

**Wynot Public School
Board of Education Meeting
May 16, 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 May meeting of the Wynot Public School District Board of Education is called to order on May 16, 2019 at 8:00 P.M., in the Board Room, Wynot
- B. Nebraska Open Meeting Law
- C. Publication of Meeting
- D. Roll Call:
 - Excuse Absences
- E. Pledge of Allegiance
- F. **Approval of the Agenda**

Motion by _____, second by _____ MC _____

II. Presentations

- A. Karr Tuck Pointing
- B. Prochaska & Associates

III. Public Comment

IV. Reports

- A. Superintendent
- B. Board Members
 - New Board Member Follow-Up Retreat-June 13, 2019 (Kearney)
 - School Law Seminar-June 13-14, 2019 (Kearney)
- 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 April 15, 2019 *Revised* Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - 1. Approve the Resignation of Janice Sherman
 - 2. Approve Hiring Grant Torpin, as Building Principal

• Motion by _____, second by _____, MC _____

VI. Discussion

- A. Board Retreat-June 17, 2019 @ 6:00pm (Monday)

VII. Action Items

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

- Motion by _____, second by _____, MC _____

B. Approve the 2019-20 Extra Duty Assignments as presented.

- Motion by _____, second by _____, MC _____

C. Approve Vehicle Use for Summer Programs.

- Motion by _____, second by _____, MC _____

D. Approve the Bid for Carpet in the Elementary.

- Motion by _____, second by _____, MC _____

E. Approve the Purchase of 40 Computer from Dakota PC Warehouse in the amount of \$13,160.00.

- Motion by _____, second by _____, MC _____

VIII. Close Session

A. Adjourn