

**Wynot Public School
Board of Education Meeting
December 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 December meeting of the Wynot Public School District Board of Education is called to order on December 16, 2019 at 4:00 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

II. Approval of the Agenda

Motion by _____, second by _____ MC _____

III. Presentations

- A. Navitas-ESCO proposal (Nick Rosenberry)
- B. CW Manufacturing presentation (students)

IV. Public Comment

V. Reports

- A. Superintendent
- B. Board Members
 - 1. Budget & Finance Workshop-Jan. 29, 2020 (Norfolk)
 - 2. Legislative Issues Conference-Feb. 9-10, 2020 (Lincoln)
- C. Board Committees-Americanism (Andrew Heller)

VI. Consent Agenda:

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

- A. Minutes of the November 14, 2019 Regular Meeting Monthly Financial Reports
- B. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

Motion by _____, second by _____ MC _____

VII. Discussion Items

- A. Superintendent Evaluation
- B. Negotiations

Action Items

C. Approve the 2018-19 District Financial Audit.

Motion by _____, second by _____ MC _____

D. Approve the 2019-20 Rule 10 District Safety & Security Audit by Craig Frerichs.

Motion by _____, second by _____ MC _____

E. Approve the ESCO proposal with Navitas for energy savings.

Motion by _____, second by _____ MC _____

F. Approve the contract in the amount of \$27,000 with Prochaska & Associates, Inc. for phase one of the remodel/updates of the 1912 building.

Motion by _____, second by _____ MC _____

VIII. Close Session

A. Adjourn (Next BOE meeting Jan. 17, 2020 @ 7 pm)