

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

BOARD RETREAT

YUTAN COUNTRY CLUB

6:00PM

May 6, 2021

A. Call to Order

The retreat was called to order by President Lloyd

B. Pledge of Allegiance

C. Roll Call

Present- Molly Lloyd, Dan Egr, Scott Feller, Adam Wacker, Dan Josoff

Absent- Eric Wilke

D. Excused absences of Board Members

Moved by S. Feller seconded by D. Egr to excuse absent board members.

Motion Passed 4-1 D. Josoff voting against

E. Notices

F. 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 2008

Posted- Yutan High School, Yutan Post Office, and Yutan Bank- May 3, 2021
2021

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. This particular retreat will not have a citizens comments section.

G. Citizen Comments

- a. There will not be any Citizen Comment Period at this Retreat.

H. Approval of the Agenda

Moved by A. Wacker seconded by S. Feller to approve Agenda

Motion Passed 5-0

I. Administrative Reports

- a. **Elementary Principal**
 - i. -NO REPORT GIVEN
- b. **High School Principal**
 - i. -NO REPORT GIVEN
- c. **Activity Director**
 - i. -NO REPORT GIVEN
- d. **Superintendent**
 - i. -NO REPORT GIVEN

J. Business Items

- a. There will be no business items acted upon during this retreat.

K. Discussion

- a. Karen Haase from KSB School Law will present on:
 - i. Boardsmanship
 - ii. Goal Setting

L. 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.

M. Adjourn – The retreat was adjourned at 8:22 PM

N. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday May 10, 2021 at 6:00pm in the high school media center.

*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.