

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM  
February 8, 2016**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call: Danny Josoff, Danielle Egr, Molly Lloyd, John Limbach. Absent Jill Karloff. Joe Vandennack arrived at 6:18 p.m.**
- D. Excuse Absent Board Members**
  - Motion to excuse Jill Karloff by John Limbach, second by Danielle Egr.**
  - Roll Call: yes 4, no 0**
- E. Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized. Policy 1550.1.**
- F. Citizen comments** Shawn Wentworth addressed the board about the Yutan Economic Development Committee's strategic plan process
- G. Approval of the Agenda. Board member Danielle Egr moved to approve the agenda as presented, Second by board member Molly Lloyd, Roll Call yes 4, no 0**
- H. Monthly Reports**
  - Mr. Hoegh reported on 2016 Preschool and Kindergarten round up, NWEA MAP testing schedules, NeSA writing update and classroom size.**
  - Mr. McNamara reported on the Red Cross Blood Drive, Registration nights for students 8-11, Prom Information and VFW award winner John Grinvalds.**
  - Mr. Hendricks reported on summer gym floor projects, humidity issues in the Activity Center, non-certified personnel evaluations, Board incumbents filing date is February 16<sup>th</sup> and End of the School Year Board Recognition dinner.**
  - Molly Lloyd and John Limbach shared information on Score Vision scoreboards and an impending bid.**
- I. Consent Agenda:**
  - Board action to approve the Consent Items as presented. Board member Molly Lloyd made a motion, Second by board member John Limbach, Roll Call yes 5, no 0**

<b>CONSENT ITEMS FOR PAYMENT</b>
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## YUTAN PUBLIC SCHOOLS

DATE: 02-08-16					
Fund	Date	Checks	Vendor	Explanation	Amount
<b>SPECIAL BUILDING</b>					
				<u>Total Special Building</u>	<u>\$0.00</u>
<b>CONSTRUCTION ACCOUNT</b>					
				<u>Total Construction Account</u>	<u>\$0.00</u>
<b>DEPRECIATION</b>					
			01-15-16	0426	Woodwind & Brasswind
				<u>Total Depreciation</u>	<u>\$3,015.00</u>
<b>GENERAL</b>					
Board Bills	02-08-16	15974	16032		\$72,538.98
Payroll	02-19-16	21347	21375		\$208,776.55
Direct Deposit	02-19-16	6519	6602		\$178,607.55
				<u>Total General Fund</u>	<u>\$459,923.08</u>
				<b><u>TOTAL PAYMENTS</u></b>	<b><u>\$462,938.08</u></b>

**J. Items Removed From the Consent Agenda for Separate Action. NONE**

**K. Business Items**

**1. Elementary gym heating unit bid**

**Board member Danny Josoff moved to approve the bid of \$32,000 from Pitlor**

**Mechanical for the replacement of the heating unit in the elementary gym.  
Second by board member Danielle Egr, Roll Call yes 5, no 0**

**2. Random Drug Testing**

**Board member Molly Lloyd moved to approve the 2<sup>nd</sup> reading of board policy 6270 authorizing random drug testing for students in activities. Second by board member John Limbach, Roll Call yes 5, no 0.**

**3. Authorize Ag. Education/FFA**

**No motion to authorize the creation of an Agricultural Education/FFA position with the intent of starting the program for the 2016-17 school year.**

**4. Extend Principal Contracts**

**Board member Danielle Egr moved to offer principal contracts to Secondary principal McNamara and Elementary principal Hoegh for the 2016-17 school year. Second by board member Dan Josoff, Roll Call yes 5, no 0.**

**5. Approve 2016-17 Academic Calendar**

**Board member Danielle Egr moved to approve the 2016-17 Academic calendar. Second by board member Molly Lloyd, Roll Call: yes 5, no 0.**

**6. Approve teaching contracts for the 2016-17 school year.**

**Board member Danny Josoff moved to approve initial teaching contract for the 2016-17 school year for Leslie Kumm, step 2, Roll Call: yes 5 no 0.**

**7. Approve adoption of Lower Platte Hazard Mitigation Plan**

**Board member Danny Josoff moved to reauthorize the resolution approving the Lower Platte Hazard Mitigation Plan. Second by board member Danielle Egr, Roll Call: yes 5, no 0.**

**8. Pre-School tuition**

**Board member Molly Lloyd moved to set pre-school tuition for the 2016-17 school year as presented. Second by board member John Limbach, Roll Call: yes 5, no 0.**

**Reports/Discussion Items**

9. Information provided on Affordable Care Act provisions as it affects Yutan Public Schools beginning in the 2016-17 school year.

