

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

**STUDENT FEE FUND HEARING MINUTES
5:50 P.M.**

**HS BOARD ROOM
June 10, 2013**

A. Call to Order and Welcome Visitors by President Karloff.

B. Roll Call: Dan Josoff, Jill Karloff, Joe Vandenack, Danielle Egr. Chad Karloff and Stephanie Mueller absent.

C. Notices:

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

1. The Open Meetings Act was posted and referred to by President Karloff.

D. Citizen comments: (Generally allowed 5 minutes per individual)

1. Citizen Comments (please sign-in prior to addressing the Board)
 - a. None

E. Student Fee Fund Hearing

F. Adjournment at 5:55.

**EMPLOYEE BENEFIT FUND AMENDMENT HEARING MINUTES HS BOARD ROOM
5:55 P.M. June 10, 2013**

A. Call to Order and Welcome Visitors by President Karloff.

B. Roll Call: Dan Josoff, Jill Karloff, Joe Vandenack, Danielle Egr. Chad Karloff and Stephanie Mueller absent.

C. Notices:

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

1. The Open Meetings Act was posted and referred to by President Karloff.

D. Citizen comments: (Generally allowed 5 minutes per individual)

1. Citizen Comments (please sign-in prior to addressing the Board)
 - a. None

E. Budget Amendment Hearing – Employee Benefit Fund (pg 6-8)

F. Adjournment at 6pm.

**REGULAR BOARD MEETING MINUTES
6:00 P.M.**

**HIGH SCHOOL BOARD ROOM
June 10, 2013**

A. Call to Order and Welcome Visitors by President Karloff.

B. Pledge of Allegiance

Roll Call: Dan Josoff, Jill Karloff, Joe Vandenack, Danielle Egr. Chad Karloff and Stephanie Mueller absent.

C. Notices:

Open Meetings Act – The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

1. The Open Meetings Act was posted and referred to by President Karloff.

Closed Session – The Board of Education reserves the right to go into closed session for any agenda item for which it is deemed necessary to discuss any matter for which is appropriate by law and according to Policy 1550.1.

a. None

D. Citizen comments: (Generally allowed 5 minutes per individual)

1. Citizen Comments (please sign-in prior to addressing the Board)

a. None

E. Consent Agenda: (Note: Items on the consent agenda are considered routine and will be acted under one motion. There will be no separate discussion of these items at the meeting unless a Board member requests an item to be removed from the agenda for separate action.)

1. Motion to approve agenda by Dan Josoff, second by Joe Vandenack.

Roll Call 4Yes 0 No 2 Absent

2. Motion to approve minutes of the Monday, May 13, 2013, 6:00 PM Regular Board Meeting by Dan Josoff, second by Danielle Egr.

Roll Call: 4 Yes 0 No 2 Absent

3. **Motion to approve bills and payment (pg 13-14) – financial reports, specifying the Computer purchase of \$6,310 to come from the General Fund, the Elementary I-mac lab purchase to come from the Depreciation Fund, with a request for a Technology 2 Year Plan presentation at the July meeting by Dan Josoff, second by Joe Vandenack.**

Roll Call: 4 Yes 0 No 2 Absent

**CONSENT ITEMS
FOR PAYMENT
YUTAN PUBLIC SCHOOLS**

DATE: 06-10-13

Fund	DATE	Checks	Vendor	Explanation	Amount
Special Building					
				<u>Total Special Building</u>	<u>\$0.00</u>
Depreciation					
	6/10/2013	420	VOID	REPLACE Computers	
				<u>Total Depreciation</u>	<u>\$0.00</u>
General					
			038	APPLE, INC	\$6,310.00
Board Bills	6/10/2013	13994	14038		\$42,898.80
Payroll	6/20/2013	20435	20459		\$184,034.92
Direct Deposit	6/20/2013	3767	3849		\$159,452.87
				Total General Fund	\$392,696.59
				<u>TOTAL PAYMENTS</u>	<u>\$392,696.59</u>

F. Items Removed From the Consent Agenda for Separate Action

1. NONE

G. Monthly Reports

1. Teacher or Special Report
2. Administrators Reports (pg 41-42)
3. Superintendent's Comments
4. Board Comments/Announcements

Mr. McNamara reported on next year's Dual Credit classes, Distance Learning classes, SCC Career Academy classes, the 2013-2014 teacher/class scheduled and offerings, and the September 20&21 1985 and 1988 State Runner-up Football celebration.

Mr. Hoegh reported on Summer School Attendance and NeSa Test results.

Mr. Johnson asked the Board to consider changing the 2014 Graduation date one week later on the school calendar and place on the July agenda.

Jill Karloff reported on a recent meeting with School Attorney, Kelly Baker, on the role of a School Board as it pertains to the employee hiring process.

H. Business Items

1. Activity Director Report
 - a. Athletic budget – Andy Timm
Motion to approve 2013-2014 Athletic budget as presented by Joe Vandenack, second by Dan Josoff.
Roll Call: 4 Yes 0 No 2 Absent
 - b. Activities Director Contract – Mr. Johnson
Motion to approve a full time classified employee contract (4/8 FTE Sped Resource Associate during the 180 day school calendar year and Activities Director for the remainder of the full-time classified contract) to Andy Timm) by Joe Vandenack, second by Jill Karloff.
Roll Call: 4 Yes 0 No 2 Absent
2. Policy Updates and Revisions
 - a. Second reading - Policies 6300,6500,6600
Motion to approve Policies 6300, 6500, and 6600 by Jill Karloff, second by Dan Josoff.
Roll Call 4 Yes 0 No 2 Absent
 - b. New Policy 10181 - Employee Use of Social Media
First reading of Policy 10181 – Employee Use of Social Media. Information Only
3. Budget Update
 - a. 2013-14 budget update
 1. **Information only on 2013-2014 Budget presented by Mr. Johnson.**
 - b. Consider a workshop in July, if needed.
 1. **Information only**
4. Hot Lunch Price increase
 - a. **Motion to approve Hot Lunch Price increase by 10 cents per meal (lunch and breakfast) for 2013-2014 by Danielle Egr, second by Dan Josoff.**
Roll Call: 4 Yes 0 No 2 Absent
5. Local Substitute recommendation for approval
 - a. **Motion to approve Justin Peterson as a Local Substitute by Dan Josoff, second by Danielle Egr.**
Roll Call: 4 Yes 0 No 2 Absent

6. Recommendation for resolution approval for an interlocal agreement creating the ESU 2 Independent School Consortium. This agreement will secure Yutan School a placement for special education students with behavior disabilities.

Formal action tabled to July. More information was requested.

I. Reports/Discussion Items

7. Hiring Process questions – Attorney Kelley Baker’s written response
 - a. **Information only**
8. Fundraising Report will be tabled until September
 - a. **Information only**

K. July 8, 2013 - Board Meeting Agenda Items

1. NASB Awards for Achievement
2. Budget Development
 - a. Set Date/Time for hearings for the 2013-14 Budget and Special Tax Request
3. Supt. Goals Review

NEXT BOARD MEETING – The next regular meeting of the Board is scheduled for Monday, July 8, 2013, at 6:00 PM, in the High School Board Room.

Meeting Adjournment at 9:11.

Respectfully Submitted,

Tim McNamara – Trevor Hoegh