

Yuma School District-1
December 8, 2014 Regular Meeting
District Board Room

BOARD MEMBERS PRESENT

Dan Ross, President

Marc Baucke, Vice President

Kim Langley, Secretary/Treasurer

Thomas Holtorf, Director

Marc Haruf, Director

Rob Stannard, Superintendent

Sherry Dennis-Murphy, Business Manager

BOARD MEMBERS ABSENT

1.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Ross called the regular meeting of the Board of Education to order at 7:01 p.m. on Monday, December 8, 2014 in the District Board Room.

2.0 AGENDA-ADDITIONS/DELETIONS-APPROVAL

Superintendent Stannard reported that there were no additions/deletions to the agenda.

Moved by Langley, seconded by Baucke to approve the agenda as presented.

Voting Aye: Langley, Holtorf, Ross, Haruf, Baucke

3.0 APPROVAL OF MINUTES

3.1 November 10, 2014 Regular Board Meeting

ENCLOSURE

Moved by Holtorf, seconded by Haruf to approve the November 10, 2014 Board Meeting minutes as presented.

Voting Aye: Langley, Holtorf, Ross, Baucke, Haruf. Motion Carried

4.0 ROUTINE BUSINESS

4.1 Financial Report as of November 30, 2014

ENCLOSURE

- Secretary Langley asked what ELPA was. Dennis-Murphy explains that is the English language learners. Superintendent Stannard explains that after enrollment we were at high need so it was a fund that was promised and well deserved.
- President Ross asks what the post secondary options is on the expenditure report. Dennis-Murphy explains that it is the NJC enrollment. We will get a reimbursement once the semester is over; the fall and spring are two separate.
- Secretary Langley asks if the Freedom To Cowboy Up is a new program. Dennis-Murphy explains that it is for seven of our SPED kids, they are taken to Akron to have riding lessons. Those kids also go swimming and they have other projects as well.

Moved by Langley, seconded by Baucke, to approve the financial report as of November 30, 2014 as presented.

Voting Aye: Langley, Holtorf, Ross, Baucke, Haruf. Motion Carried

Moved by Langley, seconded by Holtorf to approve the check register as presented.

Voting Aye: Langley, Holtorf, Ross, Baucke, Haruf. Motion Carried

5.0 VISITORS COMMENTS/REQUEST

6.0 SCHEDULED AUDIENCE WITH BOARD

6.1 Scott Szabo with Lauer, Szabo& Associates, Auditor

- Scott had copies for the audit report for every board member. Scott began by explaining the material; the first letter was explaining their responsibilities and the schools responsibilities, as well as the journal entries that they do while doing the audit. The second letter is a summary of the report. Scott then went on to discuss the audit report. The first 3 pages explains their opinion of the audit, the District is fairly presented in accordance with what is accepted. A page 4-11 is the Management's Discussion and Analysis, this is an analytical overview of the district it is a lead into the audit, Scott encourages the board to read through that summary. Then on page 48 is the General Fund as well as the Preschool fund. Scott explains that the school is at a very health reserve, it is a good place to be at the end of the year. On page 60 is the Capital Reserve Fund, Scott explains that money is moved in to the account as needed in our District. Then Scott explains the Bond Redemption Fund, this is the tax that is collected to pay the principal and interest to pay for our capital projects. Then discussed the Food Service Fund, this accounts for all the cost in providing the food service. Shows what families pay and what the District is spending. The last fund is the Pupil Activity fund and this accounts for all the clubs and organizations. They did exceed the appropriate budget, but it isn't a big deal. After explaining all the different funds Scott explains the graphs in the white packet these are just a comparison of 2011-2014.

7.0 CORRESPONDENCE

7.1 Thank You from Jen Mekelburg Family

8.0 DISCUSSION ITEMS

8.1 Personnel

Recommendations:

Tracy Thomas, Dance instructor

Kellie Seward, 8th Grade Girls Basketball

Tyler Korf, Volunteer Wrestling Coach

James Hess, Volunteer Wrestling Coach

Kyle Newton, Volunteer Wrestling Coach

ENCLOSURE

Resignations:

Mona Mills, MES & YMS SPED Aide

Tyler Lebsock, YMS Math

8.2 Levy Certification 2015 Taxable Year

ENCLOSURE

9.0 ACTION ITEMS

9.1

Recommendations:

Tracy Thomas, Dance instructor

Kellie Seward, 8th Grade Girls Basketball

Tyler Korf, Volunteer Wrestling Coach

James Hess, Volunteer Wrestling Coach

Kyle Newton, Volunteer Wrestling Coach

Resignations:

Mona Mills, MES & YMS SPED Aide

Tyler Lebsock, YMS Math

Moved by Holtorf, seconded by Langley to approve the personnel recommendations/resignations as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke, Haruf. Motion Carried

9.2 Levy Certification 2015 Taxable Year

Moved by Langley, Seconded by Baucke to Approve the Levy Certification 2015 Taxable Year as presented.
Voting Aye: Langley, Holtorf, Ross, Baucke, Haruf. Motion Carried

10.0 SUPERINTENDENT'S REPORT

✓ **Currently:**

- The Pit Town Hall- thanks to all that came and gave their input
- Shifting to a straight maintenance & repairs basis.
- Hope to finalize middle school boiler quote this week.
- One budget year ends, another begins.

✓ **Currently....Cont.**

- Loading proposed teacher pay schedule into new budget.
- Reaching an agreement with Viaero to boost antenna starting in January
- Upgrade emergency antennas for MES, YMS in January.

✓ **Currently...Cont 2.**

- New performance framework on final release at CDE/ State.
- Much action at the State Level on Mandated Assessments
- Cameras in Morris entry, next set goes to the YMS.
- Superintendent Meeting Thursday (11th) District office.

School Board Meeting

December 8, 2014

Vice President Baucke asks what the plans on the bus barn and Ag shop are. Superintendent Stannard explains that we are moving forward to get a proposal for the bus barn, and need a bigger group to discuss the Ag shop plans, need to start with one building in order to move to the next.

11.0 BOARD REPORT/COMMENTS

President Ross wants to know if there is anything that we are doing to help the students and staff after this last week's events. Superintendent Rob explains that we are using all our resources to help as well as outside resources.

12.0 ADJOURNMENT

The board meeting was adjourned at 7:50 p.m.

Moved by Baucke, seconded by Langley to adjourn the meeting.

Voting Aye: Langley, Holtorf, Ross, Baucke, Haruf. Motion Carried

Sincerely,



Kim Langley, Secretary/Treasurer
Yuma School District-1
Board of Education



Dan Ross, President
Yuma School District-1
Board of Education