

**LITCHFIELD COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting  
June 27, 2023  
7:00 p.m.  
6:30 p.m. Truth-in-Taxation Meeting**

**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-** 6:42PM By Mike Miller
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-Jim Abbeg
5. **Truth-in-Taxation** **Action**  
This is a time for everyone to come and ask questions about the budget. No questions were asked.
6. **Public Participation**  
Mr. Covey- Bullying and school not handling it. Would like another meeting.
7. **Consent Agenda** **Action**
  - **Regular Board Meeting, May 23, 2023**
  - **General Funds**
  - **School Lunch Funds**
  - **Sinking Fund**
  - **Agency Funds**
  - **Vendor Check Report**Motion by Schlumm, Seconded by Park. No Discussion. Motion Passes.

## 8. Reports

- **Superintendent** **Information**  
Budget is short by will explain more later in meeting  
Bus lease ready to adopt  
Summer Meet up and Eat up is going great.  
Summer school has ended and went very well.  
Email from our tax attorney about a millage renewal
- **Principal Report** **Information**  
Hiring one teacher instead of two  
Proposed Master Schedule for where staff will be working next school year  
One person will be teaching all the elem. specials to be more consistent  
Minor changes to the School Calendar that is included and up to be voted on.  
Parks question about Fair day which is a required PD day for staff
- **Athletic Director's Report** **Information**
- **Food Service Report** **Information**
- **Transportation & Maintenance Report** **Information**

- 9. Approve 2023-2024 School Calendar** **Action**  
Motion by Signor, Seconded by Parks. No Discussion. Motion Passes.

- 10. Approve the Santander Municipal Bus Lease** **Action**  
Motion by Dow, Seconded by Schlumm. Mike explained more about how the breakdown of the bus lease works. Lease 3 new busses and the continue to lease same busses next lease to save more money down the road. Motion Passes.

- 11. Approve the Hire of Elliah Shreve  
As Secondary Science Teacher and  
Varsity Volleyball Coach** **Action**  
Motion by Schlumm, Seconded by Signor. No Discussion. Motion Passes.

- 12. Approve the Hire of Tiffany Thatcher  
As Secondary English Teacher** **Action**  
Remove due to not hiring anymore, taking another job

- 13. Approve the Hire of Garrett Duffany  
As Middle School Football Coach** **Action**  
Motion by Signor, Seconded by Dow. Schlumm asked about previous coach. Motion Passes.

- 14. Accept Resignation from Katie Chapman  
For Varsity Volleyball Coach** **Action**  
Motion by Signor, Seconded by Dow. Signor asked about why. Katie had a resignation letter attached that explains. Motion Passes

- 15. Accept Resignation from Moriah Van Etten  
For Special Education Teacher & Varsity**

**Cheerleading Coach**

**Action**

Motion by Dow, Seconded by Signor. No Discussion. Motion Passes.

**16. Accept Resignation from Joey Collins**

**For Assistant Athletic Director &**

**Varsity Track Coach**

**Action**

Motion by Dow, Seconded by Parks. Schlumm questioned why. Motion Passes.

**17. Communications – Outgoing & Incoming**

**We Sent Raker-Roberta and Litchfield Grain**

**Thank you cards for donations.**

**18. GOOD NEWS FROM OUR SCHOOL**

Fully Staffed as of right now.

**19. Other Matter by the Administration**

**Action**

**20. Other Matter by the Board**

**Action**

Schlumm asked about Varsity Boys Basketball Coaching. Explained that they have had many summer activities.

Board Budget for 2023-24 School Year

Action

Finished the 2022-2023 school year adding funds to the general fund balance. Coming under balance.

Sinking Fund 2022-2023 school year- We have 2 sinking funds. One of each kind. There is a new wording for one that we could be able to use funds on transportation. Possibly renewing both funds or doing a new one for the option of transportation. Still have some money in the sinking funds. Parks how long do we have the money? Mr. Corey explains that it is ours they don't take unused funds back.

Food Service Funds- We have had to move money in the past. We will have to do that again but not as much as the past years.

Activity Funds- Has a good amount of money in it. The budget has to zero out but does still have money on it.

Motion to Amended 2022-23 Budget Signor Seconded Parks. Motion Passes.

The State reviewed our budget and deducting \$95,000. Making our budget short. We did little things to adjust the budget but not cutting hour or employees. We believe that over the cores of the year we will be able to find the money. We will bring amendment every few months to show the changes. Possible funds to cover the additional percentages of retirement. We didn't have to borrow money which saves in interest costs. Dow-whose fault for the deduction? Mrs. Richardson explains that it's a county mistake. Dow-thanked everyone for being able save

over the years. Mr. Corey Thanking Beth for all her work she does. Parks-Where the Met up and eat up funds. Mr. Corey explains that the fund will be added to the food services.

Motion to Adopt 2023-2024 by Dow, Seconded by Schlumm. No Discussion. Motion Passes.

**21. Adjourn-** 7:46PM By Mike Miller

"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)."