

WYNOT BOARD OF EDUCATION MINUTES

A regular meeting of the Board of Education, Wynot Public Schools, Dist.101, was called to order by President, Kevin Klug, on July 10, 2007 at 8:03 p.m. The public is advised a copy of the Open Meetings Act is posted on the north wall of the board meeting room at Wynot Public School. Roll call showed all board members present. Superintendent, Dr. Dan Hoelsing and Principal Richard Higgins were also present.

Motion by Wiepen and seconded by Boeckman to certify the meeting was properly advertised and adopt the agenda. Carried 6-0.

Motion by Boeckman and seconded by Sudbeck to approve the Consent Agenda which include approval of minutes from June 14 Regular Meeting, June 14 Special Hearings, June 28, 2007 Special Meeting, claims and accounts. Carried 6-0.

Nebraska Retirement System \$11,996.29, HyVee \$5000.00, BP \$34.07, Airgas \$12.90, AmSan \$3440.78, Appera \$24.79, S.Arens \$20.00, Art Kathol Appliance \$1298.60, Avera \$80.00, D.Bair \$21.09, Carhart Lumber \$6.18, Carson-dellosa \$61.72, Cedar County News \$233.19, Chase \$623.42, Cedar Knox Public Power \$94.64, Dascom \$22,529.00, Educational Service Unit \$190.00, Harris \$100.31, Hartington Shopper \$63.60, D.Jones \$77.12, J.Koch \$67.90, Kruse Hardware .99, Larry's Canvas \$390.00, McGraw Hill \$106.12, Menards \$83.39, MSI Systems Integrators \$7397.80, Northeast Community \$276.00, Nebraska Rural \$700.00, Ols on's Pest Control \$51.84, Payflex \$100.00, R.Rolfes \$130.95, Sam's \$116.42, Simpson Sharp Shop \$45.00, Stratton & Kube \$110.00, United Bank of Iowa \$211.00, UPS \$11.26, Walmart \$32.21, WPS Business Acct. \$34.07, Wynot Farm Store \$1441.54, Wynot Oil \$673.83, WPS School Lunch \$4600.00, Nebraska Energy Office \$486.25.

The new boiler system was discussed. The bid does not exceed the insurance check received. Motion by Wiepen and seconded by Schulte to approve the bid of \$46,218.00 to Art Kathol Appliance for replacing the boiler system. Carried 6-0.

Motion by Hochstein and seconded by Boeckman to approve breakfast/lunch prices for 2007/2008 school year. Prices will stay the same as the 2006/2007 school year. Carried 6-0.

Motion by Wiepen and seconded by Sudbeck to approve the 2007-08 driver education program. A rate of \$225 per student will be charged. Carried 6-0.

Motion by Schulte and seconded by Hochstein to appoint Daniel J. Hoelsing as district representative for local, state and federal programs for 2007-08 school year. Carried 6-0.

Motion by Boeckman and seconded by Schulte to approve all handbooks with recommended changes for the 2007-08 school year. Carried 6-0.

Motion by Wiepen and seconded by Hochstein to approve the first reading of policy updates for the 2007-08 school year. Carried 6-0.

Other items discussed included distance education equipment upgrade, budget workshop, foreign exchange student and new custodian hired.

The next regular board meeting has been set for Thursday, August 9, 2007 at 8:00 PM. President, Kevin Klug, adjourned the meeting at 10:15 PM.

Secretary,
Tami J. Wiepen