

**Wynot Public School
Board of Education Meeting
June 17, 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 do not have to be taken in the same order as listed.)

I. Opening the Meeting

- A. Call to Order: The regular June meeting of the Wynot Public School District Board of Education is called to order on June 17, 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
- F. **Approval of the Agenda**

Motion by _____, second by _____ MC _____

II. Presentations

- A. Nick Rosenberry (Navitas)

III. Public Comment

IV. Reports

- A. Superintendent
- B. Board Members
 - 1. NASB Orientation-July 24, 2019 (Lincoln)
 - 2. Labor Relations Conference Sept. 11-12, 2019 (Lincoln)
 - 3. Area Membership Meeting-Sept. 25, 2019 (Norfolk)
 - 4. Prochaska Proposal (\$33,275.00) Need to KSB look over proposal.
- C. Board Committee

V. Consent Agenda

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

- A. Minutes of the May 16, 2019 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - Approve Hiring Andrew Heller as 7-12 Social Studies teacher
 - Motion by _____, second by _____, MC _____

VI. Discussion

VII. Action Items

- A. Approve the 2018-19 Vehicle Replacement & Transportation Report.
 - Motion by _____, second by _____, MC _____

B. Approve the 2019-20 Classified Staff Contracts as presented.

- Motion by _____, second by _____, MC _____

C. Approve 2nd Semester attendance/credit recommendations for the 2018-19 School year.

- Motion by _____, second by _____, MC _____

D. Approve Mileage Rate Reimbursement for the 2019-20 school year.

- Motion by _____, second by _____, MC _____

E. Approve the use of "local" substitute teachers for the 2019-20 school year.

- Motion by _____, second by _____, MC _____

F. Approve faculty request for hours completed for advancement on the salary schedule. (Jenni Bartling & Katie Steffen)

- Motion by _____, second by _____, MC _____

VIII. Close Session

A. Adjourn

Next BOE Meeting July 16, 2019 (Monday)