

**BOARD OF EDUCATION MEETING
YUTAN PUBLIC SCHOOLS - DISTRICT #9
DECEMBER 10, 2007 - 6:00 P.M. HIGH SCHOOL LIBRARY**

I. Monthly Items:

1. President Chad Karloff called the meeting to order at 6:01 PM. The Nebraska Open Meeting Act was displayed and referred to by President Karloff.

Board members present: Chad Karloff, Hank Sauer, Marla Lastovica, Todd Perkins, Stephanie Mueller, and Jay Heuertz. Absent:

Administrators present: Kevin Johnson, Jim Stanton, and Dan Schnoes. Absent:

2. The minutes of the November 12, 2007 board meeting had no additions or corrections. Jay Heuertz moved to approve the minutes as written. Hank Sauer seconded. Roll Call: Yes: 6 No: 0 Absent:

3. Visitor's Present & Comments: Visitors: Sandy Bruckner, Susan Knigge, Pat Carson, and Joe Evans.

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

A. New bills submitted for approval: Jay Heuertz moved, seconded by Stephanie Mueller to pay bills as follows:

Special Building Fund Checks:

424	Controlled Comfort	JRSR Repair	1,061.15
425	Fremont National Bank	Bond Fees	<u>900.00</u>
Total:			\$1,961.00

Depreciation Fund Checks:

Total: \$ 0.00

Construction:

Total \$ 0.00

General Fund:

Checks # 10150-10199	Per Board Authorization	\$ 333,698.29
10028	Void Lost Check	<u>- 180.20</u>
Total General Fund:		\$ 333,518.09

Roll Call: Yes: 6 No: 0 Absent:

5. Administrative Reports and Teachers' Reports.

II. Business

6. Building and Grounds Committee report. BCDM architectural presentation – Pat Carson. Developing a master plan for the district’s facilities. Jay Heuertz moved to approve BCDM to conduct a facilities study of all four district buildings for the cost of \$10,000.00. Hank Sauer seconded. Roll Call: Yes: 6 No: 0 Absent:

7. Preschool information, recommendation, and planning. Mr. Stanton presented information regarding the survey sent out to potential pre-school families, facilities at the elementary, grant possibilities, and state requirements to be met. Jay Heuertz moved to approve the preschool program for the 2008-09 school year. Todd Perkins seconded. Roll Call: Yes: 6 No: 0 Absent:

8. Academic Study Hall proposal. Todd Perkins moved to approve the Academic Study Hall proposal as submitted starting in 2nd Semester of 2007-08 and add to the 2007-08 Student Handbook. Hank Sauer seconded. Roll Call: Yes: 6 No: 0 Absent:

9. Approval for local substitute certification for Carlee Dittmer. Jay Heuertz moved to approve the local substitute certification for Carlee Dittmer. Stephanie Mueller seconded. Roll Call: Yes: 6 No: 0 Absent:

10. \$100.00 request by Teachers’ Christmas Committee for the staff holiday activity. Stephanie Mueller moved to approve \$100.00 for the Teachers’ Christmas Committee staff holiday activity. Hank Sauer seconded. Roll Call: Yes: 6 No: 0 Absent:

11. Fall activity accomplishments recognition: One Act Play – District Runner Up; Girls Volleyball – District Runner Up; Boys Cross Country – District Champs; Football – Playoff qualifier; Math Day competition at UNL, placed 3rd in the State, Class B;

Also recognition to Ginger Eikmeier, High School English Teacher, who will be a published author in the March, 2008 National Council of Teachers of English Journal. Warren Mommsen, High School English Teacher was recognized as the VFW District Teacher-of-the-Year.

III. Other Business

-Maturation Program for the 5th grade students. Stephanie Mueller moved to approve the Maturation Program for the 5th grade students. Marla Lastovica seconded. Roll Call: Yes: 5 No: 1 (Perkins) Absent:

IV. Executive Session

- Superintendent’s evaluation

Jay Heuertz moved to enter executive session for discussion of superintendent’s evaluation at 8:34 PM. Todd Perkins seconded. Roll Call: Yes: 6 No: 0 Absent:

The Board returned to regular session at 8:49 PM

V. Future Agenda Items

Board Meeting was adjourned at 8:52 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.