

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING MINUTES
6:00 P.M.

HIGH SCHOOL BOARD ROOM
March 12, 2018

- A. **Call to Order by President Vandenack**
- B. **Pledge of Allegiance**
- C. **Roll Call: Dan Josoff, Joe Vandenack, Andy Frye, Jaime Long, Jim Tichota.**
- D. **Excused absences of board members:**
Motion by Andy Frye to excuse Molly Lloyd, second by Jaime Long. Roll Call, Yes 5, No 0
- E. **Notices:**
All necessary postings and notices were displayed and recognized. **Open Meeting Act was posted and referred to by President Vandenack**
- F. **Citizen comments:** No citizens spoke
- G. **Approval of the Agenda**
Board action to approve the agenda: Board member Andy Frye made a motion to approve the agenda as amended, Second by board member Jaime Long. Roll Call, Yes 5, No 0
- H. **Monthly Reports**
- Administrators' Report
 - **Mr. McNamara spoke on current enrollment numbers, State Boys Basketball, spring participation numbers and Julie Hendricks – English position opening.**
 - **Mr. Hoegh spoke on Grandparents day, Pre-school round up, NeSA testing windows, and Parent-Teacher conferences.**
 - Superintendent's Comments
 - **Mr. Hendricks spoke on Elementary Administrative Office Manager position timeframe, State Aid Certification financial information, 65 Building improvement updates, City of Yutan truck purchase opportunity, and Speech Team update.**
- I. **Consent Agenda:**
The Following items are recommended for approval on the consent agenda by the administration
(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.)
1. Approval of Minutes of the regular board meeting, Monday, Feb. 12, 2018, and special meetings Jan. 14, Jan. 17, Jan. 28, Feb. 14, Feb. 25 and Feb. 27.
 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
 3. Accept resignation of Tim McNamara, secondary principal
- Board action to approve the Consent Items as presented. Board member Jim Tichota**

made a motion, Second by board member Andy Frye. Roll Call, Yes 5, No 0

CONSENT ITEMS FOR PAYMENT
YUTAN PUBLIC SCHOOLS

2/28/18 FUND Special Building	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
				<u>Total Special Building</u>	<u>\$-</u>
Construction Account				<u>Total Construction Account</u>	<u>\$-</u>
DEPRECIATION					
	2/26/18	435	Plasma Route CNC,L.L.C.	Plasma Cutting Table	\$6,099.20
				<u>Total Depreciation</u>	<u>\$6,099.20</u>
TRANSFERS					
				<u>Total Transfers</u>	<u>#REF!</u>
GENERAL					
Board Bills	3/7/18	17645- 17711			\$95,732.93
Payroll Checks	3/20/18	22115- 22142			\$228,565.94
Direct Deposit	3/20/18	8668-8780			\$198,812.15
				<u>Total General Fund</u>	<u>\$523,111.02</u>
				<u>TOTAL PAYMENTS</u>	<u>\$529,210.22</u>

J. Items Removed From the Consent Agenda for Separate Action

1. NONE

BOARD BUSINESS & EXPLANATION

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, March 12, 2018.

K. Closed Session

1. For strategy session with respect to negotiations/collective bargaining
2. For strategy session with respect to property/real estate matters;
3. 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;
4. For discussion regarding deployment of security personnel or devices;
5. For investigation proceedings regarding allegations of criminal misconduct;
6. 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;
7. For discussions of the legal consequences of specific action and/or legal advice;
8. Such other matter as may be 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.

L. Action Items

1. Principal Hoegh salary negotiations
Board Action: Board member Andy Frye moved to approve principal Hoegh's 2018-19 salary at \$91,178.00. Second by board member Dan Josoff. Roll Call, Yes 5, No 0
2. Discuss and determine additional actions for hiring a new superintendent for the school district.
Board Action: Board member Andy Frye moved to recommend Mitch Hoffer as Superintendent for the 2018-2019 School Year. Second by board member Jaime Long. Roll Call, Yes 5, No 0
3. North Star Negotiations software:
Board Action: Board member Andy Frye moved to purchase North Star negotiation software for the 2018-19 school year at the cost of \$1,600. Second by board member Jaime Long. Roll Call, Yes 5, No 0
4. Time Clock for hourly employees proposal
Tabled until April board meeting.
5. Door Security Systems
Board member Dan Josoff moved to approve Supt. recommendation to purchase Door security systems from Diode Technology for limited access door security for \$25,283.97 from the REAP monies. Second by board member Jim Tichota. Roll Call, Yes 6, No 0
6. Academic Calendar 2018-19
Board member Molly Lloyd moved to approve the proposed academic calendar for the 2018-19 school year. Second by board member Andy Frye. Roll Call, Yes 6, No 0
7. Negotiated Agreement

Board member Dan Josoff moved to approve negotiated agreement between YEA and YBE as presented. Second by board member Jim Tichota. Roll Call, Yes 6, No 0

8. 4th grade staff placement

Board member Dan Josoff moved to approve Supt. recommendation to have one section of 4th grade in 2018-19 based on current enrollment numbers and if needed the option to return to two classes. Second by board member Andy Frye. Roll Call, Yes 6, No 0

9. Discuss and determine the process for hiring a new secondary principal for the school district.

Information only.

10. Gym floor refinishing bid

Board member Dan Josoff moved to approve Supt. recommendation of Shepard Floors for gym refinishing at cost of \$2,650. Second by board member Andy Frye. Roll Call, Yes 6, No 0

Discussion only

11. Community Service component

Explanation: draft of proposed community service component will be presented. This would need to be included in student handbook and policy update.

Information only.

12. Certified staff contract renewals

Explanation: I will inform the board that there are no recommendations for non-renewal

Information only.

13. Board member Molly Lloyd moved to go in to closed session for contract discussions on the Superintendent contract. Andy Frye 2nd. Roll call: Yes 6, No 0.

Board exited closed session at 9:50pm.

14. Board member Dan Josoff moved to offer Mitch Hoffer a superintendent contract for the 2018-2019 school year at a salary of \$125,000 with a moving stipend of \$2500. Second by board member Andy Frye. Roll Call, yes 6, no 0.

Q. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, April 9, 2018, at 6:00 PM, in the High School Board Room.