

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
MAY 11, 2015**

- A. Call to Order. Meeting called to order by President Vandenack at 6:02pm.**
- B. Pledge of Allegiance**
- C. Roll Call: Joe Vandenack, Danny Josoff, Molly Lloyd, John Limbach, Jill Karloff present.
Danielle Egr 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 Meetings 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:** (Generally allowed 5 minutes per individual)
 - 1. Citizen Comments (please sign-in prior to addressing the Board)
 - 2. No member of the public has requested to address the Board as of May 7, 2015.

F. Approval of the Agenda

**Motion to approve agenda as presented by Jill Karloff, second by Danny Josoff.
Roll Call: 5 Yes 0 No Egr absent.**

G. Monthly Reports

- Administrators’ Report

Mr. McNamara reviewed the ACT conference comparisons, Graduation plans, and recent YHS success stories. A review of Pole Vault needs and the announcement of Mr. Koopmann as the YPS Teacher of the Year took place.

Mr. Hoegh reported on summer school for K-6 during June, preliminary NeSa test reports, Spring Concerts and the Elementary Track and Field Day reschedule.

- Superintendent’s Comments

Mr. Johnson reported on the Superintendents Transparency Act in reference to reimbursement for unused contract days.

- Board Comments/Announcements

Joe Vandenaek requested a July 20th date for a Board Retreat and Goal setting meeting. Jill Karloff emphasized the importance of board agenda information being voted on without complete understandings and clear communication..

H. Consent Agenda:

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

1. Approval of Minutes of the regular board meeting, Monday, April 13, 2015.
2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 1. Contractor invoices and change orders - recommendation for payments

Motion to approve Consent Agenda as submitted by Jill Karloff, second by Molly Lloyd.

Roll Call: 5 Yes 0 No Egr absent.

CONSENT ITEMS FOR PAYMENT					
YUTAN PUBLIC SCHOOLS					
DATE: 05-11-2015					
Fund	Date	Checks	Vendor	Explanation	Amount

SPECIAL BUILDING					
	04-27-2015	103	ARR-Boone Brothers Roofing	Invoice No. 15514302	\$720.30
	04-27-2015	104	Controlled Comfort LLC	Invoice No. 21198	\$1,200.00
	04-27-2015	105	Controlled Comfort LLC	Invoice No. 121892	\$1,152.66
				Total Special Building	\$3,072.96
CONSTRUCTION ACCOUNT					
				Total Construction Account	\$0.00
DEPRECIATION					
	04-24-2015	423	Egan Supply Company	Invoice No. 227465	\$1,323.89
				Total Depreciation	\$1,323.89
GENERAL					
Board Bills	05-06-2015	15372	15435		\$48,322.23
Payroll	05-20-2015	21108	21137		\$208,334.15
Direct Deposit	05-20-2015	5831	5915		\$166,267.71
				Total General Fund	\$422,924.09
				TOTAL PAYMENTS	\$427,320.94

I. Items Removed From the Consent Agenda for Separate Action

1. NONE

BOARD BUSINESS

J. Business Items

1. Building and Grounds - Elementary Roof Proposal
**Motion to approve Boone Brothers to repair Elementary roof for \$19,100 out of the Special Building Fund by Danny Josoff, second Jill Karloff.
Roll Call: 5 Yes 0 No Egr absent.**
2. Safe Route to School Project – Yutan Trail
**Motion to ask for an appraisal for just compensation regarding school property for the Safe Route to School project by Jill Karloff, second by John Limbach.
Roll Call: Karloff Yes, Vandenack Yes, Lloyd Yes, Limbach Yes, Josoff No**

Egr absent.

3. School Insurance ALICAP
Information only.

4. Staffing:

a. Recommend approval for 2015-16, Instrumental Music Teacher, Zach Nathan, Step 3, BA

Motion to approve the filling of the Instrumental Music position, step 3, BA by Jill Karloff, second by Molly Lloyd .

Roll Call: 5 Yes 0 No Egr absent.

b. Recommend approval for 2015-16, Industrial Arts Teacher, Dan Krajicek, Step 1, BA

Motion to approve the filling of the Industrial Arts position, Step 1, BA by Danny Josoff, second by Jill Karloff.

Roll Call: 5 Yes 0 No Egr absent.

c. Review 2015 -16 assignments for activity sponsors
Information only.

5. Day Care Lease update

Information and few items on the lease were clarified.

6. Technology Plan - Mr. Hoegh & Mr. McNamara

Motion to approve the Technology Plan for 2015-16 as presented, with the understanding that the purchases may be adjusted depending on pricing and need by Molly Lloyd, second by Jill Karloff.

Roll Call: 5 Yes 0 No Egr absent.

7. YPS Foundation Officer Approval

Vicki Wollen – President

Joe Vandenack – Vice President

Mark Stange – Treasurer

Kevin Johnson – Secretary

Motion to approve YPS Foundation Officers as presented by Danny Josoff, second by Jill Karloff.

Roll Call: 5 Yes 0 No Egr absent.

J. Reports/Discussion Items

8. Business Office Procedure Review **Information only.**

9. Science Curriculum - Mr. Hoegh & Mr. McNamara
Information only.

10. Security System Update

Information only.

11. Graduation Update - Mr. McNamara

Information only.

K. Future Agenda Items

- a. Classified Staff Salaries Approval
- b. Approval of 2015-16 Lunch Prices
- c. Anticipated Athletic Expense Report for 2015-16
- d. Baseball and softball coop – NSAA 2-yr coop agreement
- e. Annual Review of Bullying Prevention Policy
- f. E-meeting presentation
- g. Budget Work Session Schedule – Supt. Stan Hendricks
- h. Bank account authorization.
- i. Finalize Superintendent workshop.

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, June 8, 2015, at 6:00 PM, in the High School Board Room.

