

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

BOARD MEETING

HIGH SCHOOL MEDIA CENTER

6:00PM

October 11, 2021

**A. Call to Order**

The meeting was called to order by President Lloyd

**B. Pledge of Allegiance**

**C. Roll Call**

**Present-** Danny Josoff, Molly Lloyd, Dan Egr  
Scott Feller, Eric Wilke, Adam Wacker

**Absent-** None

**D. Excused absences of Board Members**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ to excuse absent board members.

**No Motion Made as all Board Members Were Present**

**E. Notices**

**Postings-** The advanced notice of all School Board meetings, except emergency meetings shall be either published (Wahoo Paper) or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Per Policy 2008.

**Posted-** October 4, 2021- Yutan High School, First State Bank-Yutan, Yutan Post Office

**Published-**October 7, 2021- Wahoo Newspaper

**Agenda-**The agenda shall be kept current and available for public inspection at the Superintendent's office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at/during the meeting.

**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.

**Instructions for those who wish to speak during citizen comment-** The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted effectively and in an organized manner, a Visitor's Period will be scheduled at some meetings. Each speaker shall be allowed a maximum

of five minutes, and not more than twenty minutes will be allowed for a specific topic. Policy 2009- Procedure for Addressing the Board is made available in the meeting room.

**F. Citizen Comments**

- a. **Foundation Information-** None
- b. **Booster Information-** Concession Stand Help Needed
- c. **Other-** Rick Hancock spoke about the National School Board Association asking President Biden to consider parents who speak at school board meetings as domestic terrorists.

**G. Approval of the Agenda**

Moved by S. Feller seconded by E. Wilke to approve Agenda

**Motion Passed 6-0**

**H. Administrative Reports**

- a. **Elementary Principal**
  - i. Elementary Facilities Update
  - ii. Parent Teacher Conference Attendance
  - iii. Fire Prevention Week
  - iv. Thank you to Special Education Department
- b. **High School Principal**
  - i. Instructional Framework
  - ii. Mission Statement Community Involvement
  - iii. Counselor Updates
  - iv. Graduation Information for Seniors
- c. **Activity Director**
  - i. Track Update
  - ii. Softball Recap
  - iii. Upcoming Schedule
  - iv. NSAA Cup
- d. **Superintendent**
  - i. Bond Refinance
  - ii. Recognize YEA as exclusive bargaining agent
  - iii. Recognized Mr. Lynch for his work so far this fall
  - iv. Financial Notes

**I. Consent Agenda:**

- a. Minutes from September 13, 2021 meeting
- b. Treasurer's Report and Claims

Moved by S. Feller second by A. Wacker to approve Consent Agenda

**Motion Passed 6-0**

## J. Business Items

- a. **Formally recognize YEA as the exclusive bargaining agent for the district 's non-supervisory certificated staff.**

Mr. Hoffer explained that this is a necessary step to start negotiations between the school board and the teacher's association (YEA). Mr. Hoffer indicated that Mr. Krajicek, Mrs. Heise, and Mr. Ruleaux are the three representatives from the YEA. He added that it is necessary to form a committee from the board to handle negotiations.

Moved by D. Josoff seconded by S. Feller to formally recognize the YEA as the exclusive bargaining agent for the district's non-supervisory certified staff.

**Motion Passed 6-0**

## K. Discussion Items

- a. Consideration and sign up for NASB state convention ----Nov 17-19 CHI Center

Mr. Hoffer stated that the NASB state convention was coming up and if anyone is interested in attending to let him know and he will get them signed up. A. Wacker asked if we have gone in the past. It was explained that we have had board members go in the past.

- b. Bond Refinance

Discussion was had about refinancing the bond at a lower interest rate. Mr. Hoffer indicated that he has had some conversations with First National Bank about refinancing the bond and he presented information in regard to the savings we could realize by refinancing. After the discussion it was requested that Mr. Hoffer get a few other financial groups to look and see what the best available rates are.

- c. Goals Discussion

Discussion was had about goal setting at the district level. Mr. Hoffer stated that KSB had gotten back to him in regard to goals from the retreat. After looking at the generic goals put out it was determined that we have a good start but we would like to get more specific goals. A. Wacker asked what issues we have or items that are on the horizon that could cause us issues. Mr. Hoffer indicated the goals need to be weighed out---what are we looking to gain, what is most important and what are we willing to put money towards versus what are we trying to do to keep taxes down. D. Josoff asked what is most important to everyone. It was determined that the board was not ready to have this discussion and that we would meet on November 8<sup>th</sup> to do a facilities tour and determine what facility updates are needed and have an opportunity to discuss goals.

**L. Closed Session**

- a. For strategy session with respect to negotiations/collective bargaining;
- b. For strategy session with respect to property/real estate matters;
- c. For strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;
- d. For discussion regarding deployment of security personnel or devices;
- e. For investigative proceedings regarding allegations of criminal misconduct;
- f. For personnel and/or the evaluation of job performance of an employee or employees of the District to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;
- g. For discussions of the legal consequences of specific action and/or legal advice
- h. Such other matter as may clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

**M. Adjourn** – Meeting was adjourned at 7:01 PM

**N. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday, November 15, 2021 at 6:00pm in the high school media center.

\*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

\*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.