

**LITCHFIELD COMMUNITY SCHOOLS
BOARD OF EDUCATION
Regular Meeting
June 24, 2025
6:00 p.m.**

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

Cristina Eyre, Superintendent/ K-12 Principal

- 1. Call 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, Eichler, Skelly, Baker, Parks**

Absent: Dow and Chapman

5. Public Participation

6. Truth-in-Taxation

Information

Skelly Motion to approve the Truth seconded Parks. Motion carried.

11-14.

7. Consent Agenda

Action

- **Regular Board meeting, May 27, 2025**
- Amend May Minutes- ISD Resolution**
- **Workshop meeting, June 10, 2025**
- **General Funds**
- **School Lunch Funds**
- **Sinking Fund**
- **Agency Funds**
- **Vendor Check Report**

Motion to accept the consent agenda with the amendment with the May minutes Parks; Seconded by Eichler. Motion carried.

8. Reports

➤ **Superintendent/ Principal Report** **Information**

Master Schedule is completed. Luxwall project will be starting soon, G&G glass installation should be completed in July. Had a meeting with the CEO of Luxwall and G&G to talk about the details. Payroll transition has been bumpy but not due to our part. We are work through and learning. Summer school ends this week. The climbing wall has been installed.

➤ **Athletic Director's Report** **Information**

➤ **Food Service Report** **Information**

➤ **Transportation & Maintenance Report** **Information**

New school buses arrived today.

15. Moved

9. Amend 2024-2025 Budget **Action**

a. General Fund

b. Food Service Fund

Errors: wrong dates. We had a little less revenue that we expected. The food service is carrying itself well.

General- We had about \$1.7 million excess. ISD excess \$26,000 for Special Education.

Motion to accept the amend 2024-2025 General Fund and Food Service Fund Parks; Seconded by Eichler.

10. Proposed 2025-2026 Budget **Action**

249 students budget for \$10,000

a. General Fund

Drop in revenue due to grants. We don't know the grant number until July but they have talked about later. We have a few things that we had to change due to position changes. PARs for Litchfield and NAJ to bill NAJ and Litchfield accordingly. \$1.5 Million excess is budgeted.

b. Agency Fund

Budget \$70,000 to \$0 out each year.

c. Food Service Fund

Budgeted close to last year. We are staying close to last year due to the talk about eliminating the free lunch. 16.83% excess.

d. Sinking Fund

Budget \$165,000 to \$0 out each year.

Motion to accept the proposed 2025-2026 Budgets by Parks; Seconded by Skelly. Motion carried.

11. Hire Emalie McClain as GSRP Lead Teacher **Action**

Motion by Parks; Seconded by Eichler. Motion carried.

12. Hire Kaylee Kerr as GSRP Assistant Teacher **Action**

Motion by Parks; Seconded by Eichler. Motion carried.

13. Hire Callie Curtis as Special Education Teacher **Action**
Motion by Skelly; Seconded by Parks. Motion carried.

14. Hire Emma Korson as Physical Education Teacher **Action**
Motion by Eichler; Seconded by Parks. Motion carried.

15. Course Catalog **Action**
ASL added through virtual and a description of the STEM class.

16. Summer Project Calendar **Information**
After talking about project for the summer in the workshop do we have questions or possible additions?

17. Portable Project **Action**
Is it possible to remove all four portables. The company that we are working with won't do a deal due to the cost of hauling the remains away.
Motion to remove all 4 portables by Parks; Seconded by Skelly. Motion carried.

18. Playground Equipment **Action**
Auctioning off the old playground. We would have to have them sign off them sign off on liability and removal.
Motion to process on information for the auction on the playground equipment by Skelly; Seconded by Parks.

19. Move the July Meeting Date **Action**
Motion to move the July Meeting date July 29th at 6PM by Skelly; Seconded by Eichler.
Motion carried.

20. Communications – Outgoing & Incoming

21. GOOD NEWS FROM OUR SCHOOL

Junior Alveraz has committed to Spring Arbor to play baseball for next year.

22. Other Matter by the Administration **Action**

Beth- Thanked the board for hiring her. She is very grateful for this opportunity.

23. Other Matter by the Board **Action**

24. Adjourn- Miller 6:55PM

"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)."

