

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM  
April 11, 2016**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Jill Karloff, Joe Vandenack, Molly Lloyd, John Limbach, Danielle Egr, Dan Josoff.**
- D. Excuse Absent Board Members. None**
- E. Notices:**  
**Postings** – The advanced notice for all School Board meetings, except emergency meetings shall be either publication (Wahoo paper), or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Policy 1540  
**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 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.  
**Open Meetings Act was posted and referred to by President Vandenack.**  
**Instructions for those who wish to speak during citizen comment time** – 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 efficiently and in an organized manner, the Board shall set thirty minutes aside for citizen participation at all regular monthly meetings. Policy 1600 – Procedure for Addressing the Board, is made available in the meeting room.  
**None**  
**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.
- F. Citizen comments: (Generally allowed 5 minutes per individual)**  
1. Citizen Comments (please sign-in prior to addressing the Board)  
**None**

**G. Approval of the Agenda**

Any changes to the agenda will need approval.

**Board action to approve the amended agenda : Board member Danielle Egr made a motion to approve the amended agenda, (Item #6 to #10 and Item #8 to #11) as presented, Second by board member Molly Lloyd, Roll Call yes 6, no 0**

**H. Monthly Reports**

- Teachers' Reports
- Administrators' Report

**Mr. McNamara spoke on State Journalism, Quiz Bowl, ACT test scores, and the NSAA Transgender legislation.**

**Mr. Hoegh spoke on the Buddy Bench, NeSA tech updates, Class Bundl school supply info, Neta and AQuest administrative conferences and PTO Staff Appreciation thank you.**

- Superintendent's Comments

**Mr. Hendricks spoke on Alicap Insurance, Upcoming dates: Scorevision, April 12: 403B discussion, April 14: Random Drug Testing Presentation, April 27: Labor Retations Conference, May 5. School Nurse update, Outside activities, Class numbers for past three years.**

- Board Comments/Announcements

**Mr. Vandennack spoke on 3 years enrollment schedules/projections and the Judge and Jury conference.**

**I. Consent Agenda:**

The Following items are recommended for approval on the consent agenda by the administration

(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. Approval of Minutes of the regular board meeting, Monday, March 14, 2016.
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 action to approve the all the Consent Items as presented. Board member Jill Karloff made a motion, Second by board member John Limbach, Roll Call yes 6, no 0**

# CONSENT ITEMS FOR PAYMENT

## YUTAN PUBLIC SCHOOLS

**DATE: 04-11-16**

Fund	Date	Checks	Vendor	Explanation	Amount
<b>SPECIAL BUILDING</b>					
				<b>Total Special Building</b>	<b>\$0.00</b>
<b>CONSTRUCTION ACCOUNT</b>					
				<b>Total Construction Account</b>	<b>\$0.00</b>
<b>DEPRECIATION</b>					
				<b>Total Depreciation</b>	<b>0.00</b>
<b>GENERAL</b>					
Board Bills	04-11-16	16103	16165		\$48,226.72
Payroll	04-20-16	21404	21435		\$215,090.99
Direct Deposit	04-20-16	6685	6771		\$179,492.06
				<b>Total General Fund</b>	<b>\$442,809.77</b>
				<b>TOTAL PAYMENTS</b>	<b>\$442,809.77</b>

**J. Items Removed From the Consent Agenda for Separate Action**

1. \_\_\_\_\_NONE\_\_\_\_\_

**K. Business Items**

1. Updating Wireless Infrastructure  
**Board Action: Board member John Limbach made a motion to approve a bid proposal from Americom Communications Corporation for \$37,215, not to exceed \$41,000 to update wireless infrastructure. Seconded by board member Molly Lloyd. Roll Call: yes 6, no 0**
2. Control Access bid  
**Board Action: Tabled.**
3. Gym Floor Refinishing  
**Board Action: Board member Jill Karloff made a motion to approve a bid proposal from Shepard Floors for \$2,650 to refinishing the high school and elementary gym floors. Second by board member Danielle Egr, Roll Call yes 6, no 0**
4. Activity Center A/C  
**Board Action: Tabled**
5. NASB Membership renewal  
**Board Action: Board member Jill Karloff made a motion continuing membership in the NASB. Second by board member Danielle Egr, Roll Call yes 6, no 0**
6. Insurance proposal to meet ACA.  
**Board Action: Board member Dan Josoff made a motion to approve adding insurance coverage of \$4,000 Deductible/single insurance/Employee contributes 9.5% of gross salary to ACA defined full-time employees. Second by board member Molly Lloyd. Roll Call: yes 6, no 0**
7. Extra-duty assignments:  
**Mr. Hendricks and Mr. McNamara reviewed track concerns, basketball pay breakouts and extra duty assignments.**  
**Motion to go into Executive session at 8:15 p.m. by Dan Josoff, second by Danielle Egr. Roll Call: yes 6, no 0**  
**Motion to leave Executive session at 8:53 p.m. by Dan Josoff, second by Danielle Egr. Roll Call: yes 6, no 0.**  
**Board Action: Board member Molly Lloyd made a motion to approve adding a high school assistant volleyball coach position for 2016-17 at 4%. Second by board member Danielle Egr. Roll Call: yes 6, no 0**

