

Regular Meeting Minutes  
School District #39

January 18, 2010

The Wahoo Board of Education met in regular session on Monday evening, January 18, 2010 at 6:00 p.m. in the Wahoo High School Media Center located at 2201 N Locust Street, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on January 13, 2010.

The regular meeting was opened by President Rob Brigham with the following board members answering roll call: Al Grandgenett, Rob Miller, John Sutton, Steve Vrana, MaryAnn Tingelhoff and Rob Brigham. Also present were superintendent, Edward Rastovski; secretary, Kris Pokorny; Principals, Jane Wiebold, Jason Libal and Chris Arent; Curriculum Coordinator, Susan Heine; Special Education Director, Heidi Hoffmann; the newspaper reporter, WEA Representatives and a district patron.

A motion was made by Miller, seconded by Vrana to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Tingelhoff to approve the minutes of the December 21st, 2009 regular meeting. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Sutton to keep the current officers as listed, Rob Brigham, President; Al Grandgenett, Vice President; Rob Miller, Treasurer and Mary Ann Tingelhoff, Secretary. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Miller to accept and pay the January claims as presented with the exception of the two DLR claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Miller to approve payment of the January DLR claims. On roll call vote, Grandgenett, yes; Miller, yes; Sutton, yes; Vrana, yes; Tingelhoff, yes; and Brigham abstained due to a conflict of interest. Motion carried.

-BILLS-

The board reviewed the account funds and balances related to the routine business of the school district pertaining to the accounts the district controls.

The Principals, Curriculum coordinator and Superintendent gave informational reports to the board.

During the High School Principals report, band instructor Tim Rischling spoke to the board about taking a band trip next summer. It was moved by Tingelhoff, seconded by Miller to approve taking a band trip in the summer of 2011, the band must come before the board before each trip is requested. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Report to Shareholders; the final copy will be edited and then distributed.

It was moved by Sutton, seconded by Grandgenett to approve payment of \$101,597.00 to Fauss Construction. On roll call vote all members present voted yes. Motion carried. No other action was needed on the Facilities Projects Report.

A motion was made by Grandgenett, seconded by Miller to approve the changes to the current school year calendar. Changes will be as follows, February 19<sup>th</sup>, March 5<sup>th</sup> and April 5<sup>th</sup> will be considered school days, these days were originally non school days. Minutes have also been added to the school day. If we end up not needing the days we will take them off at the end of the year. On roll call vote all members present voted yes. Motion carried.

No action was needed on Personnel-Resignations.

The board of Education met with representatives from KALL School Management to set up a timeline for the Superintendent search.

The following requests were made for the February meeting:

- A. Meeting with Prague Public School Board Members
- B. Superintendent's Search
- C. School Calendar for 2010-2011
- C. Personnel – Resignations/hiring

Miller moved, seconded by Grandgenett to adjourn the meeting at 8:30 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, February 15<sup>th</sup> at 6:00 p. m. in the schools media center located at 2201 N. Locust.

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Mary Ann Tingelhoff  
Secretary