

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
FEBRUARY 10, 2014**

- A. Call to Order by President Joe Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Chad Karloff, Danielle Egr, Joe Vandenack, Stephanie Mueller. Danny Josoff at 6:20. Jill Karloff – absent.**
- 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.
- 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.
- 1. 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.
- E. Citizen comments:** (Generally allowed 5 minutes per individual)
1. Citizen Comments (please sign-in prior to addressing the Board)
- a. NONE**
- F. 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. Approval of Agenda
- Motion to approve agenda by Chad Karloff, second by Stephanie Mueller.**
- Roll Call: 4 Yes 0 No 2 Absent**
2. Approval of Minutes of the regular board meeting, Monday, January 13, 2014 and the Special Meeting on January 20, 2014.
- Motion to approve amended minutes, Item G, #4 (Negations – amend/replace Jill Karloff with Joe Vandenack) by Danielle Egr, second by Chad Karloff.**
- Roll Call: 4 Yes 0 No Danny Josoff & Jill Karloff Absent.**

3. Approval of bills and payment – financial reports as submitted
 Fund Statement & Balances Consent Items for Payment
Motion to approve by Stephanie Mueller, second by Chad Karloff.
Roll Call: 5 Yes 0 No Jill Karloff absent.

CONSENT ITEMS FOR PAYMENT

YUTAN PUBLIC SCHOOLS

DATE: 02-10-14

Fund	DATE	Checks	Vendor	Explanation	Amount
Special Building					
	2/10/2014	561	BRACE ELECT	ELECT REPAIR	\$1,967.00
	2/10/2014	562	TRANS-ALARM, INC.	TROUBLE SHOOT ALARMS	\$980.00
	2/10/2014	563	CONTROLLED COMFORT	ELEM / HS REPAIRS	\$3,083.39
	2/10/2014	564	CONTROL MGMT., INC.	HEATING SRVR REPAIR	\$5,812.00
	2/10/2014	565	CONTINENTAL FIRE SPRNK, CO.	FIRE SPRNK REPAIRS	\$10,420.00
	2/10/2014	566	ESU #8	BLDG COMPLIANCE FEES	\$702.55
				Total Special Building	\$22,964.94
Depreciation					
				Total Depreciation	\$0.00
GENERAL					
Extra PR	1/21/2014	20706	20707		\$53.86
Extra PR	1/21/2014	4647	4647		\$218.81
Board Bills	2/20/2014	14482	14530		\$77,416.26
Payroll	2/20/2014	20708	20735		\$193,379.28
Direct Deposit	2/20/2014	4648	4730		\$160,696.26
				Total General Fund	\$431,764.47
				TOTAL PAYMENTS	\$454,729.41

G. Items Removed From the Consent Agenda for Separate Action

1. NONE

H. Monthly Reports

1. Teachers' Reports
2. Administrators Reports
3. Superintendent's Comments
(Legislature update)
4. Board Comments/Announces

Mr. Hoegh reported on Tech meeting minutes, Begindergarten and Kindergarten Round-Ups, PLC agenda, and NeSA test dates.

Mr. McNamara reported on the post graduate survey to be mailed out, Prom date and breathalyzers, and Explore and Plan test results.

Mr. Johnson reported on Incumbent Board filing date of February 18th and the Truancy Legal Update.

Mr. Vandenack reported on his and Jill Karloff's registration for the NASB Presidents Retreat.

I. Business Items

1. Track Update - Mr. Johnson
 - a. Track Timer, District Track
Information only. Bids will be taken and information presented to the board in March. Preliminary cost estimate \$11,000 to \$12,500.
2. Policy Updates and Revisions
 - a. Second Reading - Policy 6160 Option Enrollment adoption
Motion to approve as presented Policy 6160 Option Enrollment by Chad Karloff, second by Danny Josoff.
Roll Call: 5 Yes 0 No
 - b. Second Reading - Policy 2110 Duties of the Superintendent "hiring protocol" adoption
Motion to approve as presented Policy 2110 Duties of the Superintendent "hiring protocol" by Chad Karloff, second by Stephanie Mueller.
Roll Call: 5 Yes 0 No
 - c. Second Reading - Policy 10180 Internet Safety and Acceptable Use Adoption
Motion to approve as presented Policy 10180 Internet Safety and Acceptable Use by Chad Karloff, second by Danielle Egr.
Roll Call: 5 Yes 0 No Jill Karloff Absent.
3. Budget planning 2014-15 Recommendations
Information Only.
4. Building and Grounds
 - a. Activity Center Update & Planning: Chad, Dan, Joe
Information Only.
 - b. Funding: Mr. Johnson - update with Ameritas for the Qualified Purpose Bonds
Information Only.
 - c. Other 2014 Building needs
Information Only.

5. 2014-15 administrative and classified contract review/revision

- a. PTO/leave days

Information only.

Administrative and Classified contract revisions changing “leave days” to “sick/bereavement days” were discussed. Accumulated “leave days” for Administrators were determined to be reimbursable at 50% of the 2013-2014 daily rate of pay, upon leaving the district. Determination of Classified Staff accumulated leave day rate was undetermined. All contractual PTO leave day clarifications will be written accordingly and recommended for board approval at the March regular meeting.

6. Principals’ contract recommendation for approval – Mr. Johnson

- a. Administrative salaries

Motion to approve Principals’ contracts for the 2014-2015 school year by Chad Karloff, second by Danny Josoff.

Roll Call: 5 Yes 0 No Jill Karloff Absent.

Motion to approve Administrative salaries for the Superintendent, Secondary, and Elementary Principal at a 3.25% increase for the 2014-2015 school year by Chad Karloff, second by Danny Josoff.

Roll Call: 5 Yes 0 No Jill Karloff Absent.

7. Approval of the 2014-15 School Calendar

Motion to approve 2014-2015 School Calendar as presented by Danny Josoff, second by Stephanie Mueller.

Roll Call: 5 Yes 0 No

8. Staffing update

- a. Teacher Evaluations Update – Mr. Hoegh & Mr. McNamara

Information Only.

- b. 2014-15 recommendation - High School special education improvement - Certified SPED Teacher status instead of a SPED para (Justin Petersen)

Motion to approve Superintendent’s recommendation for Justin Petersen for Special Education .75 FTE first semester and 1 FTE semester for 2014-2015. Step 1 on the salary schedule by Danny Josoff, second by Danielle Egr.

Roll Call: 5 Yes 0 No Jill Karloff Absent.

- c. Classified staff salaries

Motion to approve classified salaries at a 3% salary increase for the 2014-2015 school year by Danny Josoff, second by Chad Karloff.

Roll Call: 4 Yes 0 No 1 Abstention (Danielle Egr) Jill Karloff Absent.

J. Reports/Discussion Items

9. Nebraska Accountability System NePAS - Reviewing Data – Mr. Johnson

Tabled until March.

10. Promotion and Advertising

Information only.

K. Future Agenda Items

1. NASB Dues
2. Budget Development
3. Teacher Appreciation Event
4. Teacher Notification of Contract Modification
Information Only.

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, March 10, 2014, at 6:00 PM, in the High School Board Room.

Adjournment at 9:38pm

Respectfully Submitted,

Tim McNamara YPS Principal