

**WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101**  
**BOARD OF EDUCATION MINUTES**  
**February 7, 2008**

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Neal Hochstein, on February 7, 2008 at 8:00 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: Neal Hochstein, Kevin Klug, Laurie Schulte, Tami Wiepen and Karen Boeckman. Also present were Superintendent Dan Hoelsing and Principal Richard Higgins. Guests present were Shawna Wiepen, Kelli Koch and Joe Janssen.

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

Motion by Klug and seconded by Boeckman to approve the Consent Agenda, items including minutes from the regular school board meeting held January 10, 2008; approve claims and accounts. Carried 5-0.

General Fund: Appera \$50.98; S. Arens \$20.00; Art Kathol Appliance \$1,039.91; ASCA Publications \$40.95; Avera Medical Clinic \$140.00; D. Bair \$12.68; Barone Security \$9.00; Brody Chemical \$134.29; Budgetext \$80.00; Butch's Propane \$5,057.30; Chase \$1,492.44; Cedar-Knox PPD \$1,071.36; Coleridge Community Schools \$1,148.39; Dakota Assemblies \$300.00; Burnell's Foodtown \$14.32; Fordyce Coop \$52.40; Hansen Repair \$2,253.65; Harris \$144.06; Hartington Public Schools \$1,657.14; HyVee \$14.54; Kruse Hardware \$27.58; Laurel-Concord Community Schools \$4,500.00; Menards \$135.80; NE Assoc. of School Boards \$12.00; NE Council of School Attorneys \$120.00; Newcastle Public Schools \$8,973.18; Office Depot \$121.59; Olson's Pest \$51.84; Overhead Door Co. \$46.41; PayFlex \$100.00; JW Pepper \$49.33; Qwest \$4,242.08; Renaissance Learning \$232.87; Sam's Club \$36.89; Scholastic \$348.69; Steffen Drug \$55.51; C. Tramp \$12.68; United Bank of Iowa \$211.00; WPS Petty Cash Fund \$1.00; Wynot Farm Store \$110.31; Wynot Oil \$3,037.04; Wynot Sand & Gravel \$475.00; Cedar Security Bank \$30,000.00; NPERS \$9,571.86. COOP Fund: Midwest Computer Products \$2,900.00.

Motion by Boeckman and seconded by Wiepen to approve Daryl Sudbeck's resignation from the board of education, and thank him for his service. Carried 5-0.

Motion by Wiepen and seconded by Schulte to approve successful teaching experience for certificate renewal for Rich Higgins. Carried 5-0.

Motion by Schulte and seconded by Klug to approve a request from the senior class concerning the 2008 senior class trip. Seniors Shawna Wiepen and Kelli Koch presented details of the senior trip to the board. Carried 5-0.

Motion by Klug and seconded by Boeckman to approve district membership in the Nebraska Association of School Boards (NASB) for the 2008-09 school year. Carried 5-0.

Agenda items discussed with no official action taken were: Review District Property/Casualty/Vehicle Insurance Policy, presented by Joe Janssen; Discuss the 2008-09

Vehicle Replacement Plan and set a date for committee meeting on February 25, 2008 at 8 p.m. in the board room; Discuss the 2008-09 Building Maintenance Plan and set a date for committee meeting on February 25, 2008 at 8 p.m. in the board room; Review the Innovation Labs joint workshop details for March 13-14; Review board vacancy and appointment process.

The Principal and Superintendent reports were presented.

No board committee reports were presented.

Motion by Klug and seconded by Schulte to move Action Item #6 regarding the review of certificated staff negotiations process, information, and goals and set a date for the initial meeting and Discussion Item #7 regarding the review of administrative inter-local agreement addendum for the 2008-09 school year, to executive session. Carried 5-0.

Motion by Klug and seconded by Schulte to call executive session to order at 9:41 p.m. for the protection of the public interest to discuss negotiations and inter-local agreements for administrative services. Carried 5-0. Executive session ended at 10:31 p.m. and the board reconvened in open meeting.

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

Next regular board meeting has been set for Wednesday, March 12, 2008 at 8:00 p.m.

Secretary,

Tami J. Wiepen