

WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101
BOARD OF EDUCATION MINUTES
October 10, 2007

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Kevin Klug, on October 10, 2007 at 8:05 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 the following board members present: Kevin Klug, Neal Hochstein, Laurie Schulte, Tami Wiepen and Daryl Sudbeck. Karen Boeckman was absent. Also present were Superintendent Dan Hoelsing and Principal Richard Higgins.

Motion by Wiepen and seconded by Hochstein to certify the meeting was properly advertised and adopt the agenda. Carried 5-0-1.

Motion by Schulte and seconded by Sudbeck to approve the Consent Agenda, items including minutes from the public hearings regarding exceeding the basic allowable growth rate, the budget for the 2007-08 school year, and setting the final tax request, and also the regular school board meeting all held on September 10, 2007, and the minutes from the board retreat on September 24, 2007; approve claims and accounts; and excuse Karen Boeckman who was absent. Carried 5-0-1.

HyVee \$10,000; Lewis & Clark Conf. \$88; K. Kropvenske \$300; P. Adamson \$190; K. Hans \$125; S. Jansen \$440; J. Landholm \$180; S. Drummond \$325; J. Koenigs \$200; R. Higgins \$45; Complete Music \$250; S. Koch \$30; Ry. Higgins \$30; Nebraska FBLA \$198; Postmaster \$42.32; NPERS \$10,326.53; Cedar-Knox PPD \$3,745.18; Laurel-Concord HS \$10,144.68; McGraw Hill \$439.07; Office Depot \$383.62; Airgas \$12.90; AmSan \$116.78; Appera \$51.33; S. Arens \$20; Art-Fac Graphics \$193.50; Art Kathol Appliance \$154.40; L. Bair \$210; Butch's Propane \$1,056.80; Cedar County News \$353.33; Cengage Learning \$158.27; Chase \$68.31; Choral Tech \$20.95; Coleridge Schools \$1,148.39; Connecting Point \$1,057; Creative Edu. \$115; Foodtown \$36.61; Fordyce Coop \$817.29; Hansen Repair \$1,980.70; Kruse Hardware \$1.98; Linweld \$13.95; Menards \$97.18; Midwest Office \$775.04; Mollet Music \$86.91; NASB \$100; NE Neb. Computer \$18,401.50; Newcastle Schools \$8,973.18; North Central Assoc. \$90; Olson's Pest \$51.84; Oriental Trading \$513.75; PayFlex \$100; Postmaster \$175; Qwest \$9,125.85; Renaissance Learning \$377.71; Sam's Club \$155.11; School Mate \$152.50; Staples \$143.34; K. Steffen \$320; Truck-Trailer \$258.96; United Bank \$211; Wal-Mart \$16.16; Wynot Farm Store \$423.90; Wynot Oil \$3,337.55; Wynot Sand & Gravel \$110; Yankton Fire & Safety \$112; Yankton Janitorial \$75.

Motion by Wiepen and seconded by Hochstein to approve the maximum amount of \$15,000 in the district business account. Carried 5-0-1.

Motion by Sudbeck and seconded by Schulte to approve the 2007-08 District Safety and Security Plan. Carried 5-0-1.

Motion by Schulte and seconded by Hochstein to adopt the 2007-08 Teacher Incentive Plan. Carried 5-0-1.

Motion by Wiepen and seconded by Sudbeck to adopt the 2007-08 Board Goals. Carried 5-0-1.

Discussion items: Review the district board website; review distance education equipment and programs.

Principal and Superintendent reports were presented.

President, Kevin Klug, adjourned the meeting at 10:52 p.m.

Next regular board meeting has been set for Tuesday, November 13, 2007 at 8:00 p.m.

Secretary,

Tami J. Wiepen