

WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101
BOARD OF EDUCATION MINUTES
January 10, 2008

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Kevin Klug, on January 10, 2008 at 8:07 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. The meeting began with the Pledge of Allegiance. 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.

Superintendent Hoelsing asked for nominations for president for 2008. Hochstein nominated Klug as president and seconded by Boeckman. Klug nominated Hochstein and seconded by Wiepen. Motion by Schulte and seconded by Boeckman for nominations to cease. Ballots were cast for Klug-2, Hochstein-3, absent -1. Hochstein accepted the position of president.

Hochstein nominated Klug as vice president and seconded by Schulte. Motion by Wiepen and seconded by Boeckman for nominations to cease and to cast a unanimous ballot. Carried 5-0-1. Klug accepted the position of vice president.

Schulte nominated Wiepen as secretary and seconded by Klug. Wiepen nominated Schulte as secretary and seconded by Hochstein. Motion by Klug and seconded by Boeckman for nominations to cease. Ballots were cast for Wiepen-4, Schulte-1, absent-1. Wiepen accepted the position of secretary.

Wiepen nominated Schulte as treasurer and seconded by Boeckman. Motion by Wiepen for nominations to cease and to cast a unanimous ballot. Carried 5-0-1. Schulte accepted the position of treasurer.

President Hochstein made the following 2008 Board Committee appointments:
Americanism: Wiepen, Schulte, Sudbeck; Negotiations: Schulte, Boeckman, Wiepen; Finance: Klug, Schulte, Hochstein; Building/Grounds/Transportation: Klug, Sudbeck, Hochstein; Curriculum/Instruction: Boeckman, Klug, Wiepen.

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

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

ACT \$128.80; Airgas \$13.64; AmSan \$116.78; Appeara \$49.58; S. Arens \$20.00; Avera Medical Clinic \$56.00; Butch's Propane \$4,000.35; Carhart Lumber \$10.43; Cedar County News \$69.72; Cedar-Knox PPD \$73.93; Coleridge Community Schools \$9,635.89; ESU 1 \$34,356.98; Floral Designs \$40.00; Great Plains \$420.13; Hartington Shopper \$31.80; Hartington Public Schools \$1,657.14; Jerry's Service \$72.50; Josten's \$111.91; Laurel-Concord Community Schools \$10,126.55; Menards \$91.43; Mollet Music \$56.88; NE Council of School Admin. \$120.00; Newcastle Public Schools \$8,973.18; Olson's Pest \$51.84; PayFlex \$1,519.80; Quill

\$671.24; Qwest \$4,242.08; Sam's Club \$105.00; Scholastic \$94.20; Staples \$117.98; Teacher's Discovery \$6.00; C. Tramp \$34.93; United Bank of Iowa \$211.00; Voss Lighting \$311.37; Wal-Mart \$20.40; WPS Activity Fund \$1,395.03; WPS Petty Cash Fund \$1.00; WPS School Food Fund \$300; Wynot Oil \$3,056.58; NPERS \$10,555.93. Special Building Fund: Nebraska Energy Office \$486.25.

Motion by Wiepen and seconded by Klug to accept the 2006-07 District Audit. Carried 5-0-1.

Motion by Klug and seconded by Boeckman to affirm Cedar Security Bank as primary custodian of funds for 2008. Carried 5-0-1.

Motion by Schulte and seconded by Klug to approve Cedar County News as the official district newspaper. Carried 5-0-1.

Members from the senior class were not present to discuss the 2008 senior class trip. No action was taken.

Motion by Schulte and seconded by Wiepen to approve attendance/credit recommendations for the 2007-08 fall semester. Carried 5-0-1.

Motion by Boeckman and seconded by Klug to approve a resolution to borrow money as provided in N.R.S. 79-1070. Carried 5-0-1.

Motion by Wiepen and seconded by Schulte to approve the Wynot Education Association (WEA) as sole bargaining unit for certificated staff for 2008-09 school year. Carried 5-0-1.

Motion by Klug and seconded by Schulte to approve ESU 1 contract intentions for the 2008-09 school year. Carried 5-0-1.

Agenda items discussed with no official action taken were: 2008-09 school calendar considerations; progress on joint school goals and possible discussion topics for Innovation Labs workshops; and possible dates to meet with area boards to review inter-local agreement addendum for administrative services for the 2008-09 school year.

The Principal and Superintendent reports were presented.

President, Neal Hochstein, adjourned the meeting at 10:35 p.m.

Next regular board meeting has been set for Wednesday, February 13, 2008 at 8:00 p.m.

Secretary,

Tami J. Wiepen