

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
November 10, 2014**

- A. Call to Order President Karloff at 6:20**
- B. Pledge of Allegiance**
- C. Roll Call: Danny Josoff, Stephanie Mueller, Jill Karloff, Joe Vandenack, Danielle Egr. Chad Karloff 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 board at the meeting can change the order of the items on the agenda.

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.

The Open Meetings Act was displayed and referred to by President Karloff.

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 November 6, 2014

F. Approval of the Agenda

Any changes to the agenda will need approval.

Motion by Danny Josoff to approve agenda with item #11 Negotiations as an action item, second by Stephanie Mueller.

Roll Call: 5 Yes 0 No 1 Absent

G. Monthly Reports

- Teachers' Reports
None
- Administrators' Report
Mr. Hoegh reported on NASB Conference tech presentation by YPS elementary students.
Mr. McNamara reported on the ECNC Speech 5th place finish and 1st Quarter grades.
- Superintendent's Comments – review contractor invoices and change orders
Mr. Johnson reported on contractor invoices.
- Board Comments/Announces
None

H. 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, October 13, 2014.
Motion to approve the October minutes as presented by Danny Josoff, second by Danielle Egr.
Roll Call: 5 Yes 0 No 1 Absent
2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for PaymentContractor invoices and change orders - recommendation for payments
Motion to approve bills for payment by Danielle Egr, second by Stephanie Mueller.
Roll Call: 5 Yes 0 No 1 Absent

CONSENT ITEMS FOR PAYMENT

YUTAN PUBLIC SCHOOLS

DATE: 11-10-
2014

Fund	Date	Checks	Vendor	Explanation	Amount
SPECIAL BUILDING					
	11/10/14	584	Hawkeye Vision, Inc.	Invoice No. 20140219	\$2,463.24
	11/10/14	585	Heartland Seating, Inc.	Invoice No. 7356	\$9,444.00
	11/10/14	586	Yutan Trucking, Inc.	Invoice No. 42	\$468.75
	11/10/14	587	Lou's Sporting Goods	Invoice No. AAX752437-AX01	\$8,398.00
<u>Total Special Building</u>					<u>\$20,773.99</u>
CONSTRUCTION ACCOUNT					
	11/10/14	1017	Heartland Seating, Inc. Millard Gutter	Invoice No. 7356	\$13,421.00
	11/10/14	1018	Company	Invoice No. 2793-67-273	\$2,884.20
	11/10/14	1019	Randy Winn	Invoice No. 11414	\$9,986.00
	11/10/14	1020	Long Construction	Invoice No. 653657	\$1,680.00
<u>Total Construction Account</u>					<u>\$27,971.20</u>
GENERAL					
Board Bills	9/19/14	15019	15082		\$92,439.91
Payroll	11/20/14	20941	20964		\$204,691.43
Direct Deposit	10/20/14	5329	5414		\$176,169.86
<u>Total General Fund</u>					<u>\$473,301.20</u>
<u>TOTAL PAYMENTS</u>					<u>\$522,046.39</u>

I. Items Removed From the Consent Agenda for Separate Action

1. NONE

BOARD BUSINESS

NOTE:

The Board Agenda Explanation contains pertinent notes and administration recommendations for the Regular Meeting, Monday, November 10, 2014.

J. Business Items

1. Building & Grounds
 - a. Activity Center Update
 - Contractor invoices and change orders - review and consider recommendation for payments which are attached.
Information only.
 - Insulation issue
Information regarding insulation questions.
 - Gym floor bid approval
Motion to approve Egan supply to install Community Gym floor as presented for \$46,109.00 by Stephanie Mueller, second by Jill Karloff.
Roll Call: 5 Yes 0 No 1 Absent
 - b. Scoreboard bid review and purchase recommendation
Recommendation tabled.
2. A.D. Doug Veik's report:
 - a. Budget revision and update.
Information only. Budget updates to be given after each sports season.
 - b. Fully Automated Track Timing - update
Motion to approve the purchase of FAT timing system as presented by Black Squirrel Timing for \$17,415.00 by Stephanie Mueller second by Danielle Egr.
Roll Call: 3 Yes 2 No 1 Absent
3. Option-Out Request
Motion to approve option out request by Danny Josoff, second by Danielle Egr.
Roll Call: 5 Yes 0 No 1 Absent
4. Staff Holiday Event - Board contribution
Motion to approve \$150.00 for the teachers' holiday event by Stephanie Mueller second by Jill Karloff.
Roll Call: 5 Yes 0 No 1 Absent
5. Local Substitute Teacher request
Motion to approve the local substitute request of Sarah Marsicek by Jill Karloff, second by Joe Vandenack.
Roll Call: 5 Yes 0 No 1 Absent
6. Fine Arts Trip to Kansas City 2015 - recommendation to approve the event
Motion to approve the 2015 Fine Arts Trip to Kansas City by Stephanie Mueller, second by Jill Karloff.

Roll Call: 5 Yes 0 No 1 Absent

K. Reports/Discussion Items

7. Security Update

Information only. Board retreat to visit schools who have current security systems.

8. Audit Report

Information only.

9. Technology Report

Information only. December meeting to provide tech usage classroom details.

10. Multi-cultural Report: Mr. McNamara – Mr. Hoegh

Information only on activities and curriculum that support multi-cultural education.

11. Affordable Care Act - Mr. Johnson

Information only.

12. Teacher Negotiations

Motion to recognize the Yutan Education Association as the exclusive bargaining agent for the district's non-supervisory certified staff for the 2016-2017 contract year by Joe Vandennack, second by Danny Josoff.

Roll Call: 5 Yes 0 No 1 Absent

13. Formative evaluation of the Superintendent

Information only. Coordinated by President Karloff. Mr. Johnson submitted a letter of retirement effective at the end of the current contract

14. NASB/NASA 2014 State Conference in LaVista, November 19-21. Any Interest?

Information only.

L. December 8, 2014 - Board Meeting Agenda Items

1. Audit Report

2. Summative superintendent evaluation and contract

3. NDE State of the Schools Report

4. Review School Improvement Plan

5. Board Retreat – consider a date after the first of the year with the new board

6. Safety Committee Report & Safety Plan Review

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, December 8 2014, at 6:00 PM, in the High School Board Room.

Adjournment at 9pm

Respectfully Submitted,

Tim McNamara Jr/Sr High School Principal