

**Wynot Public School
Board of Education Meeting
April 16, 2020
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 16, 2020 at 7:00 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. Nick Rosenberry-Navitas

III. Public Comment

IV. Reports

- A. Superintendent
- B. Principals
- C. Board Members
 - Brain Science Workshop-April 21 (Wayne High School)-*Cancelled*
 - New Board Member Follow-Up June 11, 20120 (Kearney)
 - Annual NASB Member Golf Outing-June 11, 2020 (Kearney)
 - NASB Summer Conference-June 11-12, 2020 (Kearney)
 - Alicap Summer Workshop-June 23, 2020 (Lincoln)
- D. 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 16, 2020 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - Approve hiring Scott Becker as Middle School Teacher
 - Approve hiring Zoey Wieseler as Sped Teacher
 - Approve hiring Scott Morrison as 7-12 English Teacher
 - Motion by _____, second by _____, MC _____

VI. Discussion

- A. Discuss Staffing/Program considerations for the 2020-21 school year

VII. Action Items

- A. Approval Proposed List of 2020 Graduates

- Motion by_____, second by_____, MC_____

- B. Approve the use of Senior Class Funds for Scholarships.

- Motion by_____, second by_____, MC_____

- C. Approve the 2020-21 Certificated Staff renewal as presented.

- Motion by_____, second by_____, MC_____

- D. Review and Approve the Classified Staff Wages.

- Motion by_____, second by_____, MC_____

- E. 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_____

- F. Approve the 2019-20 Vehicle Replacement & Transportation Report.

- Motion by_____, second by_____, MC_____

- G. Approve the bid from Butch's Propane for the 2020-21 school year.

- Motion by_____, second by_____, MC_____

- H. Approve the 2020-2021 Contract with Western Iowa Tech Community College for College Level Courses.

- Motion by_____, second by_____, MC_____

- I. Approve Carpet in the Middle School and High School.

- Motion by_____, second by_____, MC_____

VIII. Close Session

- A. Adjourn