

LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting Minutes
May 23, 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 Mike 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- **Miller, Signor, Parks, Schlumm, Dow**
Absent- **Eichler and Abbeg**
5. Public Participation- **Mr. And Mrs. Covey- Talking about Bullying**
Daughter being bullied, she received concussion and no action by school. She was in gym going for a ball, there was a fight for it. Another student attacked her and punched her 5 times in the back of the head. Prosecuting attorney said let the school deal with it. Purposing a meeting with Superintendent and 2 board members
6. Consent Agenda Action
 - Regular Board Meeting, April 25, 2023
 - General Funds
 - School Lunch Funds
 - Sinking Fund
 - Agency Funds
 - Vendor Check Report

Motion Schlumm, Seconded by Dow
Motion Passed
7. Reports

- Superintendent Information
Committee Meetings. Facility May 25 Thursday 6pm. Finance May 30 at sometime or rescheduled. Policy meeting soon.
Make A Wish Foundation- Bike Tour Stop possibility Sunday July 30th. Would use a parking lot. They would do everything just need the space. Yes from the board.
Busy end of year activities. Alumni Banquet and Graduation coming up.
Talking about how to make sure everyone gets school community updates.
 - Principal Report Information
Lots of events taking place. Lots of field trips. The Alligator Sanctuary brought animals to the school for the 4th and 5th grade today. The Seniors had their senior trip to Cedar Point for a day trip.
 - Athletic Director's Report Information
 - Food Service Report Information
Meet up and Eat up this summer for food for kids.
 - Transportation & Maintenance Report Information
8. Public Act 26 of 2023 - Sinking Funds Information
Guidance from the State about Sinking Funds. Currently have 2 sinking funds with 2 different sets of rules. One is just building type things the other add also use for technology. These new guidelines add transportation type things.
9. HCISD Biennial Election 2023 Action
Mike Miller with be our representative Tammy Dow as alternate to vote for Ron Grossheim and Rillie Thilo.
Motion by Signor, Second by Parks
Ayes: Signor, Park, Schlumm, Dow, Miller
A. Appoint a secretary Action
Signor as temporary secretary in absence of Eichler
Motion Dow, Second by Parks
Motion Passed
10. HCISD General Ed Budget and Resolution Action
Motions to Approve Signor, Seconded Parks
Motion Passed
11. Approve the Santander Municipal Bus Lease Action
Mr. Corey would like table for next month for more discussion and clarification.
Motion made by Schlumm to table for June meeting, Seconded by Signor
Motion Passed
12. Approve the Hire of Lonnie Barth
 As Substitute Bus Drive Action
Motion to Approve Dow, Second Parks
Motion Passed
13. Approve the Hire of Adam Eyre

As Math and Chemistry Teacher
Motion to Approve Park, Second Schlumm.
Motion Passed Action

14. Accept Resignation from Rachel Pedroza
for Class of 2024 Class Advisor Action
Motion to Approve Dow, Seconded Signor
Motion Passed

15. Communications – Outgoing & Incoming
Dow thought it looked great having pictures in the Homer Index

16. GOOD NEWS FROM OUR SCHOOL

17. Other Matter by the Administration Action

18. Other Matter by the Board Action

Waiting to have communication with Attorney about situations.

19. 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)."