

**BOARD OF EDUCATION
YUTAN PUBLIC SCHOOLS**

BOARD MEETING

HIGH SCHOOL BOARD ROOM

6:00PM

October 8, 2018

A. Call to Order----Meeting was called to order by President Vandenack

B. Pledge of Allegiance

C. Roll Call – Joe Vandenack, Molly Lloyd, Jim Tichota, Danny Jossoff, Jaime Long

Absent- Andy Frye

D. Excused absences of Board Members

Moved by Jaime Long Seconded by Jim Tichota to excuse absent board members.

Motion Passed: 5-0

E. Notices

Postings- The advanced notice of all School Board meetings, except emergency meetings shall be either published (Wahoo Paper) or by posting in public places (entrance of the Yutan High School, the Post Office, and the Yutan Bank). Per 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/during 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.

Instructions for those who wish to speak during citizen comment- 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 effectively and in an organized manner, a Vistor’s Period will be scheduled at some meetings. Each speaker shall be allowed a maximum of five minutes, and not more than twenty minutes will be allowed for a specific topic. Policy 1600- Procedure for Addressing the Board, is made available in the meeting room.

F. Citizen Comments- None

G. Approval of the Agenda

Moved by Molly Lloyd seconded by Jaime Long to approve Agenda

Motion Passed: 5-0

H. Administrative Reports

- a. Elementary Principal- Mr. Hoegh spoke about PTC attendance, Fire Prevention Week, and enrollment numbers
- b. High School Principal- Mr. Daniell spoke about speakers (Hunter Radenslaben and Mark and Joni Adler), MAP testing, ACT testing, Mrs. Souza attending PD
- c. Student Services Director- Mr. Hoffer gave Mrs. Neesen's report- reported SPED dept. starting to utilize more technology in classrooms, Final Financials, Autism training as well as IEP and MDT meeting numbers
- d. Activity Director- Mr. Hoffer gave Mr. Veik's report- reported that we are the host for the cross county district on Oct. 11, in house coaches conversation, pink out
- e. Superintendent- Mr. Hoffer presented:
 - i. Shawn Vondracek from the NDE came out to observe our kitchens
 - ii. I will have to go through a bid process about potential Food Services
 - iii. Smoke Detectors were replaced in the Day Care-Waiting on bill to submit to the Day Care
 - iv. Hired Ann Richards as an elementary cook
 - v. Financial Notes

I. Consent Agenda:

- a. Minutes from September 10, 2018 meeting
- b. Treasurer's Report and Claims

Moved by Molly Lloyd second by Jim Tichota to approve Consent Agenda

Motion Passed: 5-0

J. Business Items

- a. Consider donation of \$1500 toward the purchase of wireless scoreboards at Hays Fields.
 - i. **Discussion took place, the board gave Mr. Hoffer direction to speak to the city to find potential solution**
- b. Discussion on the early retirement policy changes.
 - i. **Discussion took place, the policy will remain in place**
- c. Consideration and sign up for NASB state convention
 - i. Discussion took place, Mr. Hoffer will sign up Joe Vandenack, Molly Lloyd. Jaime Long and Jim Tichota will let Mr. Hoffer know.

K. Closed Session

- a. For strategy session with respect to negotiations/collective bargaining;
- b. For strategy session with respect to property/real estate matters;

- c. For strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body;
- d. For discussion regarding deployment of security personnel or devices;
- e. For investigative proceedings regarding allegations of criminal misconduct;
- f. For personnel and/or the evaluation of job performance of an employee or employees of the District to prevent needless injury to the reputation of a person and if such person has not requested a public meeting;
- g. For discussions of the legal consequences of specific action and/or legal advice
- h. Such other matter as may clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.

L. Adjourn – Meeting was adjourned at 6:41 PM

M. Next Board Meeting

The next regular meeting of the Board is scheduled for Monday October 8, 2018 at 6:00pm in the high school board room.

*The sequence of the agenda is provided as a courtesy. The Board reserves the right to consider each item in any sequence.

*Occasionally at meetings the Board will recess to closed session. Reasons necessary for a closed session include: Protection of the public interest; or the Prevention of needless injury to a reputation.

GENERAL FUND - OCTOBER 2018

ADVANCED FIRE & SAFETY, INC.	1,104.90
ALL STAR PLUMBING, LLC	7,242.72
AUTO ALLEY, INC.	444.83
AWARDS UNLIMITED, INC.	163.80
BARJENBRUCH, JUDY	61.78
BARNHILL ENTERPRISES L.L.C.	925.00
BARONE, INC.	87.92
BROWN & SAENGER, INC.	90.54
CDW GOVERNMENT, INC	39.92
CHELEEN, BROOKE L	156.61
CITY OF YUTAN	1,022.70
COMPUTERS ETC.	80.10
CUBBYS, INC.	2,368.01
CULLIGAN OF OMAHA	73.00
DE LAGE LANDEN FINANCIAL SERVICES, INC.	1,282.09
DECKER, INC.	138.87
DIETZE MUSIC	139.06
DISH NETWORK	121.02
DIVERSIFIED DRUG TESTING, LLC	370.00
DOLEZAL, JOE	20.00
EGAN SUPPLY CO, INC.	149.66
ESU 2	46,654.39
FIRST NATIONAL BANK	1,022.03
FLINN SCIENTIFIC, INC.	79.20
FOLLETT SCHOOL SOLUTIONS, INC.	261.81
FREMONT TRIBUNE	193.65
GRAHAM TIRE FREMONT	664.28
GRAINGER	12.25
HOEGH, TREVOR	63.22
HOFFER, MITCH	85.02
HOUGHTON MIFFLIN HARCOURT	1,152.60
HOWE, TREVOR	189.66
INSTRUMENTALIST AWARDS LLC	14.50
INTERSTATE ALL BATTERY CENTER #9249	9.98
KONECKY OIL, INC.	165.00
LINCOLN JOURNAL STAR	538.00
LOWE'S HOME CENTERS, INC.	38.40
MADONNA SCHOOL	12,229.20
MATHESON TRI-GAS, INC	202.10
MCGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC	603.68
MCI	82.95
MECHANICAL, INC.	5,937.08
MENARDS	492.99
METROPOLITAN UTILITIES DISTRICT	3,246.00
MIDWEST ALARM SERVICES	1,630.00
MIDWEST OFFICE AUTOMATIONS, INC.	53.56
NEBRASKA COUNCIL OF SCHOOL ADMINISTRATORS	60.00
NEBRASKA SAFETY CENTER	200.00
NEESEN, CARA	55.59
OCCUPATIONAL HEALTH CENTERS OF NEBRASKA, P.C.	88.00
ODEYS, INC.	437.00
OPPD	14,514.24
PEARSON EDUCATION, INC.	4,602.40
PPG ARCHITECTURAL FINISHES	224.58
SCHOOL SPECIALTY INC.	528.61
SEIM JOHNSON, LLP	700.00

Trevor Harsh

SHEPARD FLOORS	2,650.00
SIEMENS INDUSTRY, INC.	315.00
STRIV, INC.	4,150.00
TAESE/USU	375.00
TEACHING STRATEGIES, LLC	572.50
TRUCK CENTER COMPANIES	140.44
VINE STREET MARKET	7.97
WAHOO/WAVERLY ADV	16.45
WASTE CONNECTIONS OF NE, INC.	703.66
WINDSTREAM	1,238.59
WORTHING DIRECT	402.18
YUTAN IMPREST ACCOUNT	4,453.08
YUTAN SCHOOL LUNCH	1,123.00
FUND TOTAL	129,262.37
CHECKING ACCOUNT TOTAL	129,262.37