

WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101
BOARD OF EDUCATION MINUTES
December 13, 2007

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Kevin Klug, on December 13, 2007 at 8:02 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 Karen Boeckman. Daryl Sudbeck was absent. Also present were Superintendent Dan Hoelsing and Principal Richard Higgins and guest Jim Eskens.

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

Motion by Hochstein and seconded by Boeckman to approve the Consent Agenda, items including minutes from the regular school board meeting held November 13, 2007; approve claims and accounts; and excuse board member Daryl Sudbeck who was absent. Carried 5-0-1.

Airgas \$24.10; AmSan \$282.00; Appeara \$54.87; S. Arens \$20.00 Art Kathol App. \$1,713.28; Avera \$56.00; D. Bair \$10.00 Barone Security \$355.00; Brody Chemical \$174.44; Butch's Propane \$2,728.23; Cedar County News \$75.66; Chase \$694.38; Coleridge Community Schools \$2,296.78; Connecting Point \$108.71; ESU #1 \$30.00; Great Plains \$39.31; Harding & Shultz \$44.41; Harris \$383.30; Holiday Inn Central \$276.00; Hartington Public Schools \$1,657.14; HW Wilson Co. \$13.00; HyVee \$35.51; Joe Janssen Ins. \$250.00; Jostens \$90.56; Kruse Hardware \$25.84; Laurel-Concord Community Schools \$5,324.85; Mike's Band \$20.00; Mollet Music \$98.76; Northeast NE Computer \$350.48; Northeast NE Teacher Academy \$500.00; Newcastle Public Schools \$8,973.18; Office Depot \$672.88; Olson's Pest \$51.84; PayFlex \$200.00; JW Pepper \$31.94; Quill \$53.96; Qwest \$4,242.08; Renaissance Learning \$248.30; Scholastic \$172.24; L. Schulte \$150.35; Staples \$54.43; Stratton & Kube \$123.50; Sudbeck Heating & Cooling \$67.00; United Bank of Iowa \$211.00; USIS \$51.80; Village of Wynot \$426.72; Wal-Mart \$12.58; WPS Petty Cash \$79.52; WPS School Lunch \$1100.00; Wynot Farm Store \$428.03; Wynot Oil \$2,468.20; NPERS \$10,531.47.

Motion by Schulte and seconded by Boeckman to accept the resignation from Ron Rolfes as head football coach, effective at the conclusion of the 2007-08 school year. The Board thanks Rolfes for his 20 years of service as coach. Carried 5-0-1.

The 2006-07 District Audit from Dana F. Cole & Company, LLP was unavailable and was tabled until next month.

Motion by Wiepen and seconded by Hochstein to approve the 2006-07 Report Card and Annual Report to District Patrons which will include the four main areas as discussed as well as post graduate information. Carried 5-0-1.

Motion by Hochstein and seconded by Boeckman to approve the second semester school calendar changes as presented. Carried 5-0-1.

Principal and Superintendent reports were presented.

Motion by Schulte and seconded by Hochstein to move Action Item #5 regarding the principal's contract for the 2008-09 school year and Discussion Item #1 regarding the superintendent's annual performance evaluation, to executive session. Carried 5-0-1.

Motion by Schulte and seconded by Boeckman to call executive session to order at 9:53 p.m. for the purposes of discussing personnel. Carried 5- 0-1. Executive session ended at 10:50 p.m.

Motion by Boeckman and seconded by Schulte to approve the principal's contract for the 2008-09 school year at \$72,000.00. Carried 5- 0-1.

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

Next regular board meeting has been set for Thursday, January 10, 2008 at 8:00 p.m.

Secretary,

Tami J. Wiepen