

YUTAN PUBLIC SCHOOLS - DISTRICT #9
Public Hearings - August 13, 2007

Tax Request Hearing

Call to order at 5:51 PM by President Karloff. The Nebraska Open Meeting Act was displayed and referred to by President Karloff. Board members present: Chad Karloff, Marla Lastovica, Stephanie Mueller, and Hank Sauer. Jay Heuertz (5:55) Todd Perkins (5:56). Absent: Administrators present: Kevin Johnson and Jim Stanton (secretary). No visitors present. Closed at 6:00 PM.

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

I. Monthly Items:

1. President Chad Karloff called the meeting to order at 6:00 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 August 13, 2007 board meeting had no additions or corrections. Marla Lastovica moved to approve the minutes as written. Jay Heuertz seconded. Roll Call: Yes: 6 No: 0 Absent:
3. Visitor's Present & Comments: Matt Workman & John Hinkel presented a check for \$500.00 as a donation towards the purchase of the new wrestling mat (last year). Dustin Nielsen.
4. Financial reports: District #9, Hot Lunch, Activity Funds
 - a. New bills submitted for approval: Todd Perkins moved, seconded by Stephanie Mueller to pay bills as follows:

Special Building Fund Checks:

414	Riverside Construction	Roof repair	1,460.00
415	Brase Electrical	Gym electric winches	4,734.00
416	Dave Moroschok	Counter installation	170.00
417	Thomas Plumbing	Faucet replacement	2,500.00
418	School Specialty	Furniture	4,816.16
419	Long Construction.	Concrete replacement	3,158.00
420	Cal Tech & Assoc.	Phone line addition	<u>300.00</u>

			Total:	\$17,138.16
Depreciation Fund Checks:				
404	Renier's	Piano		3,000.00
405	Software Plus	Software		<u>1,278.96</u>
			Total:	\$4,278.96
Construction:				
			Total	\$0.00
General Fund:				
	Checks # 9955-10040	Per Board Authorization		<u>\$ 409,189.46</u>
			Total General Fund:	\$ 409,189.46
Roll Call: Yes: 6 No: 0 Absent:				

5. Administrative Reports and Teachers' Reports.

II. Business

6. Setting Tax Levy Request: Jay Heuertz moved to approve the 2007-08 Tax Request Resolution for Saunders County School District #9 for (1) the Tax Request for the General Fund should be, and hereby is set at \$ 1,462,339.00; (2) the Tax Request for the Bond Fund should be, and hereby set at \$ 273,420.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$ 200,000.00; and (4) the Tax Request for the Quality Capital Purpose Undertaking Fund, (formerly Hazardous Material Abatement/Handicapped Accessibility Fund) should be, and hereby set at \$ 69,900.00. Hank Sauer seconded. Roll Call: Yes: 6 No: 0 Absent:

7. Music Booster update on fundraising and trip. Mr. Ramsey presented information regarding two fundraising ideas and a trip to Kansas City in May of 2008. Jay Heuertz moved to approve the fundraising ideas and trip as presented. Marla Lastovica seconded. Roll Call: Yes: 6 No: 0 Absent:

8. Discussion of the Contract Buy-Out clarification. The first reading of Board Policy 4400 was reviewed as it was changed to accommodate beneficiaries.

9. Approval for local substitute certification for Kim Tobin. Jay Heuertz moved to approve the local substitute certification for Kim Tobin. Todd Perkins seconded. Roll Call: Yes: 6 No: 0 Absent:

10. Statewide Writing Assessment, ACT, and other assessments update. Mr. Johnson presented a summary of current assessments.

11. Open enrollment, option-in and option-out students. Mr. Johnson summarized the current trend of option enrollment for Yutan Public Schools. Currently there are 70 students that option into Yutan Public Schools and 24 that option out.

12. MUD energy review and Siemens update on HVAC control system. Mr. Johnson stated that current information was still being collected and analyzed.

13. City of Yutan growth topic: The Mayor and City Council Chairman are invited to October Board of Education Meeting. The community meeting was changed to September 12th at 7:00 PM in the HS Commons.

14. Discuss, consider and take all necessary action regarding approval of 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. Todd Perkins moved 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. Jay Heuertz seconded. Roll Call: Yes: 6 No: 0 Absent:

15. Board Goals for 2007-08. Goals will stay the same and be reviewed at a later date.

III. Other Business

- NASB area meeting October 3rd at the Fremont Middle School 4:00 PM.
- Sign 2007-08 staff contracts

IV. Executive Session

V. Future Agenda Items

Board Meeting was adjourned at 8:12 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.