

LITCHFIELD PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 19, 2021

Vice President Jim Holm called the regular meeting to order at 7:30 p.m.

Members Present: Bill Howard, Marie Sweley, April Gross, Cole Lewandowski, and Jim Holm. (Mitch Feldman was absent and excused).

Marie Sweley moved to excuse Mitch Feldman. Second by April Gross. Motion carried 5-0.

Visitors: Brian & Jeralynn Moser.

Vice President Jim Holm 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. Bill Howard moved to approve the minutes from the last meeting. Second by April Gross. Motion carried 5-0.

The treasurer April Gross reported a General Fund Statement beginning balance of \$63,407.57, general funds receipts \$232,541.94 and actual cash available in General fund of \$54,786.10 in the district treasury. Payroll and claims in the amount of \$214,969.11 were presented for payment. Marie Sweley moved to pay the claims. Second by Cole Lewandowski. Motion carried 5-0.

Matt Drew's Principal/AD reported on Elementary Teaching Change, Beginning to work on Student Schedules for next year, Scheduled CIP visit for November 8,9, 2021, State Testing Complete, MAP testing in May, and District Track Volunteers, May 12, and Scheduling for next year, just have track left.

Wade Finley reported on Computer Security System, ESU 10 Title I Cooperative Agreement, Rule 10 Safety Inspection, Summer Lunch, Cares and Esser Funds, Gym Project, Football Field care, Personnel update, Co-op Update.

Marie Sweley moved to participate in the 2021-2022 ESU 10 Title I Cooperative. Second by April Gross. Motion carried 5-0.

Marie Sweley moved to accept with regrets the resignation of Cannon Blauvelt as the PK-12 PE teacher for the 2021-2022 school year. Second by Cole Lewandowski. Motion carried 5-0.

April Gross moved to enter into executive session to discuss personnel. Second by Bill Howard. Motion carried 5-0.

Vice President Jim Holm reinstated the intent to enter into executive session was to discuss personnel.

The Board entered executive session at 8:56 p.m.

Marie Sweley moved to exit executive session. Second by April Gross. Motion carried 5-0.

Board exits executive session at 9:08 p.m.

Marie Sweley moved to adjourn the meeting at 9:09 p.m. Second by Cole Lewandowski. Motion carried 5-0.

The next regularly scheduled meeting of the Board of Education will be at 7:30 p.m. on May 17, 2021. 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