

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

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

**HIGH SCHOOL BOARD ROOM
October 13, 2014**

- A. Call to Order by President Jill Karloff**
- B. Pledge of Allegiance**
- C. Roll Call: Jill Karloff, Danny Josoff, Joe Vandenack, Chad Karloff and Danielle Egr. absent Stephanie Mueller.**

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.

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)

None

OCTOBER 13, 2014 BOARD AGENDA

F. Approval of the Agenda

Any changes to the agenda will need approval.

Motion to approve agenda as presented by Chad Karloff, second by Danny Josoff.

Roll call: yes 5 no 0 1 absent

G. Monthly Reports

- Teachers’ Reports:

None

- Administrators’ Report

Mr. Hoegh reported on parent Teacher Conferences, Fire prevention, PLC topics, Para Staffing update, and Sensory Safari.

Mr. McNamara reported on Parent Teacher Conferences, Championship at the Columbus Parade Marching Band competition and the Chieftain Times newspaper national recognition notification.

Mr. Johnson reported on security vendors and security keyless entries, Special Education Van update, Boys basketball coaching pay breakdown, review of activity center invoices and Fund detail breakout.

H. Consent Agenda:

Motion to approve the Consent Agenda as presented by Chad Karloff, second by Danielle Egr.

Roll call: yes 5 no 0 1 absent

1. Approval of Minutes of the regular board meeting, Monday, September 8, 2014.
2. Approval of bills and payment – financial reports as submitted
 - a. Fund Statement & Balances
 - b. Consent Items for Payment
 - Contractor invoices and change orders - recommendation for payments

CONSENT ITEMS FOR PAYMENT YUTAN PUBLIC SCHOOLS

DATE: 10-13-2014

Fund	Date	Checks	Vendor	Explanation	Amount
SPECIAL BUILDING					
	10/7/14	579	Brase Electrical Contr. Corp.	Invoice No. 4078803	\$28,900.00
	10/7/14	580	Bullock Bros, Inc.	Invoice No. 1409160001	\$1,586.00
	10/7/14	581	Siemens	Invoice No. 5443420418	\$4,950.00
	10/7/14	582	Dan Edwards	Invoice No. 2071	\$7,000.00
	10/7/14	583	A&K Electrical, Inc.	Invoice No. 81014	\$1,525.00
				<u>Total Special Building</u>	<u>\$43,961.00</u>
CONSTRUCTION ACCOUNT					
	10/7/14	1016	W. Thomas & Son, Inc.	Invoice No. 14103	\$7,150.00
				<u>Total Construction Account</u>	<u>\$7,150.00</u>

GENERAL

Board Bills	9/19/14	14946	15018	\$121,820.51
Payroll	10/20/14	20917	20940	\$200,406.50
Direct Deposit	10/20/14	5247	5328	\$175,032.00

Total General Fund **\$497,259.11**

TOTAL PAYMENTS **\$548,370.11**

I. Items Removed From the Consent Agenda for Separate Action

1. NONE

BOARD BUSINESS

J. Business Items

1. Policy review - Policy 4400 Early Retirement Incentive Program ERIP

Motion to approve Policy 4400, ERIP as amended by Joe Vandenack, second by Chad Karloff.

Roll call: yes 5 no 0 1 absent

2. Building & Grounds

- a. Activity Center Update: Chad, Dan, Joe

- Contractor invoices and change orders recommended for payment

Information only.

- b. Interior Paint bid approval

Explanation: Bids will be submitted for review and recommended approval

Motion to approve contractor Midwest painting for the interior painting including the trusses for \$7,480 in the Activity Center by Chad Karloff, second by Joe Vandenack.

Roll call: yes 5 no 0 1 absent

- c. Bleacher update - no action

Information only.

- d. Basketball backboard purchase recommended

Motion to approve the purchase of the basketball backboard package as recommended from Lou's Sporting Goods in the amount of \$8,398 by Chad Karloff, second by Danny Josoff.

Roll call: yes 5 no 0 1 absent

- e. Scoreboards bids review and purchase recommendation

Two quotes were submitted for review and attached.

3. Teacher Incentive Projects reviewed for approval

The total amounted to \$6,965.

**Motion to approve the Teacher Incentive Projects as submitted by Chad Karloff, second by Danny Josoff.
Roll call: yes 5 no 0 1 absent**

4. Option-Out Request

Motion to approve the option out request as presented by Danny Josoff, second by Chad Karloff.

Roll call: yes 5 No 0 1 absent

K. Reports/Discussion Items

5. Review Statewide Assessment Results – Building Principals

Mr. McNamara and Mr. Hoegh presented information on the 2014 State NeSa results. Information only.

6. Teacher Negotiations update - On or before November 1 negotiations shall begin

The board's committee is Stephanie Mueller, Danielle Egr, and Joe Vandenack. **Information only.**

7. Publicity/Promotion - Live Streaming Home Activities

Mr. Hoegh presented information on the possibilities of Live Streaming Home Activities, costs, and positive benefits. Information only.

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

Information only.

L. November 10, 2014 - Board Meeting Agenda Items

1. Audit Report
2. Multicultural Report
3. Technology Update
4. Staff holiday Event
5. Board Retreat Update
6. Superintendent Formative Evaluation
7. NASB/NASA State Conference

Information only.

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, October 13, 2014, at 6:00 PM, in the High School Board Room.