

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

**Board Budget Hearing  
6:00 P.M.**

**High School Board Room  
September 14, 2015**

- A. Call to Order by President Vandenack.
- B. Pledge of Allegiance
- C. Roll Call: Joe Vandenack, Danielle Egr, Danny Josoff, John Limbach, Molly Lloyd. Jill Karloff was absent.
- D. Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized
- E. Special budget hearing was open for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers related to the proposed 2015-16 budget.
- F. Hearing adjourned at 6:10 p.m.

**Special Hearing to Set final tax request  
6:10 P.M.**

**High School Board Room  
September 14, 2015**

- A. Special hearing to set final tax request was open for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers related to setting the final tax request at a different amount than the prior year tax request.
- B. Hearing adjourned at 6:18 p.m.

**BOARD MEETING MINUTES  
6:20 P.M.**

**HIGH SCHOOL BOARD ROOM  
SEPTEMBER 14, 2015**

- A. Call to Order by President Vandenack.
- B. Roll Call: Joe Vandenack, Danielle Egr, Danny Josoff, John Limbach, Molly Lloyd. Jill Karloff was absent.
- C. Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized.
- D. Approval of the Agenda  
Board member Molly Lloyd made a motion to approve the agenda as presented, Second by board member Danielle Egr. Roll Call yes 5, no 0 Karloff absent.
- E. Monthly Reports
  - Teachers' Reports  
Mrs. Roth reporting on technology/curriculum updates in science...Chrome Book

usage.

- Administrators' Report  
**Mr. McNamara reported on the new Digital Media class and the Striv TV program. Mr. Hoegh reported on a staffing update, State mandated suicide prevention training, and tentative PLC topics.**
- Superintendent's Comments  
**Mr. Hendricks reported on NASB meeting date, Fine Arts Booster sound system purchase, Homecoming review, ECNC Superintendent meetings and final financial paperwork regarding Special Education.**
- Board Comments/Announcements  
**NONE**

**F. Consent Agenda:**

1. Approval of Minutes of the regular board meeting, Monday, August 9, 2015, Wednesday, August 26, 2015.
2. Approval of bills and payment – financial reports as submitted
  - a. Fund Statement & Balances
  - b. Consent Items for Payment
    1. Depreciation Fund
    2. Building Fund
    3. General Fund

**Board member Joe Vandenach made a motion to approve the Consent agenda as presented, Second by board member John Limbach.**

**Roll Call yes 5, no 0 Karloff absent.**

## CONSENT ITEMS FOR PAYMENT

### YUTAN PUBLIC SCHOOLS

DATE: 09-14-2015

Fund	Date	Checks	Vendor	Explanation	Amount
<b>SPECIAL BUILDING</b>					
	9/4/2015	114	Yutan Trucking, Inc.	Rock 1" at Activity Center	\$435.36
				<b>Total Special Building</b>	<b>\$435.36</b>
<b>CONSTRUCTION ACCOUNT</b>					
	9/4/2015	1035	W. Thomas & Sons, Inc.	Install 6" Storm Drain at Activity	\$985.00

				Center	
				<b>Total Construction Account</b>	<b>\$985.00</b>
<b>DEPRECIATION</b>					
				<b>Total Depreciation</b>	<b>\$0.00</b>
<b>GENERAL</b>					
Board Bills	9/18/2015	15653	15727		\$161,963.95
Payroll	9/18/2015	21204	21226		\$198,821.31
Direct Deposit	9/18/2015	6114	6186		\$162,768.08
				<b>Total General Fund</b>	<b>\$523,553.34</b>
				<b>TOTAL PAYMENTS</b>	<b>\$524,973.70</b>

**J. Business Items**

**1. Take action on budget request:**

Board member Molly Lloyd made a motion to approve the 2015-16 budget. Second by board member Danielle Egr. Roll Call yes 5, no 0 Karloff absent.

**2. Take action on tax asking resolution: Danielle Egr made a motion to approve the 2015-2016 tax resolution. Seconded by board member John Limbach. Roll Call yes 5 no 0 Karloff absent.**

**3. Authorization of banking transactions**

Board member Molly Lloyd made motion to approve banking transaction forms as presented and revised. Second by Danielle Egr. Roll Call yes 5, no 0 Karloff absent.

**4. Julie Hendricks, Substitute:**

Board member Danny Josoff made a motion to approve Julie Hendricks as a substitute teacher following requirements from Neb. Statute 49-1499.04. Seconded by board member Danielle Egr. Roll Call: yes 5 no 0 Karloff absent.

**5. District Auditor:**

Board member Danny Josoff made a motion to approve Romans – Wiemer and Associates for district auditor for the 2015 audit. Seconded by board member John Limbach. Roll Call: yes 5 no 0 Karloff absent.

