefeld and Cherie Kluender, Posting weekly schedule on the school website, Wrestlers going to state, District basketball brackets on the NSAA website, activities on the cube, and hosting D-7 track; Mrs. Kluender reported on Preschool Advisory Meeting, Professional Development for staff on the Zones of Regulations, NESAs writing tests completed and are very pleased with the effort put forth for this, and the teachers that helped with accommodations in any way.

In the Superintendent's Report, Dr. Maline discussed: New Ag instructor, Calendar Approval, Computer lease approval was tabled until next meeting, Town and Country Bank Authorization, New Accounting System, Special Education Contract with ESU 10, Long Range Planning, Principal Contract, and Evaluations.

Todd Wardyn made a motion providing Brian Johnson is approved for a provisional teaching certificate through the transitional teaching program, that Brian Johnson be hired as the New AG instructor for Litchfield Public Schools for 2016-17. Second by Marie Sweley. Motion carried 6-0.

Bill Howard made a motion to recommend approval of the 2016-17 Calendar as presented with the exception to graduation which will be voted on next month. Second by Jim Holm. Motion carried 6-0.

Jim Holm made the motion to accept the Town and Country Bank Authorization which states, "I, Marie Sweley, certify that I am Secretary (clerk) of the above named corporation organized under the laws of Nebraska, Federal Employer I.D. Number 47-6005497, engaged in business under the trade name of Litchfield Public Schools, and that the resolutions of this document are a correct copy of the resolutions adopted at the meeting of the Board of Directors of the Corporation duly and properly called and held on

February 15, 2016. These resolutions appear in the minutes of this meeting and have not been rescinded or modified." Second by Bill Howard. Motion carried 6-0.

Todd Wardyn made a motion to recommend approval of the 2016-17 ESU service contract as presented at the meeting. Second by Steve Heapy. Motion carried 6-0.

Todd Wardyn made a motion to accept the proposal from Dave Hart to sand, seal, paint court markings, and SPARTAN logo in the existing floor. Second by Jim Holm. Motion carried 6-0.

Jim Holm made a motion to go into Executive Session to discuss Principal Contract. Second by Bill Howard. Motion carried 6-0.

President Mitch Feldman restated the intent for Executive Session was to discuss Principal Contract.

The Board entered Executive Session at 8:40 p.m.

Todd Wardyn made a motion to exit executive session. Second by Marie Sweley. Motion carried 6-0.

The Board came out of Executive Session at 10:11 p.m.

Jim Holm made a motion to adjourn the meeting at 10:12 pm. Second by Steve Heapy. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on March 14, 2016. 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