

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

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

**HIGH SCHOOL BOARD ROOM
NOVEMBER 13, 2017**

- A. Call to Order by President Vandenack**
- B. Pledge of Allegiance**
- C. Roll Call: Molly Lloyd, John Limbach, Dan Josoff, Joe Vandenack, Andy Frye, Jaime Long absent.**
- D. Excused absences of board members: Board member John Limbach made a motion to approve the excuse absence of Jamie Long, Second by board member Molly Lloyd, Roll Call yes 5, no 0**
- E. Notices: All necessary postings and notices were displayed and recognized. Open Meeting Act was posted and referred to by President Vandenack.**
- F. 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 9, 2017.
- G. Approval of the Agenda**

Any changes to the agenda will need approval.

Board action to approve the agenda: Board member John Limbach made a motion to approve the agenda as presented, Second by board member Molly Lloyd, Roll Call yes 5, no 0
- H. Monthly Reports**
 - Teachers' Reports **Cara Neesen on Co-teaching**
 - Administrators' Report
Mr. Hoegh reported on Fire Prevention Week, Red Ribbon and Anti Bullying Awareness Week, and Winter Concerts.
 - Superintendent's Comments
Mr. Hendricks reported that Taylor Teeter is the new golf coach, Elementary attendance log, Senators discussion at ESU meeting, Greg Long of EHA and employee meetings, Softball, volleyball and cross country financials, Update on State football with staff and students.
 - Board Comments/Announcements-**Get Board comments back by December 8th. Attending the board conference in Omaha.**
- I. 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, October 9, 2017.
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 the all the Consent Items as presented. Board member Andy Frye made a motion, Second by board member John Limbach
Roll Call yes 5, no 0**

CONSENT ITEMS FOR PAYMENT
YUTAN PUBLIC SCHOOLS

10/31/17

FUND SPECIAL BUILDING	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
	10/27/17	154	DIODE TECHNOLOGIES	HS CONCESSION STAND INTERNET WORK	\$907.50
	10/27/17	155	MARKING REFRIGERATION, INC.	HS FREEZER	\$2,295.00
	10/27/17	156	MIDWEST TENNIS & TRACK	PAINT AND COAT TRACK	\$5,500.00
<u>Total Special Building</u>					<u>\$8,702.50</u>

CONSTRUCTION ACCOUNT

				<u>Total Construction Account</u>	<u>\$-</u>
 DEPRECIATION					
				<u>Total Depreciation</u>	<u>\$0.00</u>
 TRANSFERS					
				<u>Total Transfers</u>	<u>\$-</u>
 GENERAL					
Board Bills	11/7/17	17392	17460		\$79,951.60
Payroll Checks	11/20/17	21961	21986		\$238,700.33
Direct Deposit	11/20/17	8281	8368		\$188,761.01
				<u>Total General Fund</u>	<u>\$507,412.94</u>
				<u>TOTAL PAYMENTS</u>	<u>\$516,115.44</u>

J. Items Removed From the Consent Agenda for Separate Action

1. NONE

Business Items

1. Approve YEA letter as collective bargaining agent for 2019-20 school year.
Board Action: Board member Molly Lloyd moved to approve the YEA as the collective bargaining agent for the 2019-20 school year. Second by board member Andy Frye, Roll Call, yes 5, No 0.
2. Approval to allow First State Bank to use school image on a debit card.
Board Action: Board member Molly Lloyd moved to approve the First State Bank to use Yutan school name and logo on a debit card. Second by board member Andy Frye, Roll Call, yes- 4, No 0, Abstained- Joe Vandenack.
3. Approve JH volleyball resignation
Information Only
4. Approve Board Meeting Calendar
Information Only

5. Approve Board Negotiation committee
Board Action: Board member Dan Josoff made a motion to approve John Limbach, Joe Vandenack, Andy Frye as members of the school board negotiation committee for upcoming negotiations. Second by board member Molly Lloyd, Roll Call, yes 5, No 0.

6. Select date for upcoming board workshop to review significant district contracts
Board Action: Board member Andy Frye moved to approve to meet December 6th, 2017 @ 6:30 board workshop. Second by board member John Limbach, Roll Call, yes 5, No 0.

7. Review Daycare lease and take any needed action
Board Action: Board member Dan Josoff moved to notify tenant the process of lease termination if fire marshals building code violations are not rectified. Second by board member Andy Frye, Roll Call, yes 5, No 0.

Discussion/Review

8. Update and review overtime compensation for year to date
Information only.
9. Review board policy section 2000.
Information only.
10. Infinite Campus update
Information only.

L. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, December 11, 2017, at 6:00 PM, in the High School Board Room.

