

WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101
BOARD OF EDUCATION MINUTES
May 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 May 7, 2008 at 8:13 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 Wiepen and seconded by Klug to certify the meeting was properly advertised and adopt the agenda. 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 April 15, 2008; approve claims and accounts as modified to cancel payment to NCS Pearson. Carried 6-0.

All American Scoreboards \$155.00; Amazon.com \$6.86; Anderson Body Shop \$1,346.76; Appera \$51.94; S. Arens \$20.00; Art Kathol Appl. \$316.08; Avera \$84.00; D. Bair \$5.41; Barone Security \$80.00; Butch's Propane \$2,068.90; Cedar County News \$191.48; Cedar-Knox Public Power \$3,569.91; Coleridge Community Schools \$5,140.47; ESU #1 \$876.86; Hansen Repair \$2,656.00; Highsmith \$1,076.12; Hartington Public Schools \$1,657.14; HW Wilson \$238.00; Josten's \$38.95; Kathol Repair \$26.95; Laurel-Concord Community Schools \$4,500.00; Midbell Music \$44.95; Modern Drapery \$47.00; Mollet Music \$23.62; NCSA \$15.00; Newcastle Public Schools \$8,973.18; Olson's Pest \$51.84; Online Assessment Mgmt. Systems \$150.00; Plumbing & Electric \$124.10; Sam's Club \$98.16; Truck-Trailer Sales & Service \$237.12; United Bank of Iowa \$211.00; Wal-Mart \$15.21; WPS Activity Fund \$100.00; WPS Petty Cash Fund \$3.67; Wynot Farm Store \$654.75; Wynot Oil \$4,315.45.

Motion by Klug and seconded by Boeckman to approve resignation from Cathy Johnson effective at the completion of the 2007-08 school year. Carried 6-0.

Action to approve administrative recommendation on the Elementary Teacher Position was tabled until the June meeting.

Motion by Schulte and seconded by Boeckman to approve administrative recommendations on the coaching positions for the 2008-09 school year. Carried 6-0.

Motion by Klug and seconded by Heine to approve van use for summer league programs. Carried 6-0.

Motion by Wiepen and seconded by Schulte to approve purchase of a special education 14 passenger Type "A" bus for the 2008-09 school year. Carried 6-0. The bid from Nebraska Central Equipment Inc. was accepted.

Motion by Schulte and seconded by Boeckman to approve the bid from Fay's Furniture in Hartington for new carpet. Carried 6-0.

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

Agenda items discussed with no official action taken were: Discuss community meeting scheduled for Wednesday, May 14, 2008 at 7 p.m.

The Principal and Superintendent reports were presented.

President, Neal Hochstein, adjourned the meeting at 10:38 p.m.

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

Secretary,

Tami J. Wiepen