

**Wynot Public School  
Board of Education Meeting  
July 15, 2019  
Wynot, Nebraska**

*"Where Everybody Is Somebody"*

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items so not have to be taken in the same order as listed.)

**I. Opening the Meeting**

- A. Call to Order: The regular July meeting of the Wynot Public School District Board of Education is called to order on July 15, 2019 at 8:00 P.M., in the Board Room, Wynot
- B. Nebraska Open Meeting Law
- C. Publication of Meeting
- D. Roll Call:
  - 1. Excuse Absences
- E. Pledge of Allegiance

**II. Approval of the Agenda**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_

**III. Presentations**

**IV. Public Comment**

**V. Reports**

- A. Superintendent
- B. Board Members
  - 1. NASB Orientation-July 24, 2019 (Lincoln)
  - 2. Area Membership Meeting-September 25, 2019 (Norfolk)
  - 3. Labor Relations Conference-September 11-12, 2019 (Lincoln)
- C. Board Committee

**VI. Consent Agenda**

***Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.***

- A. Minutes of the June 17, 2019 Regular Meeting of the board and minutes from the Strategic Planning Retreat.
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
  - 1. Approve hiring Sonya Hochstein as Family Consumer Science Teacher Gr. 5-12
  - 2. Approve hiring Craig Gowery as Strength & Conditioning Coach

Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_

**VII. Discussion**

- A. Set date for Budget Workshop

**VIII. Action Items**

- A. Approve the 2018-19 District Census Report  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- B. Approve Breakfast and Lunch Prices for the 2019-20 school year  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- C. Appoint Jeffrey Messersmith as District Representative for local, state, and federal programs for the 2019-20 school year.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- D. Approve the Activity Pass Rates for the 2019-20 school year.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- E. Approve NRCSA Membership for the 2019-20 school year.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- F. Approve the Multicultural Report for the 2018-19 school year.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- G. Approve the contract with Western Iowa Tech Community College for college credit classes.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- H. Approve the contract with Prochaska and Associates for Architectural/Engineering Master Plans in the amount of \$33,275.00.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- I. Approve Dana F. Cole and Company for the 2018-19 Audit & Financial Statements.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_

**IX. Close Session**

- A. Adjourn