**6. Letter of retirement – Warren Mommsen**  
**Information only.**

**7. Teacher incentive programs:**

**Board member Molly Lloyd made a motion to accept the teacher incentive programs as requested by administration. Seconded by board member Danielle Egr.**

**Roll Call: yes 5 no 0 Karloff absent.**

**8. Fundraisers:**

**Board Action: Board member John Limbach made a motion to approve upcoming fundraisers by school organizations. Seconded by board member Molly Lloyd.**

**Roll Call: yes 5 no 0 Karloff absent.**

**9. Staff Hirings**

**Board Action: Board member Danielle Egr made a motion to approve an additional special education transportation position at the standard rate. Seconded by board member Molly Lloyd. Roll Call: yes 5 no 0 Karloff absent.**

**10. Activity Center bids**

**Board Action: Board member Molly Lloyd made a motion to approve Winn bid and the fresh air grill bid by Pitlor to bring the activity center into line with fire marshal requirements. Seconded by board member Danielle Egr. Roll Call: yes 5 no 0 Karloff absent.**

**11. Personnel:**

**Board Action: Board member Danny Josoff made a motion to extend a moving stipend of \$1,500 for expenses associated with moving into the school district to Mr. Hoegh. Seconded by board member Molly Lloyd. Roll Call: yes 5 no 0 Karloff absent.**

**K. Reports/Discussion Items**

**12. EMS at football games**

**13. Negotiations**

**14. Scoreboard discussion**

**15. Examine curriculum for the teaching of Americanism**

**L . Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday, October 12, 2015, at 6:00 PM, in the High School Board Room.

Yutan Public Schools  
09/23/2015 10:01 AM

**Board Report**

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<u>Vendor Name</u>	<u>Amount</u>
ADAMS, GREG	180.00
APPLE, INC.	500.00
ARBOR SCIENTIFIC	204.57
AWARDS UNLIMITED INC	798.10
BARNHILL PIANO SERVICE	85.00
BARONE SECURITY SOLUTIONS	872.04
CDW GOVERNMENT, INC	3,402.22
CITY OF YUTAN	906.71
CONTROL MANAGEMENT INC.	450.00
CONTROLLED COMFORT ENGINEERING	173.80
COOL SCHOOL STUDIOS	255.98
CUBBYS INC	171.57
CULLIGAN OF OMAHA	78.00
DELAGE LANDEN, INC	824.97
DIETZE MUSIC HOUSE	114.45
DISH NETWORK	104.00
DOOLEY, MATT	79.04
EGAN SUPPLY CO, INC	4,940.25
ERNIE'S STORE INC	69.95
ESU 2	31,890.86
First National Bank	2,054.45
FISHER SCIENTIFIC CO LLC	75.22
GOVCONNECTION, INC	2,697.00
HENDRICKS, STAN	16.00
HOEGH, TREVOR	18.18
HOLIDAY INN KEARNEY	599.70
HOLLST TRUCK SERVICE INC	1,212.00
HOMETOWN LEASING	372.00
IAT INTERACTIVE, LLC	7,455.94
JELINEK HARDWARE CO	5.97
JOHN DEERE FINANCIAL	846.23
JW PEPPER & SON, INC.	217.99
KONECKY OIL INC	123.67
LINCOLN ELECTRIC COMPANY, THE	696.00
LINDGREN, THERESA	7.50
LOWE'S HOME CENTERS, INC.	186.58
MADONNA SCHOOL	3,467.53
MARK'S PLUMBING PARTS & COMMERCIAL SUPPL	135.12
MATHESON TRI-GAS, INC	128.97
Menards	3,305.36
METROPOLITAN UT DISTRICT	2,231.00
MIDWEST OFFICE AUTOMATIONS	627.91
NASB ALICAP	57,344.00
NASCO	127.95
NATIONAL EVERYTHING WHOLESALE	271.57
NE ART TEACHERS ASSOC	85.00
NEBRASKA COUNCIL OF SCHOOL ADMINISTRATORS	335.00
ODEYS, INC	59.63
OMAHA PERFORMING ARTS	100.00
OPPD	11,053.03
PASCARELLI, WENDALL	7.50

PENWORTHY COMPANY	374.21
PORTIS, SARAH	35.07
PPG ARCHITECTURAL FINISHES	109.00
QUILL	459.08
ROLL DOOR INC.	420.00
RUDIGER, TAMMI	292.32
SCHOLASTIC, INC.	274.67
SIEMENS INDUSTRY, INC	1,221.25
SIEVERS, GLENN	763.00
SOFTWARE UNLIMITED, INC	50.00
STRIV, INC.	5,682.69
TRADE WELL PALLET, INC.	50.00
TRUCK CENTER COMPANIES	561.12
UNIVERSITY OF NEBRASKA HIGH SCHOOL	400.00
VINE STREET MARKET	283.23
VOSS LIGHTING	97.80
W. THOMAS & SONS, INC	343.32
WAHOO METAL PRODUCTS	34.40
WAHOO-WAVERLY-ASHLAND NEWSPAPERS	642.89
WASTE CONNECTIONS OF NE	229.69
WIGGS, BEVERLY	844.00
WINDSTREAM	2,391.49
YUTAN IMPREST ACCOUNT	3,910.21
YUTAN SCHOOL LUNCH	529.00

<b>Fund Total:</b>	<b>161,963.95</b>
<b>Checking Account Total:</b>	<b>161,963.95</b>