

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
May 9, 2016**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Danny Josoff, Danielle Egr, John Limbach, Molly Lloyd, Joe Vandenack. Jill Karloff absent.**
- 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: (Generally allowed 5 minutes per individual)**
1. Citizen Comments (please sign-in prior to addressing the Board)
None
- G. Agenda Approval**
Board action to approve the agenda: Board member Moll Lloyd made a motion to approve the agenda as presented, Second by board member Danielle Egr, Roll Call yes 5, no 0.
- H. Monthly Reports**
- Teachers' Reports
Mrs. Portis coordinated an art display for the board to see what is new in the art department.

 - Administrators' Report
Mr. Hoegh reported on the Senior Graduation Tunnel walk in the elementary, elementary track and field day, spring concerts, summer school changes and back to school fall registration.

 - Mr. McNamara reported on District music, business curriculum updates –purchases for 2016-2017, Mr. Woodburn's memorial service and State Journalism.**

 - Superintendent's Comments
Mr. Hendricks reported on ESU2 Maintenance of Effort update, Proportional Share meetings as they relate to homeschool and private school cost entitlements, random drug

testing recap and possible future expansion to include alcohol testing and Score vision instillation and training during the summer.

- Board Comments/Announcements

Mr. Hendriccks read a resignation letter from the School Board from Jill Karloff.

Mr. Vandenack reminded the board about Superintendent evaluation timelines.

I. Consent Agenda:

Items Removed From the Consent Agenda

None

Board action to approve the all the Consent Items as presented. Board member Joe Vandenack made a motion, Second by board member Danielle Egr, Roll Call yes 5, no 0.

CONSENT ITEMS FOR PAYMENT					
YUTAN PUBLIC SCHOOLS					
DATE: 05-09-2016					
Fund	Date	Checks	Vendor	Explanation	Amount
SPECIAL BUILDING					
				Total Special Building	\$0.00
CONSTRUCTION ACCOUNT					
				Total Construction Account	\$0.00
DEPRECIATION					
				Total Depreciation	0.00

GENERAL					
Board Bills	05-09-16	16166	16216		\$ 43,133.03
Payroll	05-20-16	21436	21466		\$ 215,075.22
Direct Deposit	05-20-16	6772	6854		\$ 180,558.34
				Total General Fund	\$ 438,766.61
				TOTAL PAYMENTS	\$ 438,766.61

J. Business Items

1. Class Size Policy

No action, tabled until June meeting.
2. Student Handbook approval

Board member John Limbach made a motion to approve the student handbooks with revisions for the 2016-17 school year. Second by board member Danny Josoff, Roll Call yes 5, no 0.
3. Activity Center A/C

Board member Molly Lloyd made a motion to approve a bid proposal from Pitlor Mechanical for \$8,400 to add air conditioning to the Activity Center and additional monies associated with electrical expenses. Second by board member Danielle Egr. Roll Call: yes 5 no 0.
4. YPS Foundation officers approval:

Board member Danny Josoff made a motion to approve the officers to the YPS Foundation. Second by board member Molly Lloyd. Roll Call yes 5, no 0.
5. Staffing

Board member John Limbach made a motion to approve staffing requests as presented for an additional ½ time para position at the elementary for the 2016-17 school year. Second by board member Molly Lloyd. Roll Call: yes 5, no 0.
6. Score Vision Contract

Information only – no motion.
7. Technology plan-2016-2017 purchases

Information only.

K. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, June 13, 2016 at 6:00 PM, in the High School Board Room.

05/04/2016 2:43 PM

GENERAL FUND - MAY 2016

AGGREGATE CARRIERS	16169	403.63
APPLE, INC.	16170	3,361.00
AWARDS UNLIMITED INC	16171	33.55
CHELEEN, BROOKE L	16172	607.30
CITY OF YUTAN	16166	991.81
COMMUNICATIONS PRODUCTS & SERVICES, INC.	16173	190.51
CUBBYS INC	16174	1,901.44
CULLIGAN OF OMAHA	16175	76.50
DELAGÉ LANDEN, INC	16176	824.97
DISH NETWORK	16177	138.00
EAKES OFFICE PLUS	16178	2,138.30
EGAN SUPPLY CO, INC	16179	433.21
ESU 3	16180	1,589.88
FOLLETT SCHOOL SOLUTIONS, INC.	16181	475.25
FREMONT SANITATION	16182	229.69
FRYE, SHARON	16183	165.08
HOEGH, TREVOR	16184	183.60
HOLIDAY INN KEARNEY	16185	195.90
HOLLST TRUCK SERVICE INC	16186	845.00
INDUSTRIAL SHELVING SYSTEMS	16187	50.56
INLAND TRUCK	16188	298.01
JELINEK HARDWARE CO	16189	19.90
JOHN DEERE FINANCIAL	16190	99.47
KONECKY OIL INC	16191	29.47
KOPLIN AUTO CARE	16192	1,319.23
LAMPE'S CLEAN AIR SPECIALIST	16193	54.20
LOWE'S HOME CENTERS, INC.	16194	132.71
MADONNA SCHOOL	16195	5,989.37
MATHESON TRI-GAS, INC	16196	133.20
MCI	16197	55.79
Menards	16198	138.16
METROPOLITAN UT DISTRICT	16167	2,231.00
MID-AMERICAN RESEARCH CHEMICAL	16199	150.59
MIDWEST GRADS	16200	343.75
MIDWEST OFFICE AUTOMATIONS	16201	2,429.28
NEBRASKA COUNCIL OF SCHOOL ADMINISTRATORS	16202	125.00
NICHOLOSON AND ASSOCIATES	16203	283.75
ODEYS, INC	16204	387.12
ONE SOURCE	16205	45.00
OPPD	16168	9,517.85
PRESIDENT'S CHALLENGE	16206	70.50
QUILL	16207	174.21
RAPIDRIBBONS	16208	281.00
Rudiger, Tammi	16209	595.08
SYSCO LINCOLN	16210	54.70
UNL ADMISSIONS	16211	16.50
VINE STREET MARKET	16212	82.50
VOSS LIGHTING	16213	125.25
WINDSTREAM	16214	389.01
YUTAN IMPREST ACCOUNT	16215	1,390.95
YUTAN SCHOOL LUNCH	16216	1,335.30
Fund Total:		43,133.03
Checking Account Total:		43,133.03