



**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/during 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-** 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 effectively and in an organized manner, a Visitor's Period will be scheduled at some meetings. Each speaker shall be allowed a maximum of five minutes, and not more than twenty minutes will be allowed for a specific topic. Policy 2009 Procedure for Addressing the Board, is made available in the meeting room.

**G. Citizen Comments**

- a. **Foundation Information- None**
- b. **Booster Information- None**
- c. **Teacher Presentation- None**
- d. **Other**

**H. Election of Board Officers for 2021**

- a. President- Molly Lloyd-Nominated by D. Jossoff  
**Nomination of Office was upheld with a 6-0 Vote**
  
- b. Vice President- D. Josoff -Nominated by S. Feller  
**D. Josoff declined the Nomination of the Office -No Vote**  
  
Adam Wacker-Nominated by D. Josoff  
**Nomination of Office was upheld with a 6-0 Vote**
  
- c. Secretary- Eric Wilke- Nominated by M. Lloyd  
**Nomination of Office was upheld with a 6-0 Vote**
  
- d. Treasurer- Danny Josoff-Nominated by M. Lloyd  
**Nomination of Office was upheld with a 5-0-1 Vote**  
**D. Josoff Abstaining**

**I. Committee Assignments for 2021**

- a. Buildings and Grounds **All Members of the Board**
- b. Transportation- **All Members of the Board**
- c. Americanism- **All Members of the Board**
- d. Negotiations- **Selected Board Members**

- e. Curriculum- **All Members of the Board**
- f. Public Relations- **All Members of the Board**

Committee assignments were discussed. D. Egr requested that the committees be broke up into areas of expertise or knowledge. D. Josoff requested that the whole board remain on all committees as it has always been a board decision on major issues.

Motion was made by D. Josoff seconded by S. Feller to have the whole board remain on all committees.

**Motion Passed 4-2 D. Egr , and A. Wacker voting against**

**J. Approval of the Agenda**

Motioned by S. Feller seconded by A. Wacker to approve Agenda

**Motion Passed 6-0**

**K. Administrative Reports**

**a. Elementary Principal**

- i. Enrollment – YES has gained a few kids after break. COVID causing more remote learners recently.
- ii. Report Cards have been sent home
- iii. PreK/Kindergarten Round-up dates are set
- iv. Staff Google Educators- Mrs. Shannon Nelson and Mrs. Shannon Coleman have passed Google Certification

**b. High School Principal**

- i. Chromebooks have been handed out to kids who have turned in all paperwork and payments.
- ii. Handbook Updates- Cell Phones, Tardy, Academic Study Hall
- iii. Math Teacher – Tanner Stallings has been hired to teach upper level math courses.

**c. Activity Director**

- i. Home Games/Meets- Been a Busy Schedule
- ii. JH Basketball Update – Boys JH is complete, and Girls JH is starting
- iii. Hudl Focus- New Camera system to stream games. Mr. Petersen explained that games may be set up on YouTube for a short time and then go back to Stiv.
- iv. Baseball Coop with Ashland and Mead has been renewed.
- v. COVID Regulations- Mr. Petersen explained that Yutan Public Schools will now be letting in 6 people per participant for basketball and 2 people per participant per wrestler. D. Josoff explained that he would rather see a student section in the game than add 2 more tickets for families.

- vi. D. Egr raised the question to Mr. Petersen asking if head coaching evaluations were done. Mr. Petersen stated that they were.
- vii. D. Egr raised questions about updating the marquee with information rather than relying on the School Beacon system. Asked about using city and fire department marquees as well to help with our information.