10. Sign Negotiated Agreement for 2016-17 school year.

**L. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday, March 14, 2016 at 6:00 PM, in the High School Board Room.

## GENERAL FUND BILLS - FEBRUARY 2016

02/04/2016	CHECK	AMOUNT
ACT	15977	420.00
CHELEEN, BROOKE L	15978	391.00
CITY OF YUTAN	15974	948.21
COMMUNICATIONS PRODUCTS & SERVICES, INC.	15979	229.00
CONTROLLED COMFORT ENGINEERING	15980	2,223.72
CORNHUSKER INTERNATIONAL TRUCKS, INC.	15981	347.35
CUBBYS INC	15982	2,020.82
CULLIGAN OF OMAHA	15983	158.00
DECKER EQUIPMENT	15984	90.57
DELAGE LANDEN, INC	15985	1,499.05
DISH NETWORK	15986	138.00
EAKES OFFICE SOLUTIONS	15987	3,334.69
EGAN SUPPLY CO, INC	15988	2,849.61
ELECTRIC SPECIALITIES CO	15989	330.00
ESU 2	15990	8,697.06
EXPANDING EXPRESSION	15991	358.60
First National Bank	15992	144.06
FIRST STATE BANK	15993	20.00
FOLLETT SCHOOL SOLUTIONS, INC.	15994	534.84
FREMONT SANITATION	15995	229.69
GOVCONNECTION, INC	15996	7,005.18
GRAHAM TIRED LIN. NORTH	15997	2,243.84
GRETNA PUBLIC SCHOOLS	15998	726.50
HENDRICKS, STAN	15999	293.43
HOEGH, TREVOR	16000	30.00
HOLIDAY INN KEARNEY	16001	594.00
HOLLST TRUCK SERVICE INC	16002	1,140.00
IAT INTERACTIVE, LLC	16003	59.70
JW PEPPER & SON, INC.	16004	238.38
KONECKY OIL INC	16005	70.00
LEWIS, KATHY	16006	70.45
LOWE'S HOME CENTERS, INC.	16007	38.44
MADONNA SCHOOL	16008	5,989.37
MATHESON TRI-GAS, INC	16009	128.97
MCI	16010	55.54
Menards	16011	445.26
METROPOLITAN UT DISTRICT	15975	2,231.00
MID-STATE DISTRIBUTING CO	16012	153.27
MIDWEST OFFICE AUTOMATIONS	16013	2,461.81
NASB ALICAP	16014	5,979.00
NEBARSKA COUNCIL OF SCHOOL ATTORNEYS	16015	90.00
O'MALLEY, BECKY	16016	111.26
ONE SOURCE	16017	30.00
OPPD	15976	9,483.62
PORTIS, SARAH	16018	10.00
PPG ARCHITECTURAL FINISHES	16019	110.00
QUILL	16020	45.07
RUDIGER, TAMMI	16021	621.47
SCHMITT DIRECTOR CENTER	16022	77.05
SOUTHEAST COMMUNITY COLLEGE	16023	2,793.86
TEACHER SYNERGY, LLC	16024	149.22
VINE STREET MARKET	16025	108.67

WIGGS, BEVERLY	16027	1,131.00
WINDSTREAM	16028	125.34
YUTAN IMPREST ACCOUNT	16029	906.86
YUTAN PUBLIC SCHOOLS FOUNDATION	16030	500.00
YUTAN SCHOOL LUNCH	16031	1,213.35

Fund Total:	72,538.98
Checking Account Total:	72,538.98