

**BOARD OF EDUCATION MEETING  
YUTAN PUBLIC SCHOOLS - DISTRICT #9  
MARCH 10, 2008 - 6:00 P.M. HIGH SCHOOL LIBRARY**

**I. Monthly Items:**

1. Vice-President Jay Heuertz called the meeting to order at 6:00 PM. The Nebraska Open Meeting Act was displayed and referred to by Vice-President Heuertz. Board members present: Hank Sauer, Todd Perkins, Jay Heuertz, Marla Lastovica, and Stephanie Mueller. Absent: Chad Karloff  
Administrators present: Kevin Johnson, Jim Stanton, and Dan Schnoes. Absent:

2. The minutes of the February 13, 2008 board meeting had no additions or corrections. Hank Sauer moved to approve the minutes as written. Todd Perkins seconded. Roll Call: Yes: 4 No: 0 Absent: 2 (Karloff & Mueller 6:02 PM)

3. Visitor's Present & Comments: Visitors: no comments

4. Financial reports: District #9, Hot Lunch, Activity Funds

a. New bills submitted for approval: Hank Sauer moved, seconded by Marla Lastovica to pay bills as follows:

Special Building Fund Checks:

429	Weather Craft	Roof repair	348.80
430	BCDM, Architects	Prof Services	1,700.00
431	Thomas Plumbing	Plumbing repair	<u>941.07</u>
		Total:	\$2,989.87

Depreciation Fund Checks:

Total: \$ 0.00

Construction:

Total \$ 0.00

General Fund:

Checks # 10312-10364	Per Board Authorization	\$ <u>351,301.99</u>
	Total General Fund:	\$ 351,301.99

Roll Call: Yes: 5 No: 0 Absent: 1 (Karloff)

5. Administrative Reports and Teachers' Reports. No additional information offered.

**II. Business**

7. Baseball Program and coop. (Moved to top of business). Mr. Johnson presented information regarding a baseball interest survey and activity surveys completed this winter. Linda Ambrose spoke on behalf of the parent group in favor of adding baseball as a program. Gary Hollst spoke in favor of helping with fund raising to support the

facilities and support from the legion sponsored teams. Rick Fisher stated that he knows of several 6<sup>th</sup> grade students that have expressed interest in playing baseball in high school. Shawn Vanosdall spoke on behalf of chances for students to receive scholarships for college by getting to play baseball. Will Smith expressed support for the coop with Mead in bringing the kids of the two communities together in a positive means. A Mead parent, Mark Cody, expressed the positive aspect that softball has had on their programs. Hank Sauer moved to approve adding baseball for the 2008-09 school year, with the offer of a cooperative arrangement with Mead High School for two years (08-09 & 09-10). Todd Perkins seconded. Roll Call: Yes: 5 No: 0 Absent: 1 (Karloff)

6. 2007-08 Budget update on LB988. Mr. Johnson presented information regarding pending legislation, which could have an effect on the currently certified state aid for the 08-09 school year. Also, legislation is pending regarding adding seatbelts to new school busses.

8. Building and Grounds update.

-Needs assessment, facility planning, timelines: Mr. Johnson presented the results from the facility planning in-service held with staff and the architects.

9. Administrative contracts.

10. Staffing update.

-Elementary Principal hiring process: A schedule of applicants will be developed for next week. Board members and teachers will be part of the selection team.

-Jay Heuertz moved to approve adding a one FTE at the elementary school. Stephanie Mueller seconded. Roll Call: Yes: 3 (Lastovica, Heuertz, Mueller) No: 2 (Perkins, Sauer) Absent: 1 (Karloff)

11. Phone message system. Mr. Schnoes presented information regarding the addition of a new Phone Message Delivery System K-12 for the district. First State Bank in Yutan is willing to sponsor the program. Further information will be collected.

12. Consider the approval for Fulcrom Financial to administer the 403(b) plan. Todd Perkins moved to approve Fulcrom Financial to administer the 403(b) plan for Yutan Public Schools. Stephanie Mueller seconded. Roll Call: Yes: 5 No: 0 Absent: 1 (Karloff)

13. Approve the resignation of Ramonda Naylor, Media Specialist. Todd Perkins moved to approve the resignation of Ramonda Naylor, with regrets. Marla Lastovica seconded. Roll Call: Yes: 5 No: 0 Absent: 1 (Karloff)

14. Preschool enrollment – does it justify two sessions? Mr. Stanton presented information on the number of requests for the new preschool program. Currently there are 26 students interested in preschool. Hank Sauer moved to approve expanding the preschool position to a full time position and offering two sessions, according to state

requirements. Todd Perkins seconded. Roll Call: Yes: 2 (Sauer & Perkins) No: 3 (Heuertz, Lastovica, Mueller) Absent: 1 (Karloff)

15. District Track – approval needed for 7-12 “no school”. Todd Perkins moved to approve not holding school for 7-12 students for the purpose of hosting the District Track Meet on May 8<sup>th</sup>, 2008. Marla Lastovica seconded. Roll Call: Yes: 5 No: 0 Absent: 1 (Karloff)

### **III. Other Business**

- Teacher Appreciation – March 12<sup>th</sup>

### **IV. Executive Session**

- Administration contracts and staffing discussion

Marla Lastovica moved to enter executive session for discussion of administrative contracts and staffing at 9:35 PM. Stephanie Mueller seconded. Roll Call: Yes: 5 No: 0 Absent: 1

The Board returned to regular session at 10:42 PM

Marla Lastovica moved to approve a contract for Dan Schnoes, High School Principal, with a 5% increase, for the 2008-09 school year. Stephanie Mueller seconded. Roll Call: Yes: 5 No: 0 Absent: 1

Marla Lastovica moved to approve a contract for Kevin Johnson, Superintendent, with a 5% increase, for the 2008-09 school year. Stephanie Mueller seconded. Roll Call: Yes: 4 No: 1 (Sauer) Absent: 1

### **V. Future Agenda Items**

Board Meeting was adjourned at 10:46 PM.

Respectfully submitted,

Dan J. Schnoes  
Secretary to the Board

Public notice of the meeting was given in advance thereof, by posting such Notice on the exterior front window of the high school, at the Yutan Post Office, and at the Bank of Yutan. Notice of this meeting along with the Agenda was communicated in advance to the members of this meeting. All proceedings of the Board of Education were taken while the convened meeting was open to the attendance of the public.