**d. Superintendent**

- i. KSB Attorney Recommendation-Mr. Hoffer spoke about adding KSB allows us more trainings and legal advice at no additional cost to the district.
- ii. Foundation Meeting Discussions- Mr. Hoffer explained that he is trying to set up a foundation meeting to discuss daycare options.
- iii. Line of Credit- Mr. Hoffer explained the needs in order to take on the Line of Credit at First State Bank -Yutan
- iv. QCPUF and Bond Funds – Mr. Hoffer explained both funds are to be moved from Saunders County Treasurer to Yutan Public Schools accounts
- v. Preschool Tuition- Mr. Hoffer made a recommendation that our Pre-school tuition for the 2021-2022 school year increase to \$80.00 a month.
- vi. Calendar Changes- Mr. Hoffer gave information on professional development days that the Nebraska Department of Education is allowing for schools which will take two days in the spring- Feb. 5<sup>th</sup> and March 26<sup>th</sup> (snow days may change the plan)
- vii. Mason Acres II Replat- Mr. Hoffer gave information on a small housing development within the district. No issues or questions were raised on behalf of the board of education.
- viii. COVID Information- Mr. Hoffer gave information about the continual contact with the health department as well as other superintendents and what the plans are for administering the COVID vaccine.
- ix. Financial Notes- D. Egr asked about mileage checks and why they were all written for the same date. It was explained that the date of the check was simply the date that the checks were written.

**L. Consent Agenda:**

- a. Minutes from December 14, 2020 meeting
- b. Treasurer's Report and Claims

Moved by S. Feller second by M. Lloyd to approve Consent Agenda

**Motion Passed 6-0**

**M. Business Items**

**a. Accept the resignation of Mrs. Shannon Nelson as a 5<sup>th</sup> Grade Teacher effective at the end of the 2020-2021 school year.**

Discussion included the board expressing their gratitude to Mrs. Nelson and thanked her for everything she has done for Yutan Public Schools

- i. Motioned by D. Josoff seconded by S. Feller to accept the resignation of Mrs. Shannon Nelson as a 5<sup>th</sup> Grade Teacher effective at the end of the 2020-2021 school year.

**Motion Passed 6-0**

**b. Approval of the Second and Final Reading of the 6000 Policies**

Discussion was held in respect to the new board members not wanting to vote on something they did not fully research prior to the meeting. Discussion continued that the outgoing board had already approved the first reading.

- i. Motioned by D. Josoff seconded by S. Feller to approve the second and final reading of the 6000 Policies.

**Motion Failed 3-3 D. Egr, A,Wacker, E. Wilke voting against**

**c. Approval of KSB School Law Firm Being Added as Official Legal Representation of Yutan Public Schools**

Information by Mr. Hoffer was presented that KSB being added did not add cost as there is no retainer fee to be a KSB client.

- i. Motioned by S. Feller seconded by E. Wilke to approve KSB School Law Firm Being added as Official Legal Representation of Yutan Public Schools.

**Motion Passed 6-0**

**d. Approve Moving Bond Funds from Saunders County Treasurer to Yutan Public Schools**

Information by Mr. Hoffer was presented that the Bond Fund should be moved from Saunders County Treasurer to Yutan Public Schools for ease of record keeping as well as to collect interest of funds.

- i. Motioned by D. Josoff seconded by S. Feller to approve the moving of Bond Funds from Saunders County Treasurer to Yutan Public Schools.

**Motion Passed 6-0**

**e. Approve Moving QCPUF Funds from Saunders County Treasurer to Yutan Public Schools**

Information by Mr. Hoffer was presented that the QCPUF Fund should be moved from Saunders County Treasurer to Yutan Public Schools for ease of record keeping as well as to collect interest of funds

- i. Motioned by D. Josoff seconded by S. Feller to approve the moving of Bond Funds from Saunders County Treasurer to Yutan Public Schools.

**Motion Passed 6-0**

**f. Approve Annual Approvals**

**Wahoo Newspaper-** Official Newspaper

**BairdHolm and KSB School Law-** Official Legal Counsel

**Superintendent Mitch Hoffer-** Custodian of General, Activity, Bond, Building, Depreciation, QCPUF funds

**Superintendent Mitch Hoffer-** Authorized Representative for District Federal and Special Education Programs

- i. Motioned by A. Wacker seconded by S. Feller to approve First State Bank as official bank, the Wahoo Newspaper as the official newspaper, and BairdHolm and KSB Law as official attorneys, and designate Superintendent Mitch Hoffer as custodian of the school general fund, activity fund, bond fund, building fund, depreciation fund and as authorized representative of the school district for all federal programs and special education programs.

**Motion Passed 6-0**

**g. Ratify the Negotiated Agreement**

- i. Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the ratification of the 2021-2022 negotiated agreement.

