

**MINUTES
BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
February 9, 2015**

A. Call to Order by Vice President Molly Lloyd

B. Pledge of Allegiance

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

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 154.

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 Meeting Act was posted and referred to by President Vandenack.

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

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

a. Jeff Horeis spoke on the topic of the purchase of Totally Kids Daycare, provider transition and multi-year future building commitment/lease.

F. Approval of the Agenda

Any changes to the agenda will need approval.

Motion to approve agenda as presented by Jill Karloff, second by John Limbach.

Roll Call: 6 Yes 0 No

G. Monthly Reports

• Teachers' Reports **None**

• Administrators' Report.

Mr. McNamara reported on John Baylor, Bullying forms on the web page, Kevin Koopmann American Legion Middle School Teacher of the Year Award, 14 All State Music Qualifiers.

Mr. Hoegh reported on Pre-school Kindergarten Round-up, Enrichment update and NeSa test schedule.

• Superintendent's Comments – review contractor invoices and change orders

Mr. Johnson reported on door alterations-reframes and electrical modifications to the Community Building and Control Comfort unit replacement at the High School.

• Board Comments/Announcements

Joe Vandenack verified current email contact information of board members.

John Limbach discussed paperless electronic board meeting record keeping. Mr. Johnson and Mr. Limbach will research e-meeting by NSAB.

H. Consent Agenda:

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

1. Approval of Minutes of the regular board meeting, Monday, January 12, 2015.

- Approval of Minutes of the special board meeting, Tuesday January 27, 2015.
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 consent agenda as presented by Jill Karloff, second by Danielle Egr.

Roll Call: 6 Yes 0 No

CONSENT ITEMS FOR PAYMENT YUTAN PUBLIC SCHOOLS

DATE: 02-09-2015

Fund	Date	Checks	Vendor	Explanation	Amount
SPECIAL BUILDING					
	1/27/2015	594	One Point Partition, LLC	Invoice No. 40024.1	\$1,595.00
	2/3/2015	595	Big Red Home Improvement	Invoice No. 020115	\$750.00
	2/3/2015	596	Controlled Comfort LLC	Invoice No. 120203	\$9,290.00
	2/4/2015	597	Terra Bound Solutions	Invoice No. Yutan2	\$3,126.00
				<u>Total Special Building</u>	<u>\$14,761.00</u>
CONSTRUCTION ACCOUNT					
	1/27/2015	1028	Brase Electrical Contr. Corp.	Invoice No. 4078804	\$7,128.22
				<u>Total Construction Account</u>	<u>\$7,128.22</u>
GENERAL					
Board Bills	2/5/2015	15197	15248		\$65,755.67
Payroll	2/20/2015	21029	21053		\$195,226.02
Direct Deposit	2/20/2015	5581	5664		\$172,780.39
				<u>Total General Fund</u>	<u>\$433,762.08</u>
				<u>TOTAL PAYMENTS</u>	<u>\$455,651.30</u>

BOARD BUSINESS

J. Business Items

1. School Board Secretary re-election
 - Motion to accept the verbal resignation of Jill Karloff as board secretary by Molly Lloyd, second by Dannielle Egr.**
 - Roll Call: 6 Yes 0 No**
 - Motion to appoint John Limbach as secretary by Dan Josoff, second by Molly Lloyd.**
 - Roll Call: 6 Yes 0 No**
2. Building and Grounds
 - a. Activity Center Update
 - Contractor invoices and change orders - review and consider recommendation for payments**Information only.**
 - Renovation progress report**Information only. Discussion of an open house.**
3. Policy Updates and Revisions
 - a. First Reading - Policy 5370 Safe Pupil Transportation Plan
 - Explanation: First reading is attached
 - Motion to approve first reading of Policy 5370 Safe Pupil Transportation Plan as presented by Danielle Egr, second by Jill Karloff.**
 - Roll Call: 6 Yes 0 No**
4. Principals' contract recommendation for approval – Mr. Johnson
 - Motion to approve contracts for Principals with salaries to be determined in March for Mr. Hoegh and Mr. McNamara for the 2015-2016 school year by Dan Josoff, second by Jill Karloff.**
 - Roll Call: 6 Yes 0 No**
5. Approval of the 2015-16 School Calendar recommended
 - Motion to approve 2015-2016 School Calendar as presented by Dan Josoff, second by Molly Lloyd.**
 - Roll Call: 6 Yes 0 No**
6. Staffing update
 - a. Teacher Evaluations Update – Mr. Hoegh & Mr. McNamara
 - Information only.**
 - b. Teacher hire recommendation - Advertise for a 5th grade teacher for 2015-16 Mr. Hoegh
 - Motion to approve hiring an additional 1 FTE, 5th grade teacher for the 2015-2016 school year by Jill Karloff, second by Danielle Egr.**
 - Roll Call: 6 Yes 0 No**
 - c. 2014-15 Elementary SPED para status - Mr. Hoegh

Information only. No status change.

Reports/Discussion Items

7. Budget update (preliminary state aid)

Information only. Preliminary state financial aid numbers indicate an increase of \$211,000.

8. Promotion and Advertising

Information only. Strive TV and possible curriculum additions to be researched to replace traditional paper mailings for advertising.

9. Plan for scheduling a visitation to a couple neighboring schools to observe their security system.

Information only. John Limbach will coordinate with the Administration on several school security system visits. Report to be made to the board in March.

10. Board Retreat

Information only. A board retreat to gather and review information from various school employee groups to help develop board goals is scheduled for March 23rd at 6:30pm.

11. Coops update - Baseball and Softball

Both coops will need renewals which includes board action for 2-year agreements for 2015-16 and 2016-17. This should be done prior to the July board meeting. **Information only.**

12. New Superintendent discussion and Contract approval

Announcement of Stan Hendricks as Yutan Superintendent of Schools for the 2015-2016 school year pending all requirements and regulations of the Superintendents Transparency Act.

Motion to approve special board meeting on Monday, February 16th to discuss and approve the Superintendent contract and the process of discussing the logistics of the lease on the 65 Building at 6pm by Molly Lloyd, second by Jill Karloff.

Roll Call: 6 Yes 0 No

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, March 9, 2015, at 6:00 PM, in the High School Board Room.
