

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
March 14, 2016**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Danny Josoff, Joe Vandenack, Jill Karloff, John Limbach, Molly Lloyd, Danielle Egr.**
- D. Excuse Absent Board Members**
- E. Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized. Policy 1550.1.**
- F. Citizen comments: Citizen Comments (please sign-in prior to addressing the Board)**
- a. Shannon McEvoy spoke on starting her child in first grade rather than kindergarten.**
 - b. Tim Ortmeier spoke on Post prom, FFA and FCCLA.**
 - c. Mark Lloyd spoke on adding track coaches.**
- 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 Jill Karloff, Roll Call yes 6, no 0
- H. Monthly Reports**
- **Administrators' Report**
Mr. Hoegh spoke on Preschool and Kindergarten Round-up, NeSA testing and PT Conferences.
Mr. McNamara spoke on Prom, Graduation plans, Red Cross Blood Drive success, Camelot the school musical and Yutan's #1 conference ranking in ACT scores.
 - **Superintendent's Comments**
Mr. Hendricks spoke on ACA projected costs, Requisition process, Summer building and maintenance plans, Bids for security systems, Marquee signs and the Education Trip
- I. Consent Agenda:**
Board action to approve the Consent Items as presented. Board member John Limbach made a motion, Second by board member Danny Josoff, Roll Call yes 6, no 0

CONSENT ITEMS FOR PAYMENT

YUTAN PUBLIC SCHOOLS

DATE: 03-14-16

Fund	Date	Checks	Vendor	Explanation	Amount
SPECIAL BUILDING					
	02-23-16	123	Pitlor Mechanical Corp.	HVAC Repair	\$1,171.45
				Total Special Building	\$1,171.45
CONSTRUCTION ACCOUNT					
				Total Construction Account	\$0.00
DEPRECIATION					
				Total Depreciation	0.00
GENERAL					
Board Bills	03-09-16	16037	16102		\$87,402.26
Payroll	03-18-16	21376	21403		\$211,631.40
Direct Deposit	03-18-16	6603	6684		\$175,179.46

				Total General Fund	\$474,213.12
				TOTAL PAYMENTS	\$475,384.57

J. Items Removed From the Consent Agenda for Separate Action

1. _____ **NONE** _____

J. Business Items

1. Julie Hendricks teaching employment
Explanation: Following state statute 49-1499.04, the board is informed that Julie Hendricks, spouse of Yutan Superintendent Stan Hendricks, is being considered for a teaching position at Yutan. The board needs to approve this employment after being informed that the position was duly advertised, that the applicant is qualified, and that pay is not for an unreasonably high salary.
Board Action: Board member Danny Josoff made a motion for approval of the Superintendent’s recommendation for a contract for new teacher Julie Hendricks, 1 FTE language arts/physical education, BA18 Step 5 on the 2016-17 salary schedule. Second by board member Jill Karloff, Roll Call: yes 6, no 0
2. Teacher Approval
 - a. **Board Action: Board member Danny Josoff made a motion for approval of the Superintendent’s recommendation for a contract for new teacher Paula Elgart, 1 FTE special education, MA Step 15 on the 2016-17 salary schedule. Second by board member Jill Karloff, Roll Call: yes 6, no 0**
 - b. **Board member Danny Josoff made a motion for approval of the Superintendent’s recommendation for a contract for new teacher Taylor Teeter, 1 FTE 6th grade, BA Step 3 on the 2016-17 salary schedule. Second by board member Jill Karloff, Roll Call: yes 6, no 0**
3. Jr. High track coach(es)/supervision
Board Action: Board member Danny Josoff made a motion to authorize the addition of one Junior High Track assistant coach. Second by board member Molly Lloyd, Roll Call yes 6, no 0
4. North Star software contract.
Board Action: Board member Jill Karloff made a motion to authorize purchase of the North Star Software contract for \$1,800 for the program for the 2016-17 school year. Second by board member John Limbach, Roll Call yes 6, no 0
5. Local sub certificate
Explanation: Request local substitute certificate for Kaitlin Nathan.
Board Action: Board member Danny Josoff made a motion approve Kaitin Nathan as a local substitute. Second by board member Danielle Egr, Roll

Call: yes 6, no 0

6. Cara Neesen contract

Motion to go into executive session by Danny Josoff to discuss contract negotiations at 8:25, second by Jill Karloff. Roll Call: yes 6, no 0

Motion to leave executive session by Danny Josoff, seconded by Jill Karloff at 8:45. Roll Call yes 6, no 0.

