

# BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

**BOARD MEETING MINUTES**

**6:00 P.M.**

**HIGH SCHOOL BOARD ROOM**

**May 14, 2018**

- A. Call to Order by President Vandennack.**
- B. Pledge of Allegiance**
- C. Roll Call: Joe Vandennack, Molly Lloyd, Jaime Long, Dan Josoff, Jim Tichota.**
- D. Excused absences of board members: Dan Josoff made a motion to excuse Andy Frye, second by Jim Tichota. Roll Call yes 5 , no 0**
- E. Notices:**
- F. All necessary postings and notices were displayed and recognized. Open Meeting Act was posted and referred to by President Vandennack**
- G. Citizen comments: (Generally allowed 5 minutes per individual)**
  - 1. Citizen Comments (please sign-in prior to addressing the Board)**  
**Jessica Neal and Erica Olson signed in to speak on agenda item #1.**
- H. Approval of the Agenda**

Any changes to the agenda will need approval.

**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 5, no 0**
- I. Monthly Reports**
  - **Administrators' Report**

**Mr. Hoegh spoke on NeSA testing, Spring concert, Elementary Track and Field day, Back to School Registration Night, and Summer School.**

**Mr. McNamara spoke on the Journalism State Runner-Up Class B finish and District Music.**
  - **Superintendent's Comments**

**Mr. Hendricks spoke on the 65 building lighting and upgrades, Security Door access project, shop storage shed and Fire Marshal contact attempts, Negotiated Agreement signatures, HVAC power outage, Skills USA National Qualifier – Tyler McLaughlin.**
  - **Board Comments/Announcements**

**Dan Josoff commented on facility usage rental rates.**
- J. 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, April 9, 2018.**
  - 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. Contract with payroll firm to facilitate a payroll audit.**

Board action to approve the all the Consent Items as presented. Board member Molly Lloyd made a motion, Second by board member Jaime Long, Roll Call yes 5, no 0

**CONSENT ITEMS FOR PAYMENT  
YUTAN PUBLIC SCHOOLS**

<b>4/30/18</b>	<b>DATE</b>	<b>CHECKS</b>	<b>VENDOR</b>	<b>EXPLANATION</b>	<b>AMOUNT</b>
<b>FUND</b>					
<b>SPECIAL</b>					
<b>BULIDING</b>					
				<b><u>Total Special Building</u></b>	<b><u>\$-</u></b>
<b>CONSTRUCTION</b>					
<b>ACCOUNT</b>					
				<b><u>Total Construction Account</u></b>	<b><u>\$-</u></b>
<b>DEPRECIATION</b>					
				<b><u>Total Depreciation</u></b>	<b><u>\$0.00</u></b>
<b>TRANSFERS</b>					
				<b><u>Total Transfers</u></b>	<b><u>\$-</u></b>
<b>GENERAL</b>					
Board Bills	5/8/18	17765- 17831			\$57,660.96
Payroll Checks	5/18/18	122172-122198			\$228,572.12
Direct Deposit	5/18/18	8893-9003			\$197,693.94
				<b><u>Total General Fund</u></b>	<b><u>\$483,927.02</u></b>
				<b><u>TOTAL PAYMENTS</u></b>	<b><u>\$483,927.02</u></b>

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

1. \_\_\_\_\_

## **BOARD BUSINESS & EXPLANATION**

### **NOTE:**

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, May 14, 2018.

#### **L. 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.

#### **M. Action Items**

1. Entertain a student's request to graduate early (after first semester) 2018-19.  
**Board Action: Board member Dan Josoff moved to approve Erica Olsen to graduate after first semester 2018-19. Second by board member Jim Tichota. Roll Call, yes 5, no 0**
2. Approve secondary principal contract  
**Board member Dan Josoff moved to approve Superintendent's recommendation to approve language of secondary principal contract for 2018-19 school year. Second by board member Molly Lloyd. Roll Call, yes 5 no 0**
3. Approve Student Handbooks for 2018-19  
Explanation: 2018-19 student handbooks for both elementary and secondary are attached.  
**Information only. Preliminary drafts to be sent to the printer immediately.**
4. Approve teaching contract Alyssa Hansen  
**Board member Dan Josoff moved to approve the teaching contract of Alyssa Hansen. Second by board member Jim Tichota. Roll Call, yes 5, no 0**
5. Approve blacktop bid for parking area maintenance  
**Board member Jim Tichota moved to approve bid to blacktop parking area maintenance this summer. Second by board member Jaime Long. Roll Call, yes 5, no 0**
6. Approve Free/Reduced Policy addendum from NDE  
**Board member Jaime Long moved to approve the NDE addendum to Free/Reduced meals. Second by board member Molly Lloyd. Roll Call, yes 5, no 0**
7. Discussion of Fall fundraisers  
**Information only. Fundraising list to be discussed at the June Board meeting.**

8. Approve purchase of utility truck

Explanation: City of Yutan is selling the following:

1999 Chevy 1 Ton w/ dump body and Western V-plow \$7,000

2010 Western Tornado 1.8 c. yd spreader, (main drive chain replaced in 2016, spinner motor replaced in 2018. \$2,500). The city has ordered their new vehicle. When it comes in, this truck will be traded to Sid Dillion. Truck and plow; spreader would be sold separately by the city.

**No motion.**

9. Approve staffing for elementary paras

Explanation: request to add additional para position to elementary in addition to filling current opening created by Kim Henkel accepting the administrative assistant position.

**Board member Molly Lloyd moved to approve filling current para opening and adding additional para position to the elementary. Second by board member Jaime Long. Motion rescinded. No action.**

10. Reports:

- a. Drug/Alcohol violations for 2017-18
- b. Extra duty assignments 2018-19
- c. Security Door access project
- d. 65 Building updates

**Information only**

**M. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday, June 11, 2018, at 6:00 PM, in the High School Board Room.