

**BOARD OF EDUCATION MEETING
YUTAN PUBLIC SCHOOLS - DISTRICT #9
OCTOBER 8, 2007 - 6:00 P.M. HIGH SCHOOL LIBRARY**

I. Monthly Items:

1. President Chad Karloff called the meeting to order at 6:02 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.

2. The minutes of the September 10, 2007 board meeting had no additions or corrections. Jay Heuertz moved to approve the minutes as written. Marla Lastovica seconded. Roll Call: Yes: 6 No: 0 Absent:

3. Visitor's Present & Comments: Joe Evans, Wahoo News.

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

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

Special Building Fund Checks:

421	United Equipment	Bleacher Repair	2,160.00
422	RFD Sales	Office Cabinetry	231.80
423	School Specialty	Furniture	<u>268.08</u>
		Total:	\$ 2,659.88

Depreciation Fund Checks:

Total: \$ 0.00

Construction:

Total \$ 0.00

General Fund:

Checks # 10041-10092	Per Board Authorization	\$ 333,388.63
Void Sept Check # 10026		<u>-48.00</u>

Total General Fund: \$ 333,340.63

Roll Call: Yes: 6 No: 0 Absent:

6. Administrative Reports and Teachers' Reports.

II. Business

7. Area Membership meeting, October 3rd, follow-up report: Mr. Johnson and several board members attended the meeting. Items discussed included: following policies and procedures when dealing with student issues and tracking school funds and purchases.
8. Comprehensive Plan update: Mr. Johnson reviewed the current School Improvement Plan. The School Improvement Process will begin this year with an external visit next year.
9. Mayor Christiansen and City Council rep. Rick Fisher discussed the growth and vision of the Yutan community, including future business and housing growth.
10. Teacher Incentive projects reviewed for approval. Hank Sauer moved to approve the Teacher Incentive projects for 2007-08. Todd Perkins seconded. Roll Call: Yes: 6 No: 0 Absent:
11. Facility needs: security/safety and space. Mr. Johnson presented information regarding the needs of the district in regards to safety, security, facilities needs and concerns. A board workshop was discussed for this fall. Jay Heuertz moved to approve a board workshop for facility security, safety and planning for November 5th at 5:00 PM. Todd Perkins seconded. Roll Call: Yes: 6 No: 0 Absent:
12. Contract Buy-out revision. Second Reading. Jay Heuertz moved to approve the Contract Buy-out revision as presented. Stephanie Mueller seconded. Roll Call: Yes: 6 No: 0 Absent:

III. Other Business

- Todd Perkins moved to rescind the September 10th motion to approve an agreement to create a cooperative denominated as the ESU No. 2 Distance Learning Coordinator and CIO Fee Cooperative established pursuant to the Nebraska Interlocal Cooperation Act, Neb. Rev. Stat. 13-801, et seq. (Reissue 1997), as now existing or hereinafter amended and other laws. Stephanie Mueller seconded. Roll Call: Yes: 6 No: 0 Absent:
- NASB / NASA State Education Conference is November 14-16. Registration deadline Nov. 6.

IV. Executive Session

- Staff Issue and student issue

Marla Lastovica moved to enter executive session for discussion of a staff and student issue at 8:58 PM. Hank Sauer seconded. Roll Call: Yes: 6 No: 0 Absent:

The Board returned to regular session at 9:19 PM

V. Future Agenda Items

Board Meeting was adjourned at 9:19 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.