Board Action: Board member Danny Josoff made a motion to approve a total package increase of 2.75% for the 2016-17 school year. Second by board member Molly Lloyd. Roll Call: yes 2, (Josoff, Lloyd) no 4 (Karloff, Vandenack, Egr and Limbach)

Board member Danielle Egr made a motion to approve moving the base to \$65,200 – 3.06% for the 2016-17 school year. Second by board member Jill Karloff. Roll Call: yes 5, no 1 (Josoff)

7. Principals contract negotiations for 2016-17

Board Action: Board member Danielle Egr made a motion to approve 2016-17 principal salary of 3.25 percent increase of base (\$2,717) for Trevor Hoegh. Second by board member John Limbach. Roll Call: yes 5, no 1 (Karloff)

Board Action: Board member Danielle Egr made a motion to approve 2016-17 principal salary of 3.25 increase of base (\$2,997) for Tim McNamara. Second by board member John Limbach . Roll Call: yes 5, no 1 (Karloff)

8. Superintendent contract negotiations for 2016-17
Tabled until the April meeting.

Reports/Discussion Items

9. State Aid Certification

Information only. Mr. Hendricks presented information on certified state aid of \$2,189,540 for 2016-17.

10. Random Student Drug testing procedures

Information only. Mr. Hendricks presented on procedures for administering the approved policy.

11. Curriculum updates

Information only. Presentation to students on Scorevision and how it will be incorporated in digital media class postponed until April.

12. Scoreboard Proposal

Information only. Half of the pledged money is collected and the other half

soon to be collected.

13. Winter Sports Financials

Information only. Mr. Hendricks presented financial summaries for winter sports.

14. Classified Staff Evaluation instrument

Information only. Mr. Hendricks provided a sample.

K. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, April 11, 2016 at 6:00 PM, in the High School Board Room.

03/09/2016 10:36 AM

GENERAL FUND BILLS - MARCH 2016

BARIDHOLM ATTORNEYS AT LAW	1,057.60
BAXTER FORD	298.72
BAYLOR ENTERPRISES	5,720.00
BRASE ELECTRICAL	699.86
CONTRACTING CORP	
CAPEL AUTO SUPPLY INC	14.89
CENTER ON TEACHING & LEARNING	244.00
CHELEEN, BROOKE L	991.34
CITY OF YUTAN	959.97
CONTROL MANAGEMENT INC.	400.00
COOK, JULIA	176.15
CUBBYS INC	3,710.06
CULLIGAN OF OMAHA	78.50
DELAGÉ LANDEN, INC	824.97
DIETZE MUSIC HOUSE	80.99
DISH NETWORK	138.00
DUNHAM HARDWOODS, INC.	536.36
EDWARDS, NORM	90.00
EGAN SUPPLY CO, INC	681.83
ESU 2	29,786.90
ESU 3	1,541.28
FIRST NATIONAL BANK	2,437.50
FREMONT	
First National Bank	132.04
FOLLETT SCHOOL SOLUTIONS, INC.	105.62
FREMONT SANITATION	229.69
FRYE, SHARON	21.94
GRAHAM TIRE FREMONT	292.98
GRETNA PUBLIC SCHOOLS	941.50
HYATT, DANIELLE	36.76
INSPRO INSURANCE	250.00
INSTITUTE FOR HOLOCAUST EDUCATION	30.00
INTERSTATE BATTERY CENTER	23.95
JS PRINTING, INC.	241.00
JW PEPPER & SON, INC.	187.49
KONECKY OIL INC	1,027.96
LEWIS, KATHY	93.24
LIBRARY WORLD, INC.	878.00
LINCOLN ELECTRIC COMPANY, THE	696.00
LOOS, SHERRY	17.00
LOWE'S HOME CENTERS, INC.	97.19
MADONNA SCHOOL	5,989.37
MALCOLM PUBLIC SCHOOLS	544.00
MATHESON TRI-GAS, INC	580.19
MCI	139.89
MCNAMARA, TIMOTHY	313.20
Menards	461.56
METROPOLITAN UT DISTRICT	2,231.00
MID-STATE DISTRIBUTING CO	17.25
MIDWEST OFFICE	907.14
AUTOMATIONS	
MORRIS, MIKE	90.00
NASB	104.00
NEBRASKA COUNCIL ON ECONOMIC ED	10.00
NEBRASKA SAFETY CENTER	150.00

O'REILLY AUTO PARTS	1.68
OMAHA WORLD-HERALD, THE	375.00
ONE SOURCE	15.00
OPPD	10,197.42
PITLOR MECHANICAL CORP.	169.95
PSAT 10	600.00
QUILL	204.46
ROLL DOOR INC.	76.00
RUDIGER, TAMMI	595.08
SIEMENS INDUSTRY, INC	1,541.45
VINE STREET MARKET	75.92
VOSS LIGHTING	131.40
WAHOO-WAVERLY-ASHLAND	296.97
NEWSPAPERS	
WIGGS, BEVERLY	923.40
WINDSTREAM	369.55
YUTAN IMPREST ACCOUNT	3,256.05
YUTAN SCHOOL LUNCH	1,264.05

Fund Total: 87,402.26

Checking Account Total: 87,402.26