

BOARD OF EDUCATION YUTAN PUBLIC SCHOOLS

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

**HIGH SCHOOL BOARD ROOM
OCTOBER 10, 2016**

- A. Call to Order by President Vandenack.**
- B. Pledge of Allegiance**
- C. Roll Call: Danny Josoff, Molly Lloyd, John Limbach, Chad Karloff, Joe Vandenack.**
- D. Excused absences of board members: Motion by Molly Lloyd to excuse Danielle Egr, second by Chad Karloff.
Roll Call: yes 4, no 0**

Notices: Procedures for postings, agenda, open meetings act, citizen comments, and closed session were recognized. Policy 1550.1

Citizen comments:

1. Tim Ortmeier spoke on continued support for organizations like FFA and FBLA.

E. Approval of the Agenda

Board member Molly Lloyd made a motion to approve the agenda as amended, Second by board member Chad Karloff , Roll Call yes 5, no 0

**F. Presentation of Security System/Door Access-Americom Communications
Presentation of Security System/Door Access-Diode Technologies**

G. Monthly Reports

- **Teachers' Reports: Bethany Trost, Alyssa Pascarelli shared Daily 5 information and writing implications.**
- **Administrators' Report
Mr. Hoegh reported on Parent Teacher conferences, Fire prevention Week activities, Red Ribbon and Anti-Bullying Awareness week, and YES PTO Jog-a-Thon information.
Mr. McNamara reported on NeSA historical score breakdowns and the all school assembly on Digital Media and Digital bullying.**
- **Superintendent's Comments
Mr. Hendricks reported on self-security audit, Rule 10 safety report, Parent Teacher conferences, communication update, School Beacon review and possible other options, September enrollments, and Barone safety door switches to the elementary.**
- **Board Comments/Announcements (Moved to end of meeting)
Board commented on the random drug testing policy.**

H. Consent Agenda:

1. Approval of Minutes of the regular board meeting, Monday, September 12, 2016,

Special Tax Request Hearing, September 12, 2016, and Budget Hearing September 16, 2016.

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 Consent Items as presented. Board member Chad Karloff made a motion, Second by board member Molly Lloyd. Roll Call: yes 5, no 0

**CONSENT ITEMS FOR PAYMENT
YUTAN PUBLIC SCHOOLS**

FUND	10/10/16	DATE	CHECKS	VENDOR	EXPLANATION	AMOUNT
SPECIAL BUILDING						
					<u>Total Special Building</u>	<u>\$-</u>
CONSTRUCTION ACCOUNT						
					<u>Total Construction Account</u>	<u>\$-</u>
DEPRECIATION						
					<u>Total Depreciation</u>	<u>\$-</u>
GENERAL						
Board Bills		10/5/16	16550	16603		\$76,566.18
Payroll		10/20/16	21595	21623		\$228,575.32
Direct Deposit		10/20/16	7126	7211		\$190,213.74
					<u>Total General Fund</u>	<u>\$495,355.24</u>

I. Items Removed From the Consent Agenda for Separate Action

1. _____ NONE _____

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J. Business Items

1. Policy 5121 Overtime Compensation Policy
Board Action: Board member Chad Karloff made a motion to approve the first reading of policy 5121, Overtime Compensation. Second by board member John Limbach. Roll Call: yes 5 , no 0

2. Recognize YEA as collective bargaining agent for 2018-19
Board Action: Board member Chad Karloff made a motion to recognize the YEA as the collective bargaining agent for the 2018-19 school year. Second by board member Molly Lloyd. Roll Call: yes 5, no 0

3. Stage Safety padding.
Board Action: Board member Chad Karloff made a motion to approve the purchase of Stage Safety padding and wall padding not to exceed \$5,631.00. Second by board member John Limbach. Roll Call: yes 5 no 0

Reports/Discussion Items

4. Utility Vehicle
Information only
5. Marquee sign
Information only
6. Track facility upgrade
Information only

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday, November 14, 2016, at 6:00 PM, in the High School Board Room.

