

WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101
BOARD OF EDUCATION MINUTES
September 12, 2007

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Kevin Klug, on September 12, 2007 at 8:28 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. Also present were Superintendent Dan Hoelsing and Principal Richard Higgins.

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

Motion by Hochstein and seconded by Boeckman to remove minutes and claims and accounts from the Consent Agenda. Carried 6-0.

Motion by Schulte and seconded by Sudbeck to approve the August 12, 2007 minutes as amended. Carried 6-0.

Motion by Wiepen and seconded by Schulte to approve the Consent Agenda which includes approval of amended minutes from August 12, 2007 regular meeting, the claims and accounts. Carried 6-0.

Educational Service Unit \$1,871.50; McGraw-Hill \$1,273.44; Office Depot \$3,368.87; Airgas \$13.33; Appeara \$49.58; S. Arens \$20.00; Art Kathol Appliance \$414.35; Avera Sacred Heart \$420.00; Cedar County News \$568.62; Cedar Knox Public Power District \$1,361.98; Crossroads Catering \$325.00; EBSCO Subscription \$989.81; EMC Insurance \$9,789.70; Educational Service Unit \$45.00; Harris \$2,372.00; JJ Benji's \$34.00; Kruse Hardware \$106.65; Linweld \$5.75; McGraw-Hill \$13.37; Menards \$230.38; Mollet Music \$82.04; Nebraska Department of Education \$25.00; Newcastle Public Schools \$96.28; Novel Units \$42.72; NSEA/NEA \$7,460.50; Office Depot \$182.41; Olson's Pest \$51.84; Oriental Trading \$41.64; PayFlex \$100.00; Pearson Education \$804.19; Renaissance Learning \$249.00; Sam's Club \$108.73; Staples Credit Plan \$141.79; Thomson Learning \$622.23; Truck-Trailer Sales & Service \$580.50; United Bank of Iowa \$211.00; USIS \$77.70; Wynot Farm Store \$2,854.09; Wynot Oil \$1,458.50; HyVee \$1,000.00; Petty Cash \$200.00; Steve Jensen \$250.00; Nebraska Public Employees Retirement Systems \$10,972.37.

Motion by Hochstein and seconded by Boeckman to exceed the 2.5% expenditure lid by an additional 1%. Carried 6-0.

Motion by Wiepen and seconded by Hochstein to exceed the \$1.05 levy limit as provided in Schedule B of the budget document. Carried 6-0.

Motion by Schulte and seconded by Sudbeck to adopt the 2007-08 Budget as advertised. Carried 6-0.

Motion by Boeckman and seconded by Schulte to approve the 2007-08 fiscal year Tax Request/Levy Resolution as advertised. Carried 6-0.

Motion by Hochstein and seconded by Boeckman to approve hire of Angela Savoy as a Special Education Para-Educator. Carried 6-0.

Motion by Schulte and seconded by Sudbeck to set 2007-08 Tuition Rate for nonresident students at the current year's certified State Aid per pupil cost. Carried 6-0.

Motion by Wiepen and seconded by Hochstein to set un-reimbursable student costs for 2007-08 year at \$125.00 per quarter. Carried 6-0.

Motion by Schulte and seconded by Boeckman to adopt "High Ability Learner" Plan for 2007-08 school year. Carried 6-0.

Motion by Wiepen and seconded by Sudbeck to approve the daily rate for substitute teachers and support staff. Carried 6-0.

Motion by Hochstein and Seconded by Boeckman to approve the Inter-local Agreements for the 2007-08 school year. Carried 6-0.

Motion by Boeckman and seconded by Sudbeck to approve claims and accounts. Carried 6-0.

Discussion items: Discuss NASB Area Membership Meeting Sept. 26, 2007 and joint School Board Retreat Sept. 24, 2007; Discuss progress on boiler installation.

Principal, Superintendent and Board Committee reports were presented.

President, Kevin Klug, adjourned the meeting at 10:30 p.m.

Next regular board meeting has been set for Wednesday, October 10, 2007 at 8:00 p.m.

Secretary,
Tami J. Wiepen