

WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101
BOARD OF EDUCATION MINUTES
April 15, 2008

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Neal Hochstein, on April 15, 2008 at 8:17 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: Neal Hochstein, Kevin Klug, Laurie Schulte, Tami Wiepen, Karen Boeckman and Dean Heine. Also present were Superintendent Dan Hoelsing and Principal Richard Higgins.

Motion by Schulte and seconded by Klug to certify the meeting was properly advertised and adopt the agenda, with a change on the agenda to move Discussion Item #1 to Action Item #8 for the purpose to consider, discuss and take all necessary action to approve certificated staff negotiations. Carried 6-0.

Motion by Wiepen and seconded by Boeckman to approve the Consent Agenda, items including minutes from the regular school board meeting held March 12, 2008, and the Innovation Labs Workshop March 13, 2008; approve claims and accounts. Carried 6-0.

Airgas \$114.48; Appera \$77.37; S. Arens \$20.00; Art Kathol Appl. \$1,035.03; D. Bair \$28.10; Bright Apple \$337.99; Butch's Propane \$4,292.86; Cedar County News \$48.57; Chase \$508.49; Cedar-Knox PPD \$4,212.03; Coleridge Community Schools \$1,148.39; Connecting Point \$98.00; Dakota Assemblies \$300.00; ESU #1 \$34,125.73; Highsmith \$206.78; Hartington Public Schools \$1,657.14; J. Jerke \$42.46; Jim's Systems \$1,125.00; Laurel-Concord Community Schools \$4,783.32; Menards \$37.77; Midwest Office \$826.30; Mollet Music \$86.87; Nebraska Council of School Admin. \$75.00; NE Nebraska Computer Svcs. \$279.72; NE Safety Center \$75.00; Newcastle Public Schools \$8,973.18; Office Depot \$682.83; Olson's Pest \$51.84; Scholastic \$52.05; Social Studies School Svc. \$31.95; United Bank of Iowa \$211.00; UPS Delivery Svc. \$10.23; USIS \$79.00; WPS Petty Cash Fund \$95.25; WPS School Lunch \$300.00; Wynot Farm Store \$832.67; Wynot Oil \$3,257.86; Youth Light \$34.85; NPERs \$19,386.90.

No staff resignations were presented.

Motion by Klug and seconded by Wiepen to approve the 2008-09 Special Education Contract with ESU #1. Carried 6-0.

Motion by Boeckman and seconded by Schulte to approve the proposed list of 2008 graduates. Carried 6-0.

Motion by Klug and seconded by Wiepen to approve the 2008-09 school calendar. Carried 6-0.

Motion by Schulte and seconded by Klug to approve a board resolution concerning section 403 (B) arrangement. Carried 6-0.

Motion by Boeckman and seconded by Klug to approve consideration of 2008-09 program recommendations. Carried 6-0.

Motion by Wiepen and seconded by Schulte to approve 2008-09 certificated staff contracts. Carried 6-0.

Motion by Klug and seconded by Schulte to approve certificated staff negotiations recommendation at \$26,800 base with \$550 deductible insurance plan. Carried 6-0.

Agenda items discussed with no official action taken were: Discuss support staff positions for the 2008-09 school year; Innovation Labs workshop update.

The Principal and Superintendent reports were presented.

Dean Heine was appointed to the Americanism Committee and Transportation/Building/Grounds Committee.

President, Neal Hochstein, adjourned the meeting at 10:48 p.m.

Next regular board meeting has been set for Wednesday, May 7, 2008 at 8:00 p.m.

Secretary,

Tami J. Wiepen