8. Classified wages

**Board Action: Board member Joe Vandennack made a motion to increase classified wages by 3% with the Administrating developing a merit rubric and timeline for implementation. Second by board member Molly Lloyd. Roll Call: yes 5, no 1 Jill Karloff no.**

9. Auditor Update:

**Board Action: Board member Dan Josoff made a motion to approve the office of Seim Johnson to conduct school auditing functions. Second by board member Jill Karloff. Roll Call: yes 6, no 0**

10. Select Yutan Public Schools Foundation Representative from the school board

**Board Action: Board member Jill Karloff moved to approve Molly Lloyd as school board representative to the Yutan Public Schools Foundation. Second by board member Dan Josoff. Roll Call: yes 6, no 0**

11. Approve Superintendent Salary negotiations:

**Motion to go into Executive session at 10:25 p.m. by Dan Josoff, seconded by Jill Karloff. Roll Call: yes 6, no. 0.**

**Motion to leave Executive session at 11:19 by John Limbach, seconded by Molly Lloyd. Roll Call yes 6, no 0.**

**Board Action: No Action**

**Reports/Discussion Items**

1. ScoreVision contract **Information only.**
2. Graduation discussion **Information only.**
3. Technology plan update **Information only.**

**K. Next Board Meeting**

**The next regular meeting of the Board is scheduled for Monday, May 9, 2016 at 6:00 PM, in the High School Board Room.**

ACCURATE LOCKSMITHS, INC	44.00
APPLE, INC.	1,136.00
BIG RIG TRUCK ACCESSORIES	225.00
CDW GOVERNMENT, INC	185.68
CITY OF YUTAN	991.81
CONTROLLED COMFORT	3,000.00
ENGINEERING	
CULLIGAN OF OMAHA	74.50
DECKER EQUIPMENT	61.07
DELAGE LANDEN, INC	864.32
DISH NETWORK	138.00
EGAN SUPPLY CO, INC	349.91
ESU 2	237.60
ESU 3	1,570.44
First National Bank	220.46
FREMONT SANITATION	229.69
FRONTIER COOPERATIVE	346.95
GRAINGER	71.60
HAGEMANN, JEFF	300.00
HEARTLAND SEATING, INC.	195.00
HOLLST TRUCK SERVICE INC	252.00
IAT INTERACTIVE, LLC	29.85
INLAND TRUCK	55.08
JELINEK HARDWARE CO	9.95
JW PEPPER & SON, INC.	272.81
KONECKY OIL INC	627.96
LAKESHORE	80.47
LEWIS, KATHY	20.00
LINCOLN ELECTRIC COMPANY, THE	696.00
MADONNA SCHOOL	5,043.68
MARK'S PLUMBING PARTS & COMMERCIAL SUPPL	106.47
MATHESON TRI-GAS, INC	137.34
Menards	340.48
METROPOLITAN UT DISTRICT	2,231.00
MID-STATE DISTRIBUTING CO	146.72
MIDWEST OFFICE	634.21
AUTOMATIONS	
MUNROE-MEYER INSTITUTE	75.00
NASB (DUES)	3,825.00
NASB	180.00
NATHAN, ZACH	12.93
NETA	923.00
NSAA DISTRICT 2	460.00
O'REILLY AUTO PARTS	34.94
OCCUPATIONAL HEALTH	85.00
CENTERS OF NEBRASKA, PC	
ODEYS, INC	142.20
ONE SOURCE	15.00
OPPD	9,986.14
PITLOR MECHANICAL CORP.	1,150.00
PPG ARCHITECTURAL	70.04
FINISHES	
QUILL	45.82
RUDIGER, TAMMI	657.72
SOUTHEAST COMMUNITY COLLEGE	1,666.99

SPARQ DATA SOLUTIONS	1,800.00
STUDENT ASSURANCE SERVICES	759.00
SYSCO LINCOLN	167.49
TEACHER DIRECT	50.75
TEACHER INNOVATIONS, INC.	475.20
TRUCK CENTER COMPANIES	33.04
VINE STREET MARKET	393.88
WAHOO-WAVERLY-ASHLAND	40.12
NEWSPAPERS	
WIGGS, BEVERLY	1,332.50
WINDSTREAM	380.47
YUTAN IMPREST ACCOUNT	1,244.19
YUTAN SCHOOL LUNCH	1,294.25

**Fund Total: 48,226.72**  
**Checking Account Total: 48,226.72**

