

**LITCHFIELD COMMUNITY SCHOOLS  
BOARD OF EDUCATION  
Regular Meeting Minutes  
November 26, 2024  
6:00 p.m.**

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

**Cristina Eyre, Superintendent/ K-12 Principal**

- 1. Call to Order**-Called to order Miller 6:00PM
- 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, Dow, Eichler, Skelly, Parks

Absent: Signor and Abbeg

**5. Public Participation**

**6. Consent Agenda**

**Action**

- **Regular Board meeting, October 26, 2024**
- **General Funds**
- **School Lunch Funds**
- **Sinking Fund**
- **Agency Funds**
- **Vendor Check Report**

Motion by Parks; Seconded by Dow. Motion passes

**7. Reports**

➤ **Superintendent/ Principal Report**

**Information**

PTO Fundraiser went well. Had Thanksgiving turkeys done today to have displayed for the holidays. Kitchen has been running a fundraiser for a student’s family that was

diagnosed with cancer and has since passed away. They have raised over \$1,000. Gies Foundation is a foundation that helps students in need. This is \$3,500. They are willing to possibly help us in other ways if needed. Seniors visited Luxwall. This was a great experience for them and the staff. We will have Middle School Cheerleaders instead of a Varsity team. They are doing great. Minutes from the 3 committee meetings that happened this past month. Committee meeting requirements or change the structure of the meetings.

- |  |                    |
|--|--------------------|
| ➤ <b>Athletic Director's Report</b>              | <b>Information</b> |
| ➤ <b>Food Service Report</b>                     | <b>Information</b> |
| ➤ <b>Transportation &amp; Maintenance Report</b> | <b>Information</b> |

**8. Financial Audit Review with Gabridge & Company, PLC**

**Information**

Laura presented the audit. Financial reports were well done, and we had no findings. Pension liability is out of control of the school. Grants and contributions were down due to the ESSER funds. Budget exception in the maintenance due to the bus leases. We currently have a health fund balance.

**9. Accept the Resignation of Harold Bryan as Full-time Custodial**

**Action**

Motion to accept by Parks; Seconded by Dow. Motion Passes.

**10. Approve the Hire of Kaitlyn Coe as Co-Cheerleading Coach**

**Action**

Motion to hire by Dow; Seconded by Parks. Motion Passes.

**11. Approve the Hire of Jena Stalmack as Co-Cheerleading Coach**

**Action**

Motion to hire by Skelly; Seconded by Parks. Motion Passes.

**12. Senior Trip**

**Information**

No longer do overnight trips. 2-day trips. One to Craig Cruisers and the other Ceder Point. Students who participate in fundraisers get more financial support from the class funds.

**13. Senior Trip**

**Action**

Motion to approve Senior trips by Dow; Seconded by Parks. Motion Passes.

**14. Neola Policy- 39.1- 2<sup>nd</sup> Reading**

**Action**

Cristi spoke with the lawyers about the AI policies. The recommendation is to accept the Motion to adopt policy 39.1 by Parks; Seconded by Dow. Motion passes.

**15. Student Disciplinary**

**Closed Session**

Motion by Dow to go into closed session, Seconded by Parks. Motion passed.  
Eichler informed us that they disused disciplinary action.

**16. Student Disciplinary**

**Action**

Motion by Dow to expel the student to the maximum by law; seconded Skelly. Motion passes.

**17. Reschedule December Regular Board Meeting**

**Action**

Dec. 17<sup>th</sup> 5pm

**18. Communications – Outgoing & Incoming**

**19. GOOD NEWS FROM OUR SCHOOL**

**20. Other Matter by the Administration**

**Action**

**21. Other Matter by the Board**

**Action**

**22. Adjourn -Miller 6:33PM**

"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)."