

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

1. Mr. Kevin Johnson, Superintendent, called the meeting to order at 6:00 p.m. The Nebraska Open Meeting Act was displayed and referred to by Mr. Johnson. Board members present: Jay Heuertz, Todd Perkins, Marla Lastovica, Chad Karloff, Hank Sauer, and Stephanie Mueller. Absent: Administrators present: Kevin Johnson, Dan Schnoes, and Jim Stanton.
2. Election of officers for 2008
 - A. President: Chad Karloff
 - B. Vice President: Jay Heuertz
 - C. Secretary: Stephanie Mueller
 - D. Treasurer: Marla Lastovica
3. Committee Assignments
 - A. Building and Grounds: Todd Perkins, Hank Sauer, Chad Karloff
 - B. Transportation: Todd Perkins, Jay Heuertz, Marla Lastovica
 - C. Americanism: Hank Sauer, Todd Perkins
 - D. Negotiations: Chad Karloff, Jay Heuertz, Stephanie Mueller
 - E. Curriculum: Marla Lastovica, Jay Heuertz, Stephanie Mueller

I. Monthly Items:

4. The minutes of the December 10, 2007 board meeting had no additions or corrections. Jay Heuertz moved to approve the minutes as written. Todd Perkins seconded. Roll Call: Yes: 6 No: 0 Absent:
5. Visitor's Present & Comments: Visitors: Dustin Nielsen, Mitch Storm, Chris Byers, Wahoo News, Randy Trost, Jeremy Mumm, Marcia Kisor, and Barb Kahlandt.
6. Financial reports: District #9, Hot Lunch, Activity Funds
 - A. New bills submitted for approval: Jay Heuertz moved, seconded by Hank Sauer to pay bills as follows:

Special Building Fund Checks:

426	BCDM Architects	Prof. Services	<u>1,600.00</u>
		Total:	\$1,600.00

Depreciation Fund Checks:

Total:	\$ 0.00
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Construction Fund Checks:

Total	\$ 0.00
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General Fund:

Checks # 10200 -10267 Per Board Authorization \$ 350,182.46

Total General Fund: \$ 350,182.46

Roll Call: Yes: 6 No: 0 Absent:

7. Administrative Reports and Teachers' Reports.

II. Business

8. Marla Lastovica moved to name the First State Bank of Yutan as depository, Wahoo News as legal publication, Curt Bromm as Legal Counsel, and designate Supt. Johnson as custodian of the School Activity Fund, Bond Fund, Building Fund, Depreciation Fund and as authorized representative of the school district for all federal programs; special education programs; and designated person for asbestos containing materials. Jay Heuertz seconded. Roll Call: Yes: 6 No: 0 Absent:

9. Option enrollment request: Mitch Storm requested the board to discuss the possibility to waive the option enrollment policy. No motion was made. Mr. Johnson presented new information from the NSAA regarding option enrollment, student eligibility, and domicile requirements.

10. ITBS Scores – Elementary and Junior / Senior High School: Mr. Stanton and Mr. Schnoes presented information regarding ITBS scores for elementary students and grades 7 & 8.

11. February's Board Meeting is on the same night as district girl's basketball. Consideration of date change: Todd Perkins moved to set Wednesday, February 13th, at 6:00 PM as an alternate date if the girl's basketball team plays in a district basketball game on Monday, February 11th. Jay Heuertz seconded. Roll Call: Yes: 6 No: 0 Absent:

12. Annual Report. Mr. Johnson presented the Annual Report to the board.

13. 403(b) regulation and changes. Randy Trost and Jeremy Mumm of Fulcrum Financial Group presented information regarding the new changes with 403b plans.

14. Principals evaluation summaries. Mr. Johnson highly recommended offering contracts to Mr. Stanton and Mr. Schnoes, for the 2008-09 school year.

15. Facility planning and timeline. Mr. Johnson presented information regarding timelines and needs assessments. Meetings will be held in January and February to begin the assessment process. Barb Kahlandt and Marcia Kisor discussed their views from the first grade perspective regarding the preschool program addition and the planning for future building options. A full day work session with BCDM and a selected school team will be held on February 25, at the elementary school.

16. Policy 6660 and procedure review. Mr. Johnson presented information regarding the eligibility and extra curricular activities guidelines. A review of the policy will be held by sponsors and athletic staff for consideration of changes within the policy and presented to the board.

III. Other Business

- Thank you to Marla Lastovica for distributing Board Christmas cards to the staff.
- Teacher Appreciation, Wednesday, March 12th.
- Board Member Dinner sponsored by the ESU 2. February 27th.
- NASB Leadership Workshop: January 27th
- NASB Legislative Issues Conference: January 28th

IV. Executive Session

- Staffing / personnel

Jay Heuertz moved to enter executive session for discussion of staffing / personnel at 9:27 PM. Hank Sauer seconded. Roll Call: Yes: 6 No: 0 Absent:

The Board returned to regular session at 9:32 PM

V. Future Agenda Items

Board Meeting was adjourned at 9:34 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.