

**BOARD OF EDUCATION  
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM  
NOVEMBER 9, 2015**

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

**B. Pledge of Allegiance**

**C. Roll Call: Board members present were Danny Josoff, Joe Vandenack, Molly Lloyd, Jill Karloff, John Limbach.**

**Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized.**

**D. Excuse absent board members:**

**Motion to excuse Danielle Egr from meeting by Jill Karloff, second by Molly Lloyd.**

**Roll Call: 5 Yes 0 No**

**E. Approval of the Agenda**

**Board action to approve the agenda: Board member Jill Karloff made a motion to approve the agenda as presented, Second by board member Molly Lloyd.**

**Roll Call yes 5, no 0**

**F. Monthly Reports**

**Mr. Hoegh reported on PLC information, Parent-Teacher Conferences and scheduled Winter Elementary Concerts.**

**Mr. McNamara reported on fall activity accomplishments, Veterans Program, Distracted Driving Assembly and added Baseball Fundraiser event.**

**• Superintendent's Comments**

**Mr. Hendricks reported on ALICAP visit format, District audit, NSAB convention, Teacher evaluation process and expanded curricular opportunities through Ag Science and FFA.**

**• Board Comments/Announcements**

**Mr. Vandenack reported on positive feedback and patron financial support for expanded School District advertising signage and meeting agendas being made available to the Board on the Thursday prior to the monthly meeting.**

**G. Consent Agenda:**

**1. Approval of Minutes of the regular board meeting, Monday, October 12, 2015.**

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

**a. Fund Statement & Balances**

**b. Consent Items for Payment**

**1. Depreciation Fund**

**2. Building Fund**

**3. General Fund**

**Board action to approve all the Consent Items as presented. Board member Danny**

**Josoff made a motion to approve the consent agenda as presented, Second by board member Molly Lloyd. Roll Call yes 5, no 0**

<b>CONSENT ITEMS FOR PAYMENT</b>					
<b>YUTAN PUBLIC SCHOOLS</b>					
<b>DATE: 11-09-2015</b>					
<b>Fund</b>	<b>Date</b>	<b>Checks</b>	<b>Vendor</b>	<b>Explanation</b>	<b>Amount</b>
<b>SPECIAL BUILDING</b>					
	10-28-15	120	ARR-Boone Brothers Roofing	Elementary Roof Hole Repair	477.83
				<b>Total Special Building</b>	<b>\$477.83</b>
<b>CONSTRUCTION ACCOUNT</b>					
				<b>Total Construction Account</b>	<b>\$0.00</b>
<b>DEPRECIATION</b>					
				<b>Total Depreciation</b>	<b>\$0.00</b>
<b>GENERAL</b>					
Board Bills	11-05-15	15797	15858		\$77,440.95
Payroll	11-20-15	21262	21287		\$214,319.38
Direct Deposit	10-20-15	6272	6352		\$180,647.78
				<b>Total General Fund</b>	<b>\$472,408.11</b>
				<b>TOTAL PAYMENTS</b>	<b>\$472,885.94</b>

## H. Business Items

### 1. Early Retirement Application

**Board Action:** Board member Danny Josoff made a motion to approve the early retirement lump sum of \$20,000 application-request of Warren Mommsen. Second by board member Molly Lloyd.

**Roll Call:** yes 5, no 0

## Reports/Discussion Items

### 2. Coop Softball Activity Account

**Information only.**

### 3. Scoreboard Update

**Information only.**

### 4. Chromebook for elementary:

The board was informed that the cost for Chromebooks was much less than expected. PTO cost was \$4,293 with district cost \$3,374.

### 5. Agriculture Science/FFA

Discussion of what Ag. Science/FFA might look like as a start-up program at Yutan.

**Information only.**

### 6. Progress of Teacher evaluations

Explanation: update on current evaluations.

**Information only.**

### 7. Review policy 10110 Drug and alcohol free schools.

Explanation: Review of provisions of the policy

**Information only.**

### 8. Negotiations.

**Motion to go into closed session for the protection of the public interest to discuss teacher negotiations made by Board member Molly Lloyd at 9:01, second by Board member Danny Josoff.**

**Roll Call. yes 5, no 0**

**Motion to come out of closed session moved by Molly Lloyd , second by Jill Karloff at 9:49 p.m. Roll Call. yes 5, no 0.**

**Meeting adjourned**

## K. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, December 14, at 6:00 PM, in the High School Board Room.