

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 16, 2020

President Mitch Feldman called the regular meeting to order at 8:09 p.m.

Members Present: Mitch Feldman, Marie Sweley, Steve Heapy, April Gross, Jim Holm, and Bill Howard.

Visitors: Judy Kucera & Barbara Kratzer, and Cole Lewandowski

President Mitch Feldman announced that a current copy of the Open Meetings Law is posted on the wall of the meeting room.

The minutes of the last meeting were read. Bill Howard made a motion to approve the minutes from the last meeting. Second by Marie Sweley. Motion carried 6-0.

The treasurer reported a General fund statement beginning balance of \$463,411.04, general fund receipts \$196,662.71 actual general fund bank balance \$425,538.32 in the district treasury. Payroll and claims in the amount of \$222,221.00 were presented for payment. Steve Heapy made a motion to pay the claims. Second by Jim Holm. Motion carried 6-0.

In the Principal's Report Mr. Drew noted COVID Protocols, Autism Special Training and Collaboration, Christmas Program, AD stuff One Act, Numbers for Girls Basketball, Boys Basketball, Wrestling, and JH Wrestling.

In the Superintendent's report Wade reported election results, district audit, building and grounds, board & superintendent evaluations, covid 19 update with new governor and DHM restrictions, and negotiations.

Wade handed a copy of the district audit to all Board Members. He gave the election results which were that Mitch and Jim were reelected and Cole Lewandowski would be filling in the position that Steve will be vacated in January.

Discussion on the ceiling in the gym and a faster way of removing the insulation on the beams. Having Cole Electric remove lights and speakers also was discussed.

Discussion on reflective attachments to the wires at the football field for the helicopter to land. Board and superintendent evaluations were handed out and agreed to have them filled out and returned to Mitch by next meeting.

The new DHM restrictions that were handed down are 25% capacity. FKC has added that only household members can go to home games and then only parents can go to away games.

Negotiations committee will meet with the LEA after Thanksgiving and will start the process.

Jim Holm made a motion to adjourn the meeting at 8:44 p.m. Second Bill Howard. Motion carried 6-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on December 14, 2020. 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