

WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101
BOARD OF EDUCATION MINUTES
July 17, 2008

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Neal Hochstein, on July 17, 2008 at 8:06 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 and Dean Heine. Karen Boeckman was absent. Also present were Superintendent Dan Hoelsing and Principal Richard Higgins.

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

Motion by Wiepen and seconded by Klug to approve the Consent Agenda, items including minutes from the regular school board meeting held June 12, 2008; approve claims and accounts; and excuse board member Karen Boeckman who was absent. Carried 5-0-1.

GENERAL FUND: Airgas \$13.20; AmSan \$4,172.57; Appeara \$51.58; S. Arens \$20.00; Art Kathol Appl. \$886.57; D. Bair \$16.96; Carhart Lumber Company \$6.20; Cedar County News \$95.78; Chase \$14.00; Coleridge Community Schools \$1148.39; ESU #10 \$320.87; ESU #1 \$2,980.11; Hartington Shopper \$34.00; JJ Benji's \$17.00; Kruse Hardware \$84.06; Laurel-Concord Community Schools \$5,337.15; Menards \$323.52; Mid-West Tech \$1,610.00; Midwest Office \$472.95; Northeast NE Computer Svcs. \$292.50; Newcastle Public Schools \$8973.18; Nebraska Rural Community \$700.00; Olson's Pest \$51.84; Online Assessment Systems \$1,293.00; Staples \$286.37; United Bank of Iowa \$211.00; Village of Wynot \$389.37; Voss Lighting \$198.90; Wynot Farm Store \$101.86; Wynot Oil \$1,287.25; NPERS \$8,513.38.
SPECIAL BUILDING FUND: Menards \$34.32; NE Energy Office \$486.25; Wal-Mart \$25.93.

Motion by Schulte and seconded by Wiepen to approve resignation from Jackie Jerke. Carried 5-0-1.

Motion by Schulte and seconded by Klug to approve Donna Davey for the elementary teaching position. Carried 5-0-1.

Motion by Wiepen and seconded by Klug to approve breakfast/lunch prices for 2008-09 school year at: Breakfast: All students \$1.50, Adults \$2.00; Lunch: Grades K-4 \$2.00, Grades 5-8 \$2.25, Grades 9-12 \$2.50, Adults \$3.00. Carried 5-0-1.

Motion by Klug and seconded by Heine to appoint Daniel J. Hoelsing as district representative for local, state and federal programs for the 2008-09 school year. Carried 5-0-1.

Motion by Wiepen and seconded by Schulte to approve the K-4, 5-8 and 9-12 Student Handbooks for the 2008-09 school year. Carried 5-0-1.

Motion by Klug and seconded by Wiepen to approve first reading of new and reaffirmed policies for the 2008-09 school year. Carried 5-0-1.

Agenda items discussed with no official action taken were: Update on summer building maintenance projects; Review 2007-08 budget reports and 2008-09 draft budget.

The Principal and Superintendent reports were presented.

President, Neal Hochstein, adjourned the meeting at 9:45 p.m.

Next regular board meeting has been set for Thursday, August 14, 2008 at 8:00 p.m.

Secretary,

Tami J. Wiepen