

## WYNOT BOARD OF EDUCATION MINUTES

A regular meeting of the Board of Education, Wynot Public Schools, Dist.101, was called to order by the President, Kevin Klug, on August 9, 2007 at 8:15 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 Daryl Sudbeck, Neal Hochstein, Lori Schulte, and Kevin Klug present. Absent were Tami Wiepen and Karen Boeckman. Superintendent, Dr. Dan Hoelsing and Principal Richard Higgins were also present.

Motion by Hochstein and seconded by Sudbeck to certify the meeting was properly advertised and adopt the agenda. Carried 4-0.

Motion by Hochstein and seconded by Sudbeck to approve the Consent Agenda which include approval of minutes from July 10, 2007, regular meeting, claims and accounts, and excuse the absence of Tami Wiepen and Karen Boeckman. Carried 4-0.

Airgas \$13.33, Appera \$49.58, Sylvia Arens \$20.00, Art Kathol Appliance \$949.94, D.Bair \$129.42, Bauer Built \$422.00, Cedar Count News 151.29, Cedar Knox Public Power \$872.14, HyVee \$155.23, Kruse Hardware \$120.48, Larry's Canvas \$200.00, Laurel-Concord Schools \$5,255.42, Menards \$34.61, North Mt.Publishing \$327.00, Olson's Pest Control \$51.84, Online Assessment Management Systems \$372.00, Payflex \$100.00, Peitz GMC Service \$650.31, J.W.Pepper & Son \$11.00, Sam's Club \$74.62, Student Assurance Services \$423.75, Carol Tramp \$350.00, Rhonda Tramp \$46.36, United Bank of Iowa \$211.00, Village of Wynot \$350.70, Wal-mart \$22.49, WC Enterprises of MI \$60.94, WPS Activity Fund \$50.00, Wynot Farm Store \$1,685.06, Wynot Oil Co. \$ 813.11, Yankton Janitorial Supply \$94.50.

Motion by Sudbeck and seconded by Schulte to accept the resignation of Richard Turner, Custodian. Carried 4-0.

Motion by Hochstein and seconded by Sudbeck to approve hire of John Savoy as Custodian, Jeri Backman and Deb Schumacher as kitchen staff. Carried 4-0.

Motion by Sudbeck and seconded by Hochstein to appoint Laurie Schulte to serve as district representative for the NASB Legislative Relations Network Member for the 2007-2008 school year. Carried 4-0.

Motion by Schulte and seconded by Sudbeck to use Dana F. Cole and Company as auditor. Carried 4-0.

Motion by Hochstein and seconded by Schulte to approve census report. Carried 4-0.

Motion by Sudbeck and seconded by Hochstein to approve the second reading of the new and reaffirmed board policies for the 2007-08 school year. Carried 4-0.

Motion by Sudbeck and seconded by Schulte to approve staff assignments for the 2007-2008 school year. Carried 4-0.

Principal report: Boiler room- new concrete to be paved – progress on boiler. Bus maintenance finished next week.

President, Kevin Klug, adjourned the meeting at 11:00 PM.

Secretary,  
Tami J. Wiepen