

WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101
BOARD OF EDUCATION MINUTES
June 12, 2008

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Neal Hochstein, on June 12, 2008 at 8:22 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, Laurie Schulte, Tami Wiepen, Karen Boeckman and Dean Heine. Kevin Klug was absent. Also present were Superintendent Dan Hoelsing and Principal Richard Higgins.

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

Motion by Wiepen and seconded by Schulte to approve the Consent Agenda, items including minutes from the regular school board meeting held May 7, 2008; approve claims and accounts; and excuse board member Kevin Klug who was absent. Carried 5-0-1.

GENERAL FUND: Airgas \$26.84; AmSan \$52.78; Appera \$51.58; S. Arens \$20.00; Art Kathol Appl. \$120.00; Avera \$308.00; Brown & Saenger \$255.80; Cedar County News \$38.08; Chase \$66.85; Coleridge Community Schools \$3,423.39; EMC Insurance \$9,095.90; ESU #1 \$24,923.48; Harcourt Assessment \$852.05; Josten's \$95.20; Ca. Koch \$55.55; Laurel-Concord Community Schools \$10,246.73; Menards \$57.04; Nebraska.gov \$2.40; Newcastle Public Schools \$8,973.18; Office Depot \$1,133.90; Olson's Pest \$51.84; PayFlex \$200.00; NCS Pearson \$599.40; Quill \$186.87; Royal Sports \$7.40; Stan Houston Equipment \$255.00; Staples \$64.99; Teacher's Helper \$44.95; United Bank of Iowa \$211.00; USIS \$51.80; WPS Petty Cash Fund \$527.32; Wynot Farm Store \$211.39; Wynot Oil \$2,013.49; NPERS \$19,787.44.
SPECIAL BUILDING FUND: D. Bair \$117.92; Fordyce COOP \$1,083.37; Menards \$890.90.

No staff resignations were presented.

Motion by Schulte and seconded by Heine to approve the 2nd semester attendance/credit administrative recommendations. Carried 5-0-1.

Motion by Wiepen and seconded by Boeckman to approve the bids for replacing the east door on the high school building and the north and south doors on the elementary building. Carried 5-0-1.

Motion by Schulte and seconded by Wiepen to approve the proposed curriculum/textbook cycle. Carried 5-0-1.

Motion by Boeckman and seconded by Heine to approve the use of "local" substitute teachers for the 2008-09 school year. Carried 5-0-1.

Motion by Heine and seconded by Schulte to approve Wynot Farm Store (Brian Pinkelman) as District Motor Vehicle Mechanic for Vehicle Inspections for the 2008-09 school year. Carried 5-0-1.

Motion by Wiepen and seconded by Boeckman to approve activity pass rates for the 2008-09 school year at the same rates as 2007-08 which are as follows: \$4/adult and \$3/student for varsity contests and \$100/family and \$40/person for annual activity passes. Carried 5-0-1.

Motion by Wiepen and seconded by Schulte to approve the mileage reimbursement in accordance with the rates set by the Nebraska Department of Education during the 2008-09 school year. Carried 5-0-1.

Agenda items discussed with no official action taken were: Update on summer building maintenance projects; Discuss date and time for finance committee to meet to review 2007-08 budget projections and 2008-09 preliminary budget review.

The Principal and Superintendent reports were presented.

President, Neal Hochstein, adjourned the meeting at 9:40 p.m.

Next regular board meeting has been set for Thursday, July 17, 2008 at 8:00 p.m.

Secretary,

Tami J. Wiepen