

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

**I. Opening the Meeting**

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

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

**II. Final Interview 3 Candidates**

- A. *Grant Torpin* 8:05 – 8:30
- B. *Frank Gade* 8:35 – 9:00
- C. *Heather Heimes* 9:05 – 9:30

**III. Reports**

- A. Superintendent
- B. Board Members
  - 1. Spring Legal Workshop-April 24, 2019 (La Vista)
  - 2. New Board Member Follow-Up Retreat-June 13, 2019 (Kearney)
  - 3. School Law Seminar-June 13-14, 2019 (Kearney)
- C. Board Committee
  - 1. Bloomfield School Renovation
  - 2. Wynot possibilities

**IV. Consent Agenda**

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

- A. Minutes of the March 18, 2019 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
  - 1. Approve hiring Laci Maskell as Secretary

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

**V. Discussion**

- A. Gallup: Turning Talents into Strengths
- B. Discuss Staffing/Program considerations for the 2019-20 school year

**VI. Executive Session**

A. Discuss Principal/Career Academy Coordinator candidates

**VII. Action Items**

A. Approval Proposed List of 2019 Graduates

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

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

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

C. Approve the bid from Butch's Propane for the 2019-20 school year.

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

**VIII. Close Session**

A. Adjourn