

WYNOT PUBLIC SCHOOLS, DISTRICT 14-0101
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
December 7, 2015

A regular meeting of the Board of Education, Wynot Public Schools, Dist. 101, was called to order by the President, Neal Hochstein, on December 7, 2015 at 6:32 P.M. The public was advised a copy of the Open Meetings Act was available on the table in the Board Room at Wynot Public Schools and that the meeting was properly posted at the following places; Cedar Security Bank lobby in Wynot, Wynot Public School front entrance, and United State Post Office in Wynot. The meeting began with the Pledge of Allegiance. Roll call showed the following board members present: Neal Hochstein, Dean Heine, Alison Lange and Danny Wieseler. Also present were Superintendent Jeffrey Messersmith and Business Manager Nancy Sydow.

Motion by D. Wieseler and seconded by A. Lange to excuse Laurie Schulte and Kenny Wieseler for their absences. Carried 4-0-2

Motion by D. Heine and seconded by D. Wieseler to certify the meeting was properly advertised and adopt the agenda. Carried 4-0-2

Sonya Hochstein and Olivia Wieseler presented Kansas City as an option for their senior class trip along with their schedule and budget.

BVH Architects presented Master Plan-Phase One:

- Alteration to the plan since 11/12/2015 meeting

- Enlarge Weight/Fitness and Music room

- Bid finishes for Locker Rooms and Kitchen Storage/Concessions as alternates

- Desired completion date 12/1/2016

- Design development review

- Review project schedule

- Next steps:

- Fire Marshall review

- Preliminary estimates

- Next Meeting: January 6, 2015 @ 6:30 P.M.

There were no Superintendents, Principal's and Board Committee reports.

Agenda items discussed with no official action taken were:

Negotiations

Madison Insurance-Classified Staff LTD

Kenny Wieseler arrived at 7:50 P.M.

Motion by D. Heine and seconded by K. Wieseler to approve the Classified Staff LTD Contract for second semester. Carried 5-0-1

President, Neal Hochstein, adjourned the meeting at 8:00 P.M.

The next regular board meeting has been set for December 17, 2015 at 8:00 P.M.

Respectfully submitted,
Kenny Wieseler, Secretary

APPROVE: _____

ATTEST: _____