

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
December 8, 2014**

A. Call to Order by President Jill Karloff at 6pm:

B. Pledge of Allegiance

C. Roll Call: Jill Karloff, Joe Vandenack, Stephanie Mueller, Danny Josoff, Danielle Egr, Chad Karloff.

D. 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.

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

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.

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.

NONE

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

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

NONE

F. Approval of the Agenda

Motion to approve agenda as presented by Danny Josoff, second by Stephanie Mueller.

Roll Call: 6 Yes 0 No

G. Monthly Reports

• Teachers’ Reports

None

• Administrators’ Report

Mr. McNamara reported on participation numbers in winter sports, Respect Assembly, and Mr. Koopmann’s VFW award.

Mr. Hoegh reported on Winter Holiday concerts, School Boards Conference student

presentation, and technology usage update.

Mr. Johnson reported on invoice reviews.

a. Dan Edwards – painting-gutter tear down.

b. Egan Supply – payment schedule

c. City Auditorium Renovation – completion schedule

d. Winn drywall –change order – lift

• Superintendent’s Comments –

a. Board Member recognition awards. Mr. Johnson presented appreciation service awards to retiring board members Stephanie Mueller (8 years) and Chad Karloff (20 years) Thanks for your many years of service.

• Board Comments/Announcements

None

H. Consent Agenda:

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

1. Approval of Minutes of the regular board meeting, Monday, November 10, 2014.

2. Approval of bills and payment – financial reports as submitted

a. Fund Statement & Balances

b. Consent Items for Payment

- Contractor invoices and change orders - recommendation for payments

Motion to approve the Consent Agenda with amended minutes by Joe Vandenack, second by Danny Josoff.

Roll Call: 6 Yes 0 No

CONSENT ITEMS FOR PAYMENT

YUTAN PUBLIC SCHOOLS

DATE: 12-08-2014

Fund	Date	Checks	Vendor	Explanation	Amount
SPECIAL BUILDING					
	12/8/14	588	Dan Edwards	Invoice No. 12032014	\$600.00
	12/8/14	589	Egan Supply Company	Invoice No. 12032014E	\$23,054.50
				<u>Total Special Building</u>	<u>\$23,654.50</u>
CONSTRUCTION ACCOUNT					
	12/8/14	1021	Randy Winn	Invoice No. 12012014	\$4,294.00
	12/8/14	1022	Randy Winn	Change Request #1	\$976.00
				<u>Total Construction Account</u>	<u>\$5,270.00</u>

GENERAL

Board Bills	12/8/14	15084	15141	\$103,156.71
Payroll	12/19/14	20965	20988	\$187,572.43
Direct Deposit	12/19/14	5415	5498	\$168,048.39

Total General Fund \$458,777.53

TOTAL PAYMENTS \$487,702.03

I. Items Removed From the Consent Agenda for Separate Action

a. None

BOARD BUSINESS

J. Business Items

1. Building & Grounds

a. Activity Center Update

- Contractor invoices and change orders - review and consider recommendation for payments which are attached
- Schedule for drywall, painting, finishing, and flooring
Explanation: Gym floor replacement is scheduled to begin January 5th
- Wood Floor Contract with Egan Supply Co. review
- Thomas Plumbing timeline for boring and rain water drainage
Explanation: The work is scheduled over Christmas break.

Information only

2. Bid opening for vehicle and equipment sale:

a. 1969 Ford Tractor with bucket and blade

Motion to accept Scott Specht's \$4,610.90 bid for the 1969 Ford Tractor by Chad Karloff, second by Danielle Egr.

Roll Call: 6 Yes 0 No

b. 1984 Ford Truck with flatbed

Motion to accept Joe Koenig's \$275 bid for the 1984 Ford Truck by Chad Karloff, second by Joe Vandenack.

Roll Call: 6 Yes 0 No

K. Reports/Discussion Items

3. Teacher Negotiations update

Information only. Update of the 4x4 schedule - \$725 increase on the base.

4. Superintendent Search Update

Information only. Jill Karloff reported on the steps outlined by the McPherson and Jacobson Superintendent search group.

5. Audit Report – response from auditor on internal control.

Information only.

6. Review School Improvement Plan – Mr. McNamara and Mr. Hoegh

Information only. Review of the reading goal and related support activities.

7. Safety Committee Report & Safety Plan Review - Mr. McNamara

- a. School visitation update on school security
Information only. Security visits to Elkhorn and Elmwood-Murdock Public Schools in late spring. Review of school safety activities and topics.
- 8. Bond Refinance Update
Information only. Ameritas facts, figures and comparisons.
- 9. Summative evaluation of the superintendent
Information only.
- 10. Board Retreat- consider a date with the new board
Information only. Tabled until February.

L. January 12, 2014 - Board Meeting Agenda Items

- 1. School Calendar Development
 - 2. Principals' Evaluations
 - 3. District Report Card
 - 4. Superintendent's Annual report
 - 5. Board Officer Elections and Committee Assignments
- Information and advance planning only.**

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, January 12, 2014, at 6:00 PM, in the High School Board Room.

Adjournment at 7:25