

**Wynot Public School  
Board of Education Meeting  
April 12, 2018  
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 12, 2018 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**-Kevin Jochum with Cornhusker International Trucks, Inc.

**III. Public Comment**

**IV. Reports**

- A. Superintendent
- B. Board Members
  - 1. School Law Seminar-June 15, 2018 (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 March 15, 2018 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
  - 1. Accept the resignation of Shane Kinkaid Middle/High school Math teacher
    - Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

**VI. Discussion**

- A. Town Board Meeting Update
- B. Discuss Staffing/Program considerations for the 2018-19 school year

**VII. Action Items**

- A. Approval Proposed List of 2018 Graduates
  - Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

- B. Approve the 2018-19 Certificated Staff Contracts as presented.
- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- C. Approve the transfer from the General Fund to the Activity Fund in the amount of \$40,000 for expense incurred with state qualifications and extra curricular activities.
- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- D. Approve the updates to Policy 503.07 Parent or Parenting Students as recommended by NASB.
- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- E. Approve the purchase of a 2018 International 65 passenger bus.
- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- F. Approve the bid from Butch's Propane for the 2018-19 school year.
- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- G. Approve the bid from Art Kathol Appliance for Class Room Cooling.
- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

**VIII. Close Session**

- A. Adjourn