

# BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD MEETING

HIGH SCHOOL BOARD ROOM

6:00PM

May 13, 2019

**A. Call to Order-** President Vandenack

**B. Pledge of Allegiance**

**C. Roll Call-** Present – Joe Vandenack, Molly Lloyd, Jaime Long, Scott Feller

Absent- Andy Frye, Danny Josoff

**D. Excused absences of Board Members**

Moved by Scott Feller seconded by Jaime Long to excuse absent board members.

**Motion Passed 4-0**

**E. Notices**

**Postings-** The advanced notice of all School Board meetings, except emergency meetings shall be either published (Wahoo Paper) or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Per Policy 1540

**Agenda-**The agenda shall be kept current and available for public inspection at the Superintendent's office during normal business hours and on the school district website, except for items of emergency nature. The order of the items on the agenda can be changed by the board at/during the meeting.

**Open Meetings Act-** The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public.

**Instructions for those who wish to speak during citizen comment-** The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted effectively and in an organized manner, a Visitor's Period will be scheduled at some meetings. Each speaker shall be allowed a maximum of five minutes, and not more than twenty minutes will be allowed for a specific topic. Policy 1600-Procedure for Addressing the Board, is made available in the meeting room.

**F. Citizen Comments**

- a. **Foundation Information-Looking to Recruit**
- b. **Booster Information- None**
- c. **Teacher Presentation-** Mr. Krajicek presented on cars created with rubberbands and random materials, robots and the drone
- d. **Other**

**G. Approval of the Agenda**

Moved by Scott Feller seconded by Molly Lloyd to approve Agenda

**Motion Passed 4-0**

**H. Administrative Reports**

- a. **Elementary Principal-** Mr. Hoegh presented on enrollment, NSCAS, Spring Concerts, Summer School
- b. **High School Principal-** Mr. Daniell presented on honor ceremonies, ACT, Schedule, Graduation
- c. **Student Services Director-** None
- d. **Activity Director-** Mr. Petersen presented on ECNC ACT awards, track set up, AD meeting, basketball jersey purchase, wish list for booster club
- e. **Superintendent**
  - i. Food Services
  - ii. Custodial Service
  - iii. Phone System Upgrade
  - iv. Science Curriculum
  - v. Superintendent Contract Extension
  - vi. Random Drug Testing Report
  - vii. Extra Duty Assignments
  - viii. Financial Notes

**\*Danny Josoff arrived at 6:26pm**

**I. Consent Agenda:**

- a. Minutes from April 8, 2019 meeting
- b. Treasurer's Report and Claims

Moved by Molly Lloyd second by Scott Feller to approve Consent Agenda

**Motion Passed 5-0**

## **J. Business Items**

### **a. Approval of Yutan Elementary Student Handbook**

Motion made by Scott Feller seconded by Jaime Long to approve the 2019-2020 Yutan Elementary Student Handbook.

**Motion Passed 5-0**

### **b. Approval to enter into a contract with the ABM or ATS Facility Services for Custodial Services**

Motion by Jaime Long seconded by Danny Josoff to enter into a contract with ABM or ATS Facility Services for Custodial Services.

**Motion Passed 4-1     Scott Feller voted in opposition**

### **c. Put Vehicle out for Bid**

Motion made by Joe Vandenack seconded by Scott Feller to approve putting the Red Ford Plow Truck with the plow out for bids.

**Motion Passed 5-0**

### **d. Approval of Superintendent Contract**

Motion made by Molly Lloyd seconded by Jaime Long to approve the contract of Mitch Hoffer for the 2019-20 and 2020-21 school year.

**Motion Passed 5-0**

## **K. Closed Session**

- a. For strategy session with respect to negotiations/collective bargaining;
- b. For strategy session with respect to property/real estate matters;
- c. 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;
- d. For discussion regarding deployment of security personnel or devices;
- e. For investigative proceedings regarding allegations of criminal misconduct;
- f. 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;
- g. For discussions of the legal consequences of specific action and/or legal advice

- h. Such other matter as may 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. Adjourn** – Meeting was adjourned at 7:43 PM

**M. Next Board Meeting**

The next regular meeting of the Board is scheduled for Monday March 11, 2019 at 6:00pm in the high school board room.

\*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

\*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.