

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING

HIGH SCHOOL BOARD ROOM

6:00PM

January 14, 2019

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

Present- Scott Feller, Molly Lloyd, Danny Josoff, Jaime Long

Absent- Joe Vandenack, Andy Frye

D. Excused absences of Board Members

Moved by Danny Josoff Seconded by Molly Lloyd to excuse absent board members.

Motion Passed 4-0

E. Notices

Postings- The advanced notice of all School Board meetings, except emergency meetings shall be either published (Wahoo Paper) or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Per 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/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 Vistor'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 1600- Procedure for Addressing the Board, is made available in the meeting room.

F. Swearing in of New/Re-Elected Board Member(s)

Board members took the oath of office lead by Mr. Hoffer

Scott Feller.

Danny Josoff

Molly Lloyd

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G. Citizen Comments

a. **Foundation Information**-None

b. **Booster Information**- Mr. Hoffer presented that the Booster Club is looking at a potential year round school store that sells Chieftain gear.

c. **Teacher Presentation**- None- Mr. Davis and Mr. Krajicek's presentation pushed back

d. **Other**

H. Election of Board Officers

Moved made by Jaime Long seconded by Molly Lloyd to accept board offices as voted on by the board members present.

President- Joe Vandenack

Vice President- Jaime Long

Secretary- Molly Lloyd

Treasurer- Danny Josoff

Motion Passed 4-0

I. Committee Assignments for 2019

Moved by Danny Josoff seconded by Scott Feller to accept the committee offices as voted on by the board members present.

Buildings and Grounds- Full Board

Transportation- Full Board

Americanism- Full Board

Negotiations- Joe, Andy, Molly

Curriculum- Full Board

Public Relations- Full Board

Motion Passed 4-0

J. Approval of the Agenda

Moved by Molly Lloyd seconded by Danny Josoff to approve Agenda

Motion Passed 4-0

K. Administrative Reports

- a. **Elementary Principal-** Mr. Hoegh presented on DIBELS reports, School Improvement external visit, Pre-K and Kindergarten round up along with enrollment numbers
- b. **High School Principal-** Mr. Daniell presented on School Improvement external visit, Mr. Elliot Ruleaux awarded district teacher of the year from the VFW, Honor Choir, Honor Band as well as John Baylor ACT test prep.
- c. **Student Services Director-** Mr. Hoffer presented news about alternative assessment, Medicaid reimbursement, student assistance team as well as IEP meetings
- d. **Activity Director-** Mr. Veik presented on ECNC meetings, JH winter sports inventory, next years schedules and transition to Mr. Petersen taking over AD duties for next year.
- e. **Superintendent**
 - i. Payroll service company
 - ii. Food Services Contract Application Complete
 - iii. Day Care Lease Extension
 - iv. School Improvement Visit
 - v. Administrative Evaluations
 - vi. Superintendent Contract Extension
 - vii. Financial Notes

L. Consent Agenda:

- a. Minutes from December 10, 2018 meeting
- b. Treasurer's Report and Claims

Moved by Danny Josoff second by Scott Feller to approve Consent Agenda

Motion Passed 4-0

M. Business Items

- a. Approval 2017-18 Audit

Motion made by _____ seconded by _____ to approve the 2017-2018 annual audit.

Tabled for Review. Audit questions have yet to be answered by the auditor.

No Action was Taken

- b. Annual Approvals

Motion made by Molly Lloyd seconded by Jaime Long to approve First State Bank, the Wahoo Newspaper and BairdHolm attorneys as official bank, newspaper and attorneys, respectively, and designate Superintendent Mitch Hoffer 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.

Motion Passed 4-0

c. Ratify Negotiated Agreement

Motion made by Jaime Long seconded by Scott Feller to approve the ratification of the 2019-20 negotiated agreement.

Motion Passed 4-0

d. Day Care Lease Discussion/Approval to terminate the lease
(no motion the lease automatically rolls over)

Motion made by _____ seconded by _____ to dissolve the day care lease.

No Motion Taken

e. Payroll Company- Discussion

N. Closed Session

- a. For strategy session with respect to negotiations/collective bargaining;
- b. For strategy session with respect to property/real estate matters;
- c. For strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;
- d. For discussion regarding deployment of security personnel or devices;
- e. For investigative proceedings regarding allegations of criminal misconduct;
- f. For personnel and/or the evaluation of job performance of an employee or employees of the District to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;
- g. For discussions of the legal consequences of specific action and/or legal advice
- h. Such other matter as may clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

O. Adjourn – Meeting was adjourned at 6:42 PM

P. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday February 11, 2018 at 6:00pm in the high school board room. (may need to be moved – Potential Girls Sub-District Basketball game)

*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.