

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
MAY 12, 2014**

- A. Call to Order by President Vandenack at 6pm.**
- B. Pledge of Allegiance**
- C. Roll Call: Chad Karloff, Joe Vandenack, Danielle Egr, Danny Josoff, and Jill Karloff.
Stephanie Mueller absent.**

D. Notices:

Postings – The advanced notice for all School Board meetings, except emergency meetings shall be either publication (Wahoo paper), or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). 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 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.

Open Meeting Act was posted and referred to by President Vandenack.

Instructions for those who wish to speak during citizen comment time – 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 efficiently and in an organized manner, the Board shall set thirty minutes aside for citizen participation at all regular monthly meetings. Policy 1600 – Procedure for Addressing the Board, is made available in the meeting room.

None

Closed Session – The Board of Education reserves the right to go into closed session for any agenda item for which it is deemed necessary to discuss any matter for which is appropriate by law and according to Policy 1550.1.

None

E. Citizen comments:

- 1. **NONE**

F. Approval of the Agenda

Motion to approve agenda as presented by Chad Karloff, second by Dan Josoff.

Roll Call: 5 Yes 0 No 1 Absent

G. Monthly Reports

- Teachers’ Reports **None**
- Administrators’ Report

Mr. McNamara reviewed the State Journalism Championship, Senior Awards Day, and Graduation.

Mr. Hoegh reported on Summer School, NeTa conference, and Back to School Registration.

Superintendent's Comments – Teammates Mentoring Program, JH admission prices and a recommended increase, revised Activity Balance, and Long construction update.

- Board Comments/Announces
None

H. Consent Agenda:

The Following items are recommended for approval on the consent agenda by the administration

Motion to approve amended consent agenda, (Bills and Payments to letter I) by Chad Karloff, second by Danielle Egr.

Roll Call: 5 Yes 0 No 1 Absent

1. Approval of Minutes of the regular board meeting, Monday, April 14, 2014.
Approval of Minutes of the Special Board meeting, Wednesday, April 23, 2014.
2. Approval of bills and payment – financial reports as submitted
Fund Statement & Balances Consent Items for Payment

Moved to Agenda Item I

3. Class of 2014 recommendation for graduation approval – Mr. McNamara

I. Items Removed From the Consent Agenda for Separate Action

2. Approval of bills and payment – financial reports as submitted

Motion to approve bills and payment by Jill Karloff, second by Danielle Egr.

Roll Call: 5 Yes 0 No 1 Absent

J. Business Items

1. Building and Grounds

- a. Activity Center Update & Bidding Recommendations: Chad, Dan, Joe
Motion to approve Bullock Construction to demo blocks (Items 2-7) for \$14,160 by Chad Karloff, second by Danielle Egr.
Roll Call: 5 Yes 0 No 1 Absent

Motion to approve Big Red Home Improvement to scrape and dispose of lead base paint for \$700 by Chad Karloff, second by Danny Josoff.

Roll Call: 5 Yes 0 No 1 Absent

Motion to approve Thomas Plumbing to complete plumbing specs for \$13,000 by Chad Karloff, second by Danny Josoff.

Roll Call: 5 Yes 0 No 1 Absent

Motion to seek bids for Tuck-pointing the walls of the Activity Center by Chad Karloff, second by Danny Josoff. Roll Call: 5 Yes 0 No 1 Absent

Motion to rebid Drywall, Framing, Doors and Windows, Electric and Fire Alarms, HVAC and Tuck-pointing items by Chad Karloff, second by Danny Josoff.

Roll Call: 5 Yes 0 No 1 Absent

b. Funding: Update - Mr. Johnson
Information only.

c. Stadium bleacher recommendation (new handicapped bleacher, railing on existing bleacher, and new planks for repairing old visitor's bleacher)

Motion to approve Option #2 for \$22,663 by Chad Karloff, second by Jill Karloff.

Roll Call: 5 Yes 0 No 1 Absent

d. Summer maintenance preview. **Information only.**

2. Staffing

a. Recommend approval of the classified staff salary and benefit revision (weight training sponsor) recommended.

Motion to approve Superintendent's recommendation to include the Weight Training Sponsor on the classified staff salary document as submitted. \$15 per session and \$12.50 per session if two sponsors are needed by Jill Karloff, second by Chad Karloff.

Roll Call: 5 Yes 0 No 1 Absent

b. Recommend approval of the contract extension of Doug Veik's 2014-15 teaching contract to 195 days for the Activity Director assignment

Motion to approve teaching contract extension to 195 days for the Activity Directors assignment by Chad Karloff, second by Jill Karloff.

Roll Call: 4 Yes 1 No (Danny Josoff) 1 Absent

3. Budget planning 2014-15

a. Consider a budget workshop in June or July. **Information only.**

4. Policy Updates and Revisions

a. Second reading approval recommendation on the school policy regarding a tobacco violation as it relates to e-cigarettes.

Motion to approve second reading of Policy 6222 by Chad Karloff, second by Jill Karloff.

Roll call: 5 Yes 0 No 1 Absent

5. Recommendation for approval of the 2014-15 elementary and secondary handbooks.

Motion to approve 2014-2015 Secondary and Elementary Handbooks by Chad Karloff, second by Jill Karloff.

Roll call: 5 Yes 0 No 1 Absent

K. Reports/Discussion Items

6. Review Activity Guidelines - survey attached - Mr. McNamara
Information only. Discussion of concerns and ideas took place between Administration, Board Members and Coaches. Finalized Coaches Handbook to be presented at the June meeting.

7. Review survey of recent alumni - survey attached - Mr. McNamara
Information only. Survey information to be shared with staff during PLC time.

8. Board Goals are attached to the agenda. **Information only.**

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, June 9, 2014, at 6:00 PM, in the High School Board Room.

Respectfully Submitted,

Tim McNamara