

**LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting Minutes
December 12, 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 at 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:** Dow, Eichler, Miller and Signor

Absent: Parks, Schlumm, Abbeg

5. Public Participation

6. Consent Agenda

Action

- **Regular Board Meeting, November 28, 2023**
- **General Funds**
- **School Lunch Funds**
- **Sinking Fund**
- **Agency Funds**
- **Vendor Check Report**

Motion made by Dow; Seconded by Signor. Motion Passes.

7. Reports

- | | |
|--|--------------------|
| ➤ Superintendent Report | Information |
| ➤ Principal Report | Information |
| ➤ Athletic Director’s Report | Information |
| ➤ Food Service Report | Information |
| ➤ Transportation & Maintenance Report | Information |

**8. Accept the Resignation of Tammy Tell
as Secondary English Teacher**

Action

Motion to Dow; Seconded by Eichler. Motion Passes.

9. Communications – Outgoing & Incoming

10. GOOD NEWS FROM OUR SCHOOL

IXL a program with Math. It makes a plan to help the students learn more and better. We have seen great progress with that.

11. Other Matter by the Administration

Action

Anna O'Dell has passed her ServSafe test.

12. Other Matter by the Board

Action

13. Adjourn- Miller at 7:07PM

"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)."