

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
AUGUST 10, 2015**

A. Call to Order: The August 10, 2015 School Board Meeting was called to order by President Vandenack at 6pm.

B. Pledge of Allegiance

C. Roll Call: Joe Vandenack, Jill Karloff, Danielle Egr, Danny Josoff, John Limback, Molly Lloyd.

D. Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized.

E. Approval of the Agenda: Motion to approve agenda as presented by Jill Karloff, second by Danielle Egr. Roll Call: 6 Yes 0 No

F. Monthly Reports

Mr. McNamara reported on 7th Grade Open House on August 6th and the updated coaches and sponsors lists.

Mr. Hoegh reported on summer building maintenance, Elementary Open House, and Enrollment projections.

Supt. Hendricks reported on Handicap Van plans, beginning correspondence with potential school attorney David Kramer, CMI (Control Management) consolidating the HVAC system, new school bus information, NSAB registration plans and e meetings information.

G. Consent Agenda:

The Following consent items were recommended for approval: Motion to approve agenda as presented by Jill Karloff, second by Danielle Egr.

Roll Call: 6 Yes 0

1. Approval of Minutes of the regular board meeting, Monday, July 13, 2015.
2. Fund balances
3. Payment of depreciation fund, building fund, and general fund as submitted.

CONSENT ITEMS FOR PAYMENT

YUTAN PUBLIC SCHOOLS					
DATE: 08-10-2015					
Fund	Date	Checks	Vendor	Explanation	Amount
SPECIAL BUILDING					
	07-28-2015	107	Heartland Seating, Inc.	Bleachers	\$2,351.00
	07-28-2015	108	ARR-Boone Brothers Roofing	Roof Repair	\$19,100.00
	08-05-2015	110	Top Notch Floor Covering	Furnish/Install Carpet	\$1,970.00
	08-05-2015	111	Top Notch Floor Covering	Furnish/Install Tile	\$200.00
	08-05-2015	112	We Do Floors & More	HS Gym Refinishing	\$2,350.00
	08-05-2015	113	We Do Floors & More	Elem Gym Refinishing	\$1,300.00
				Total Special Building	\$27,271.00
CONSTRUCTION ACCOUNT					
				Total Construction Account	\$0.00
DEPRECIATION					
	08-03-2015	424	Cornhusker Int'l Trucks	New Bus	\$84,925.00
				Total Depreciation	\$84,925.00
GENERAL					
Board Bills	08-05-2015	15541	15585		\$57,463.81
Payroll	08-20-2015	21182	21203		\$178,324.43
Direct Deposit	08-20-2015	6058	6113		\$147,884.17
				Total General Fund	\$383,672.41
				TOTAL PAYMENTS	\$495,868.41

H. Business Items

Close Special Education to option enrollment.

Motion by Danny Josoff to close special education to option enrollment due to special education being deemed as full. Second by Jill Karloff. Roll Call: 6 Yes 0 No

1. Lease of 65 building –Waive conflict of interest.

Motion by Danielle Egr to waive any conflict of interest involving law firm of

Bromm, Lindahl, Freeman-Caddy and Lausterer regarding the lease of the 65 building. Second by Molly Lloyd. Roll Call: 6 Yes 0 No

2. Lease of 65 building-

Motion by Jill Karloff to ratify the lease of the 65 building with Yutan Kids Academy LLC. Second by John Limbach. Roll Call: 6 Yes 0 No

3. Board Policy 6470 Assessment Standards

Motion by Joe Vandenack to update policies 6470, 6900, 6971 and 10170 and waive the second readings of each. Second by Jill Karloff.

Roll Call: 6 Yes 0 No

Board member Molly Lloyd made a motion to go into closed session at 7:12pm to prevent needless injury of reputation of individuals. Second by Jill Karloff.

Roll Call: 6 Yes 0 No

Closed session ended at 7:38pm

4. Option Enrollment Request:

Request denied because of a lack of a motion to approve.

5. Option Enrollment Request:

Request denied because of a lack of a motion to approve.

6. **Motion to approve Kassandra Bik as assistant softball coach at 4% by Danielle Egr. Second by Jill Karloff. Roll Call: 6 Yes 0 No**

7. Use of football field **Information only.**

I. Reports/Discussion Items

8. Activity Center

9. Julie Hendricks-substitute teacher

Explanation: Following protocol for employing relatives, the board was informed that Julie Hendricks has submitted credentials for substitute teaching at Yutan.

12. Safety deposit box

Explanation: Discussion of continued need for safe-deposit box at First State Bank.

M. Next Board Meeting

A special board meeting will be held August 26 at 6:00 p.m. to approve year end bills. A budget workshop will be held at 6:15 p.m. August 26. The next regular meeting of the Board is scheduled for Monday, September 14, at 6:00 PM, in the High School Board Room.

