

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM  
January 12, 2015**

- A. Call to Order by Superintendent Johnson**
- B. Pledge of Allegiance**
- C. Oath of Office to the new board members (Dan Josoff, John Limbach, Mollie Lloyd)**
  
- D. Roll Call**
  
- E. 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.

**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.

- F. Citizen comments:** (Generally allowed 5 minutes per individual)

- 1. Citizen Comments (please sign-in prior to addressing the Board)
- 2. No member of the public has requested to address the Board as of January 8, 2015.

- G. Election of Officers for 2015**

- 1. **President**
- 2. **Vice President**
- 3. **Secretary**
- 4. **Treasurer**

**H. Committee Assignments for 2015**

- 1. Building and Grounds
- 2. Transportation
- 3. Americanism
- 4. Negotiations
- 5. Curriculum
- 6. Public Relations

**JANUARY 12, 2015**

**BOARD AGENDA**

**I. Approval of the Agenda**

Any changes to the agenda will need approval.

**J. Monthly Reports**

- Teachers’ Reports
- Administrators’ Report
- Superintendent’s Comments – review contractor invoices and change orders
- Board Comments/Announcements

**K. Consent Agenda:**

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

(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 Minutes of the regular board meeting, Monday, December 8, 2014.
- 2. Approval of Minutes from the special board meetings,
  - Wednesday, November 19, 2014
  - Wednesday, December 3, 2014
  - Wednesday, December 16, 2014
- 3. 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

**L. Items Removed From the Consent Agenda for Separate Action**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**BOARD BUSINESS & EXPLANATION****NOTE:**

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, January 12, 2015.

**M. Business Items**

1. Name depository, legal publication, legal counsel and designate Supt. Johnson as custodian of the School Activity Fund, Bond Fund, Building Fund, Depreciation Fund and as authorized representative of the school district for all federal programs; special education programs; and designated person for asbestos containing materials.
2. Option –Out Request  
Explanation: A family has requested that their child be optioned-out second semester.
3. Ameritas – Marc Munford - Bond Refinancing Resolution
  - a. Call in old 2010 Bonds
  - b. Authorize issuance of 2015 Refunding Bonds
4. Building & Grounds
  - a. Activity Center Update
    - Contractor invoices and change orders - review and consider recommendation for payments
    - Renovation progress report
      - Miscellaneous: bathroom partitions, bleacher purchase, wall pads purchase, lobby area carpet, sidewalks and stoops (in the spring), air conditioning (future), etc.

Explanation: recommended or purchased

    - a. Ordered – delivery date January 20<sup>th</sup>- Boys and girls bathroom partitions, color Red, powder coated steel, with hardware and shipping \$1,595.00
    - b. 15 ft, 2-row bleacher purchase - bleacher comparison – best pricing for five (5) bleachers - \$485.00 each
    - c. Wall pads (red) – 2x6 panels - Best pricing for nine (9) panels - \$140 each - includes z-clips for installation
    - d. Lobby carpet – carpet squares (Menards) 300 sq ft

5. Teacher Negotiations 2015-16 contract approval

#### **N. Reports/Discussion Items**

6. Totally Kidz Day Care is changing to new management. Sarah Drews is the new manager and is in the process of acquiring it. She requested an opportunity to address the board. "65" building lease history and usage rationale is attached.
7. Bus purchase update – options to consider (new or used)
8. 2015-16 Budget priorities and discussion (attached)
9. Review the 2015-16 school calendar for guidance
10. Technology Plan update - Mr. Hoegh & Mr. McNamara
11. Distribute - Annual Report & Board Policy Update (list of policy changes is attached)
12. Principals' evaluation summaries - Mr. Johnson
13. Superintendent Search update
  - a. Next special meeting is January 27<sup>th</sup>, 6:00 PM
  - b. New Superintendent salary discussion

#### **Future Agenda Items**

1. Principal's contracts
2. Approval of School Calendar
3. Preliminary State Aid Notification for budget planning
4. Promotion and Advertising
5. Staffing for 2015-16

#### **M. Next Board Meeting**

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

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