

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM  
May 8, 2017**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Joe Vandenack, Molly Lloyd, Danny Josoff, Jaime Long, John Limbach, 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**  
**Closed Session – None**
- F. Citizen comments: (Generally allowed 5 minutes per individual)**  
**NONE**
- G. Approval of the Agenda**  
**Board action to approve the agenda : Board member John Limbach made a motion to approve the agenda as presented, Second by board member Jaime Long, Roll Call yes 6, no 0**
- H. Monthly Reports**
- Teachers: none
  - Administrators' Report.  
**Mr. Hoegh reported on NeSA changes, Spring concerts, Para staffing, Track and Field day, Summer School and Back to School Registration 101 night.**  
**Mr. McNamara reported on State Journalism Runner-Up , District Music, and the recent ACT online procedures.**
  - Superintendent's Comments  
**Mr. Hendricks reported on bids to refinish the track, summer projects and staffing hours, teacher contracts, End of the Year Recognition and Thank You dinner on May 19<sup>th</sup>, National Teacher Appreciation Day breakfast, and classified staff evaluations.**
  - Board Comments/Announcements  
**None**
- 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, Wednesday, April 12, 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 Jaime Long made a motion, Second by board member Andy Frye. Roll Call yes 6, no 0**

**CONSENT ITEMS FOR PAYMENT  
YUTAN PUBLIC SCHOOLS**

<b>FUND</b>	<b>DATE</b>	<b>CHECKS</b>	<b>VENDOR</b>	<b>EXPLANATION</b>	<b>AMOUNT</b>
<b>5/8/17</b>					
<b>SPECIAL BUILDING</b>					
	5/4/17	147	Yutan Public Schools	Equipment Rental for Maint Use	\$49.47
	5/4/17	148	(Imprest) Wahoo Concrete	Supplies for Shot Put Vector	\$450.00
				<b><u>Total Special Building</u></b>	<b><u>\$499.47</u></b>
<b>CONSTRUCTION ACCOUNT</b>					
				<b><u>Total Construction Account</u></b>	<b><u>\$-</u></b>
<b>DEPRECIATION</b>					
				<b><u>Total Depreciation</u></b>	<b><u>\$-</u></b>
<b>TRANSFERS</b>					
				<b><u>Total Transfers</u></b>	<b><u>\$-</u></b>
<b>GENERAL</b>					
Board Bills		16954	17021		\$71,061.14
Payroll Checks		21795	21822		\$229,619.78
Direct Deposit		7727	7818		\$184,724.59
				<b><u>Total General Fund</u></b>	<b><u>\$485,405.51</u></b>
				<b><u>TOTAL PAYMENTS</u></b>	<b><u>\$485,904.98</u></b>

**J. Items Removed From the Consent Agenda for Separate Action**

1. NONE

## K. Business Items

### Action

1. Track refinishing.

**Board Action: Board member John Limbach moved to approve bid of \$46,500 from Midwest Track and Tennis to refinishing the track. Second by board member Andy Frye. Roll Call yes 5, no 1 Danny Josoff no**

2. Increase in ball field rent

Explanation: Currently pay \$1500 per year for the baseball and softball rentals. The city has approached us about increasing our rent on both.

**Board Action**

**No Motion**

3. Resolution to continue interlocal agreement with Palmer for Distance Learning.

**Board Action: Board member Danny Josoff moved to approve resolution with Palmer Public School to continue Spanish interlocal agreement. Second by board member Molly Lloyd. Roll Call: yes 6 no 0**

- 4 School-based Behavioral Health Program

**Board Action: Board member Danny Josoff moved to approve Superintendent's recommendation to contribute \$5,700 to Saunders County School based behavioral health program. Second by board member John Limbach. Roll Call: yes 6 no 0**

5. Handbook updates for 2017-18

**Board Action: Board member Molly Lloyd moved to approve Superintendent's recommendation of updates to student handbooks for 2017-18 Second by board member Andy Frye. Roll Call: yes 6 no 0**

6. Teacher Contract Judy Barjenbruch

**Board Action: Board member Danny Josoff moved to approve Superintendent's recommendation to hire Judy Barjenbruch for 1 FTE for Pre-school grade, Step 8 BA+9. Second by board member Andy Frye. Roll Call: yes 6 no 0**

7. Teacher resignation

Zach Nathan has submitted his resignation effective the end of the 2016-17 school year.

**Information only.**

8. YPS Foundation approval

**Board Action: Board member Danny Josoff moved to approve Superintendent recommendation to approve the 2017 Foundation board of Vicki Wollen, president; Joe Vandenack, vice-president; Bill Lastovica, treasurer. Second by board member Molly Lloyd. Roll Call: yes 6 no 0**

**Discussion**

9. Seim Johnson as auditor

Explanation: We have used Siem Johnson in a contracting mode to help bring different funds to the SEI system and clean up some persistent problems to our accounting software. So much that they may no longer be objective when doing our audit.

**Information only.**

10. 65 Building

Explanation:

The fire marshal inspected Yutan Kids Academy (65 building) and found a number of code violations. (These are things that have always existed, but the previous fire marshal ignored/O.K.ed. This fire marshal is not.) We are currently researching how much it would cost to make different fixes.

**Information only.**

**L. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday, June 12, 2017, at 6:00 PM, in the High School Board Room.

