

**LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting Minutes
August 22, 2023
7:00 p.m.**

**Mike Miller, President
Tammy Dow, Vice President
Jason Eichler, Secretary
Clifford “Jim” Abbeg, Treasurer
Maurice Parks, Trustee
Steve Schlumm, Trustee
Austin Signor, Trustee**

**Michael Corey, Superintendent
Cristina Eyre, K-12 Principal**

- 1. Call to Order-** By Miller 7:00PM
- 2. Pledge of Allegiance**
- 3. Mission Statement – Litchfield Community Schools is dedicated to the success of all students. We will: Partner with students, parents, staff, community, and local industry; Provide a safe facility and nurturing environment; Educate students to become empowered self-sustaining life-long learners.**
- 4. Roll Call** Present: Signor, Parks, Schlumm, Eichler, Dow, Miller
Absent: Abbeg
- 5. Public Participation-** Mr. Covey to talk about STEM, assault and bullying of his daughter. He had received his FOIA request information back and was questioning why things were denied. Still not happy with how things were handled. Talked about an incident that happened with Parks and him at Walmart.

6. Consent Agenda

Action

- **Regular Board Meeting, July 25, 2023**
- **General Funds**
- **School Lunch Funds**
- **Sinking Fund**
- **Agency Funds**
- **Vendor Check Report**

Motion to accept made by Parks; Seconded by Schlumm Motion Passes

7. Reports

➤ **Superintendent**

Information

Thanks to Mr. Caswell and Belinda from Hillsdale ISD for working for a solution so we don't have to pay back the \$95,000 in missed back taxes. First day of school

went really well. The tech transition is almost complete. It had been inconvenient but the staff is handling it well.

- **Principal Report** **Information**
First day of school went great. Our enrollment is the same as it was at the end of the 2022-2023 school year. Talked about the grant budgets and balances that we currently have.
- **Athletic Director's Report** **Information**
- **Food Service Report** **Information**
- **Transportation & Maintenance Report** **Information**

8. Approve the Hire of Sianna Spieth

As Paraprofessional

Action

Motion to accept made by Signor; Seconded by Parks Motion Passes

9. Approve the Hire of Michael Langhann

As Academic/Behavior Support Paraprofessional

Action

Motion to accept made by Schlumm; Seconded by Signor Motion Passes

10. Approve the Hire of Savannah Duke &

Jena Stalmack as Cheerleading Coaches

Action

Motion to accept made by Signor; Seconded by Parks Motion Passes

11. Communications – Outgoing & Incoming

Litchfield Alumni donations

We Sent Litchfield Alumni thank you cars for the donations.

Received a thank you card from Make-a-Wish Foundation

12. GOOD NEWS FROM OUR SCHOOL

13. Other Matter by the Administration

Action

13a. MHSAA Resolution 23-24

Action

Motion to accept made by Dow; Seconded by Schlumm Motion Passes

14. Other Matter by the Board

Action

Schlumm prepared a letter to endite Mr. Corey but will not do it tonight. He would like Mrs. Eyre to have meeting with the Covey family to find a solution to the issues.

15. Adjourn

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item five (5)."