

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
June 12, 2017**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Molly Lloyd, Joe Vandenack, Danny Josoff, John Limbach, Jaime Long, Andy Frye**
- D. Excused absences of board members: None**
- E. Notices:**

Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized. Policy 1550.1

- F. Citizen comments: None**

G. Approval of the Agenda

Board action to approve the agenda: Board member Molly Lloyd made a motion to approve the agenda as presented, Second by board member Jaime Long: Roll Call yes 6, no 0

H. Monthly Reports

- Administrators' Report

Mr. McNamara spoke on Junior ACT Composite Scores, Drivers Education, Summer Camps, and Mr. Chris Weddel, music instructor.

Mr. Hoegh spoke on Enrollment numbers, Summer School, State reporting, Summer custodial projects and Back to School Registration 101 night.

- Superintendent's Comments

Mr. Hendricks spoke on End of the Year Payments, Classified evaluations and incentives, Staff thank you for the End of the Year banquet, and Track and baseball financials.

I. Consent Agenda:

1. Approval of Minutes of the regular board meeting, Monday, May 8, 2017
2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 1. Depreciation Fund
 2. Building Fund
 3. General Fund

Board action to approve the all the Consent Items as presented. Board member Joe Vandenack made a motion, Second by board member John Limbach. Roll Call Yes 6, No 0

CONSENT ITEMS FOR PAYMENT
YUTAN PUBLIC SCHOOLS

5/31/17 FUND	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
SPECIAL BUILDING	5/26/17	149	BRASE ELECTRICAL CONTRACTING CORP.	EXIT SIGN INSTALLATIONS	\$1,156.12
				<u>Total Special Building</u>	<u>\$1,156.12</u>
CONSTRUCTION ACCOUNT					
				<u>Total Construction Account</u>	<u>\$-</u>
DEPRECIATION					
				<u>Total Depreciation</u>	<u>\$-</u>
TRANSFERS					
				<u>Total Transfers</u>	<u>\$-</u>
GENERAL					
Board Bills		17022	17076		\$81,542.66
Payroll Checks		28137	28162		\$229,921.77
Direct Deposit		7911	7994		\$195,146.64
				<u>Total General Fund</u>	<u>\$506,611.07</u>
				<u>TOTAL PAYMENTS</u>	<u>\$507,767.19</u>

J. Items Removed From the Consent Agenda for Separate Action

K. Business Items

Action

1. Band Teacher hire

Board Action: Board member Danny Josoff moves to approve Superintendent's recommendation to hire Chris Weddel for 1 FTE for 5-12 Band, Step 5 BA+18 . Second by board member John Limbach Roll Call: Yes 6 No 0

2. Social Studies Curriculum

Board Action: Board member John Limbach moves to approve purchase of social studies curriculum and Chromebooks for \$26,000. Second by board member Andy Frye. Roll Call yes 6, no 0

3. Staffing

Board Action: Board member Andy Frye moves to approve hiring a school day para-educator. Second by board member Jaime Long. Roll Call: yes 5 no 1 Josoff no

- 4 Surplus Items

Board Action: Board member John Limbach moves to approve Superintendent's recommendation to declare the list of items as surplus and available for sale or disposal. Second by board member Andy Frye. Roll Call: yes 6 no 0

5. 65 Building

Tabled until negotiations with renter on a shared cost of the \$15,000 in upgrades as listed by the Fire Marshal.

6. Skills USA purchases

Information only.

7. Superintendent contract negotiations

Motion by John Limbach to go into executive session to discuss Superintendent's contract, second by Danny Josoff at 8:09. Roll Call: yes 6 no 0

Board voted to come out of executive session at 11:20 p.m.

Meeting adjourned.

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, July 10, 2017, at 6:00 PM, in the High School Board Room.

