

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

PUBLIC HEARING – STUDENT FEE FUND

5:50 P.M.

**HS BOARD ROOM
July 14, 2014**

A. Call to Order and Welcome Visitors

B. Roll Call: Dan Josoff, Stephanie Mueller, Jill Karloff, Danielle Egr, Chad Karloff, Absent Joe Vandenack

E. Student Fee Fund - Discussion

F. Adjourn 5:57 PM

BOARD MEETING

6:00 P.M.

HIGH SCHOOL BOARD ROOM

July 14, 2014

A. Call to Order - Jill Karloff - President

B. Roll Call: Dan Josoff, Stephanie Mueller, Jill Karloff, Danielle Egr, Chad Karloff, Absent Joe Vandenack

C. 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.

D. Approval of the Agenda

Any changes to the agenda will need approval.

Board action to approve the agenda : Board member Chad Karloff made a motion to approve the agenda as presented, Second by board member Dan Josoff, Roll Call yes 5, no 0, absent 1

H. Consent Agenda: (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.)

Board action to approve the all the Consent Items as presented, including the revised Consent Items for Payment. Board member Chad Karloff made a motion, Second by board member Stephanie Mueller, Roll Call yes 5, no 0, absent 1

Items for Payment:

Special Building:	Brase Electric - \$2,944.00
Construction Fund:	Bullock Bros. Inc. - \$15,232.00
General Fund:	Board Bills - \$78,021.23
	Payroll - \$168,161.09
	Direct Deposit - \$138,442.22

TOTAL \$403,800.54

J. Business Items

1. Building and Grounds

- a. Activity Center Update was discussed.
- b. Open bids, review bids and selected the contractors for framing, drywall, doors, windows, electrical, and fire alarm

Board Action : Board member Dan Josoff made a motion to approve contactor (Brase Electric) for electrical for \$36,822 or fire alarm for the amount of \$11,800 Second by board member Chad Karloff, Roll Call yes 5, no 0, absent 1

Board Action : Board member Dan Josoff made a motion to go into closed session at 6:50 PM to review bidding costs . Second by board member Chad karloff, Roll Call yes 5, no 0, absent 1 - Came out at 7:05 PM

Board Action : Board member Chad Karloff made a motion to approve contactor JC Long for framing (15 day deadline for completion after school notification) for the amount of \$21,000 Second by board member Dan Josoff, Roll Call yes 5, no 0, absent 1

Board Action : Board member Chad Karloff made a motion to approve contactor JC Long for Drywall (25 day deadline for completion after school notification) for the amount of \$17,400 upon Fire Marshal specifications. Second by board member Dan Josoff, Roll Call yes 5, no 0, absent

Board Action : Board member Dan Josoff made a motion to approve contactor JC Long for door and window bid for the amount of \$10,000 (windows \$4,800 and doors \$5,800)Second by board member Chad Karloff, Roll Call yes 5, no 0, absent 1

2. Staffing

- a. Approve the recommendation to hire a third assistant football coach the 2014 football season at 4% of the base salary
Board Action: Board member Chad Karloff made a motion to approve the recommendation to hire a third assistant football coach for the 2014 football season at 4% of the 2014-15 teacher base salary. Second by board member Danielle Egr, Roll Call yes 5, no 0, absent 1

3. Budget
2014-15 Athletic Budget recommended for approval
Board Action: Board member Chad Karloff made a motion to approve the 2014-15 Athletic Budget as presented. Second by board member Jill Karloff, Roll Call yes 5, no 0, absent 1

Budget Planning Workshop
Board Action: Board member Chad Karloff made a motion to schedule a budget workshop for August 11, 2014 at 5:00 PM. Second by board member Danielle Egr, Roll Call yes 5, no 0, absent 1

4. Policy Review, Updates and Revisions
Board Action:
 - a. Board member Jill Karloff made a motion to approve the first reading as recommended on the school Policy 9315 regarding bidding construction projects.
Second by board member Chad Karloff , Roll Call yes 5, no 0, absent 1
 - b. Board member Chad Karloff made a motion to approve the second reading as recommended on the school Policy 6490 & 6490A regarding Parental/Community Involvement in Schools, Second by board member Danielle Egr , Roll Call yes 5, no 0, absent 1

5. Tabled from the June meeting: Review Administrative contract as approved at the March 10, 2014 regular meeting. The salaries, and the payment for accumulated PTO/vacation days were previously approved by the board. Review the final payment for accumulated PTO: Mr. Hoegh for 22.37 PTO days, Mr. McNamara for 23.87 PTO days, and Mr. Johnson 43 PTO days.
Administrator Contract accumulated PTO days
Board Action: Board member Chad Karloff made a motion to approve the administrative PTO payments as presented . Second by board member Stephanie Mueller, Roll Call yes 5, no 0, absent 1

K. Reports and Discussion

1. NPERS audit update was presented and explained by Mr. Johnson
2. Yutan Public Schools is accredited for 2014-15 according to Rule 10 compliance by

- the NDE and the board recognized that compliance
3. Superintendent's goals review and evaluation update was presented

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, August 11, 2014, at 6:00 PM, in the High School Board Room.
