

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM  
January 9, 2017**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance.**
- C. Roll Call: John Limbach, Joe Vandenack, Molly Lloyd, Danny Josoff, Andy Frye, Jamie Long.**
- D. Excused absences of board members: None – all present.**
- E. Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized. Policy 1550.1**
- F. Swearing in of new members**  
Andy Frye, Jamie Long and Joe Vandenack were sworn in by Superintendent Hendricks as outlined in Nebraska Statute 11-101.
  
- G. Citizen comments:**
  - 1. Scott Feller addressed the board concerning a letter presented calling for the removal of the volleyball coaching staff.
  
- H. Election of board officers by acclamation:**
  - 1. **President            Joe Vandenack**
  - 2. **Vice-President   John Limbach**
  - 3. **Secretary         Molly Lloyd**
  - 4. **Treasurer         Danny Josoff**
  
- I. Committee assignments for 2017**
  - 1. **Building and Grounds   All board members**
  - 2. **Transportation**
  - 3. **Americanism**
  - 4. **Curriculum**
  - 5. **Public Relations**

**Board action to approve all board members to serve on all committees except negotiations. Negotiations Committee will be determined at a later date. Board member Danny Josoff made a motion to approve Committee Assignments as amended, Second by board member Molly Lloyd. Roll Call yes 6, no 0**
  
- J. Approval of the Agenda**  
**Board action to approve the agenda : Board member John Limbach made a motion to approve the agenda as presented, Second by board member Andy Frye. Roll Call: yes 6, no 0**
  
- K. Monthly Reports**

**Mrs. Elgert and Mrs. Nelson shared with the board what they are doing in regards to co-teaching in the elementary.**

- Administrators' Report

**Mr. Hoegh reported on DIBELS testing and Report Cards, Preschool and Kindergarten round up dates, NWEA MAP testing schedule and Social Studies curriculum information.**

**Mr. McNamara reported on Voice of Democracy and Patriots Pen awardees and John Baylor ACT test review sessions.**

- Superintendent's Comments

**Mr. Hendricks reported on new utility vehicle purchase, security system and camera updates, used REAP monies, upcoming Safety activities, ALICAP safety review and Marquee shipping date, Governor Ricketts comments on proposed State budget cuts to education, and State Aid bill introduction to delay state aid certification.**

**L. Consent Agenda:**

**Board action to approve all the Consent Items as presented. Board member Molly Lloyd made a motion, Second by board member John Limbach. Roll Call: yes 6, no 0**

CONSENT ITEMS  
FOR PAYMENT  
YUTAN PUBLIC  
SCHOOLS

1/9/17					
FUND	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
<b>SPECIAL BUILDING</b>					
	1/3/17	137	CORNHUSKER STATE INDUSTRIES	STAGE PADS FOR HS GYM	\$2,863.00
	1/3/17	138	PITLOR MECHANICAL CORP.	RTU HEATING REPAIRS - SHOP AREA	\$2,850.00
	1/4/16	139	FIRST NATIONAL BANK OMAHA	ATTACHMENT Z-CLIPS	\$211.12
				<b>Total Special Building</b>	<b>\$5,924.12</b>
<b>Construction Account</b>					
				<b>Total Construction Account</b>	<b>\$-</b>
<b>DEPRECIATION</b>					
				<b>Total Depreciation</b>	<b>\$-</b>
<b>TRANSFERS</b>					
				<b>Total Transfers</b>	<b>\$-</b>
<b>GENERAL</b>					
Board Bills	1/5/17	16730	16784		\$70,436.48
Payroll Checks	1/20/17	21673	21700		\$216,171.80
Direct Deposit	1/20/17	7385	7467		\$176,042.29
				<b>Total General Fund</b>	<b>\$462,650.57</b>
				<b>TOTAL PAYMENTS</b>	<b>\$468,574.69</b>

**N. Administrative Evaluations**

1. Principal Evaluation Summary  
**Information only.**
2. Superintendent mid-year evaluation  
**Information only.**

**O. Business Items**

3. Renewal of Superintendent Contract:  
**No action taken because of a lack of a motion.**
4. Annual Approvals:  
**Board Action: Board member Danny Josoff made a motion to approve the First State Bank of Yutan, the Wahoo Newspaper, and BairdHolm attorneys as official bank, newspaper and attorneys, respectively, and designate Superintendent Hendricks 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 and special education programs. Second by board member Andy Frye, Roll Call: yes 6, no 0**
5. Ratify Negotiated Agreement:  
**Board Action tabled until February meeting.**
6. Day Care Lease Extension:  
**No motion. Day Care Lease automatically rolls over.**

**Discussion**

7. Review of safety inspection by ALICAP on December 8, 2016  
**Information only.**
8. Review proposed Calendar dates for 2017-18 school year  
**Information only.**
9. Discuss and schedule a board of education goal setting session.  
**Wednesday, February 8th at 6pm, at the High School Board Room.**

**P. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday, February 13, 2017, at 6:00 PM, in the High School Board Room.

