

**LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting Minutes
February 25, 2025
6:00 p.m.**

**Mike Miller, President
Tammy Dow, Vice President
Jason Eichler, Secretary
Lauren Skelly, Treasurer
Austin Signor, Trustee
Travis Baker, Trustee
Kristen Chapman, Trustee**

Cristina Eyre, Superintendent/ K-12 Principal

1. **Call to Order-6:01PM Dow**
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, Skelly, Chapman, Baker and Signor
Absent: Miller and Eichler**

5. Public Participation

6. Consent Agenda

- **Regular Board meeting, January 28, 2025**
- **General Funds**
- **School Lunch Funds**
- **Sinking Fund**
- **Agency Funds**
- **Vendor Check Report**

Action

Motion by Skelly; Seconded by Dow. Motion Passes

7. Reports

- **Superintendent/ Principal Report**
- **Athletic Director’s Report**
- **Food Service Report**

**Information
Information
Information**

➤ **Transportation & Maintenance Report**

Information

8. Amended 2024-2025 Budget-

General, Sinking Fund, Food Service & Activity Funds

Action

Beth Richarson presents the amendment.

General Fund: We are ending the year better than anticipated. Revenues we received addition funds from the Guise foundation. We had \$10,000 from the alumni and athletic booster portion for the football score board. We had some extra grants but didn't have as much carry over that we anticipated. We are able to carry over 100% of Title I this year due to a letter that is able to be submitted 3 years. We want to use all of our grants to not have carry over. Decrease in some salary and benefits due to some position changes. We also have a reduction in the retirement tax from 15% to 10%. Federal grant indirect cost. Transportation rates increase due to subs filling in for a regular driver off on medical leave. We had a couple revenue than we expected. We are purchasing a fold wall hanger for the graduation classes pictures that will not get the pictures damaged.

Food Service: Their funds are staying about the same. We had some changes but nothing major. Some things has been adjusted due to the increase of food cost. Food Service is doing a great job with there budgets.

Activity Funds: The state says we have to zero is out for budgets.

Sinking Fund: We have 2 sinking fund. We are getting \$49,000 more in taxes. We will be using this money soon. We have a couple things that we are looking into in the coming month. We had someone just turn in a quote for resurfacing the chalk board to white board. Motion to accept Skelly; seconded by Signor. Motion Passed

9. MASB Region 7- Board of Directors Election

Action

Motion Mr Lopez Skelly; Seconded Chapman. Motion Passes

10. Accept the Resignation of Hunter Duke

As Assistant Football Coach

Action

Motion to accept Skelly; Seconded by Chapman. Motion Passes.

11. Hire Carol Frownfelder

as Full-Time Custodian

Action

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

12. Communications – Outgoing & Incoming

Thank you card from the Abbeg family for the plant and the bus that was in the perception at his funeral.

13. GOOD NEWS FROM OUR SCHOOL

The boys basketball had a great season.

Carol is doing a great job.

14. Other Matter by the Administration

Action

Shirt fundraiser for a student who is having heart surgery is been amazing. In 3 hours we have over 100 orders.

We have the same fall count and winter count for students. We want to maintain or increase.

Curriculum committee: We have some 7-12th grades material we are looking at for English. Might look at a blend of Wonders and the new curriculum

With the Title I carry over we will be able to have purchase new resources and materials for many grades and subjects.

15. Other Matter by the Board

Action

Austin Signor is resigning his position on the board.

Motion to accept Skelly; Seconded Chapman. Motion passes.

16. Closed Session

Information

Motion Skelly; Seconded Champman. Motion Passes.

17. Adjourn 7:22pm Dow

"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)."