**Motion Tabled – Final Agreement between teachers and board negotiators not settled**

**h. Approve Preschool Tuition Amount**

Discussion included the need to continue to increase small amounts yearly to avoid large jumps in one year.

- i. Motioned by S. Feller seconded by D. Egr to approve increasing the cost of Preschool from \$70.00/month to \$80.00/month for the 2021-2022 school year.

**Motion Passed 6-0**

- i. **Approve the Authorization of Board Treasurer (Danny Josoff) to sign for and allow Superintendent Mitch Hoffer to act as custodian of the \$1,000,000.00 line of credit at First State Bank of Yutan at 3.5% interest/annual renewal.**

Information provided by Mr. Hoffer was that the necessary paperwork needs to be done at the bank in order to get the line of credit application completed.

- i. Motioned by M. Lloyd seconded by S. Feller to approve the authorization of the Board Treasurer (Danny Josoff) to sign for and allow Superintendent Mitch Hoffer to act as custodian of the \$1,000,000.00 line of credit at First State Bank of Yutan at 3.5% interest/annual renewal.

**Motion Passed 5-0-1 D. Josoff Abstaining**

- j. **Approve the Board President (Molly Lloyd), the Board Secretary (Eric Wilke) and the Board Treasurer (Danny Josoff) to sign all necessary checks on behalf of Yutan Public Schools.**

- i. Motioned by S. Feller seconded by D. Egr to approve the Board President (Molly Lloyd), the Board Secretary (Eric Wilke) and the Board Treasurer (Danny Josoff) to sign all necessary checks on behalf of Yutan Public Schools.

**Motion Passed 6-0**

- k. **Approve Calendar Changes to Allow for Staff Development per the Allowance from the Nebraska Department of Education. February 5, 2021 and March 26, 2021 will be staff only days. They will only be used if ONE or less snow days happen between now and then.**

- i. Motioned by A. Wacker seconded by M. Lloyd to approve calendar changes to the 2020-2021 school calendar to allow for Staff Development per the allowance from the Nebraska Department of Education on February 5, 2021 and March 26, 2021.

**Motion Passed 6-0**

**l. \*\*Placed on Agenda per Request of Dan Egr\*\***

**Approve the purchase of the Sand/Salt Spreader from the City of Yutan for \$1500.00.**

Discussion included that the city sand/salt spreader was not for sale yet as it has not been approved for sale from the city council. It was discussed that if the city did decide to sell the spreader it would have to go out for sealed bids. Costs per spreading job was weighed vs. doing it ourselves with a spreader.

- i. Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve purchasing of the Sand/Salt Spreader from the City of Yutan for \$1500.00

**Tabled – Determine if the city is going to sell the spreader**

**m. Approve purchasing SparqData NorthStar Negotiations Software**

Mr. Hoffer explained what SparqData was and what it did and failed to do for Yutan Public Schools.

- i. Motioned by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve purchasing NorthStar Negotiations Software for \$1,560.00

**Motion Died from not Motion**

**n. Daycare Lease**

**Discuss and Make any changes to the Daycare Lease. We notified the Daycare in January of 2020 that we would no longer have an automatic renewal of the lease.**

Extensive discussion occurred to determine what the best path for Yutan Public Schools as well as the community of Yutan is moving forward. Discussion happened about timelines and costs to the building if we choose to do something different than what Yutan is doing with daycare.

- i. Motioned by E. Wilke seconded by D. Josoff to approve a one year lease.

**Motion died 0-6**

**E. Wilke, D. Josoff, M.Lloyd, S. Feller, A.Wacker D. Egr voting against**

- ii. Motioned by M. Lloyd seconded by E. Wilke to approve a lease with a end date of May of 2022.

**Motion Passed 6-0**



**N. Discussion Items**

- a. **Money Market Accounts-** Discussion was had to close money market accounts because their lack of interest and the extra accounts being determined to be unnecessary. No formal vote was taken as this was discussion only.

**O. Adjourn** – Meeting was adjourned at 7:50 PM

**P. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday February 8, 2021 at 6:00pm in the high school media center.

\*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

\*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.