WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101 BOARD OF EDUCATION MINUTES October 14, 2020

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Alison Lange, on October 14, 2020 at 5:30 p.m. The public was advised a copy of the Open Meetings Act was available on the table in the Art Room at Wynot Public Schools and that the meeting was properly posted at the following places; Cedar Security Bank lobby in Wynot, Wynot Public School front entrance, and United State Post Office in Wynot. The meeting began with the Pledge of Allegiance. Roll call showed the following board members present: Alison Lange, Laurie Schulte, Greg Hite, Aaron Burbach, Todd Pinkelman and Justin Hans. Also present were Superintendent Jeffrey Messersmith, Principal Grant Torpin and Business Manager Nancy Sydow.

Motion by L. Schulte and seconded by J. Hans to certify the meeting was properly advertised and adopt the agenda. MCU 6-0

Time was allowed for Public Comment.

Mr. Klahn updated the board on steady growth in the Math.

The Superintendent's, Principal's and Board Committee reports were presented.

Motion by G. Hite and seconded by J. Hans to approve the Consent Agenda, items including minutes of the September 16, 2020 Budget Hearing & Levy Setting Hearing and regular school board meeting; the Treasurer's Report; the General Fund bills in the amount of \$261,762.84 which includes payroll, the School Food Fund bills in the amount of \$17,913.30 which includes payroll. MCU 6-0

GENERAL FUND: Appeara \$210.04; Art Kathol Appliance \$997.04; Avera Medical \$100.00; Barnhill Piano \$100.00; CCNEWS \$516.44; CKPPD \$2,607.97; Chase \$3,676.04; Claudia Hite \$86.26; Coyote Enterprises \$500.00; Dennis Schumacher \$200.00; ESU #1 \$6,424.88; Folkers Bros. Garage \$2,969.82; Grant Torpin \$147.20; Great Plains Comm. \$382.59; HireRight \$163.80; HyVee \$10.33; IXL Learning \$2,599.00; J.W. Pepper \$95.99; Janice Higgins \$28.75; Jeff Messersmith \$265.08; Katie Steffen \$41.40; Kruse Hardware \$25.96; KSB Law \$50.00; Leaf \$537.00; Margaret McCoy \$6.90; Menford Electric \$355.00; NE Assoc. of School Boards \$275.00; NE Safety Center \$200.00; Neal Dodge \$5.18; Olsen Pest Control \$80.00; One Office Solution \$889.14; PayFlex \$100.00; Prochsaska & Assoc. \$13,616.50; Pyramid School \$23.85; Quill Corp. \$449.90; Ray's Midbell \$308.80; Really Good Stuff \$22.30; Rider Classroom Spanish \$2,500.00; Scholastic Inc. \$362.64; Tencie Tonniges \$107.65; The Home Depot Pro \$936.30; Village of Wynot \$1,681.96; Wal-mart \$157.83; WPS-PettyCash \$21.57; WPS-School Food \$1,456.15; Wynot Oil Co. \$1,886.19.

Agenda items discussed with no official action taken were: Negotiations-Oct. 22, 2020 Time- TBD Parent Teacher Conferences-Oct. 22, 2020 2-5 p.m. Band Trip Senior Class Trip

Motion by A. Burbach and seconded by T. Pinkelman to approve the Inter-local Agreement with Laurel-Concord-Coleridge for 2020-2021. MCU 6-0

Motion by L. Schulte and seconded by J. Hans to approve the Revision to Staff Conduct with Students Policy 402.15 with adjustment to fit our district. MCU 6-0

Motion by A. Burbach and seconded by G. Hite to approve the Revision to Employee Injury on the Job Policy 404.02. MCU 6-0

Motion by T. Pinkelman and seconded by A. Burbach to approve the Revision to Addressing Barriers to Attendance Policy 503.04. MCU 6-0

President, Alison Lange, adjourned the meeting at 7:50 p.m.

The next regular board meeting has been set for November 12, 2020 at 7:00 p.m.

Respectfully submitted, Aaron Burbach, Secretary

APPROVE:	ATTEST: