

**Regular Meeting Minutes
School District #39**

August 15, 2011

The Wahoo Board of Education met in regular session on Monday evening, August 15, 2011 at 6.00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on August 10, 2011.

The meeting was called to order by President Rob Brigham with the following board members answering roll call: Rob Brigham, John Sutton, Eric Gottschalk, Brett Eddie, Steve Vrana and Mary Ann Tingelhoff. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, Chris Arent; High School Principal/Athletic Director, Jason Libal; Director of Learning, Sue Heine; Kids Summer Institute Coordinator, Mary Miller; WEA representatives and the Newspaper Reporter.

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

It was moved by Tingelhoff, seconded by Vrana to approve the July meeting minutes and to approve the August claims as presented. On roll call vote all members present voted yes. Motion carried.

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, the Director of Learning and the Superintendent all gave informational reports to the board. Mary Miller also gave a report on Kids Summer Institute.

The board went over the communications items in the packet.

Judy Stukenholtz, representative from the negotiations team, thanked the board of education and the superintendent for the great job on this year's negotiations. Board member, Eric Gottschalk, commented on what an excellent job the teacher team did this year as well.

Mr. Boldt spoke about the 2011-2012 budget and the upcoming board of education workshops. The board will let Mrs. Pokorny know if they plan on attending. Not action was needed.

A motion was made by Tingelhoff, seconded by Eddie, to authorize the superintendent to get bids and to proceed with laying sod in the front and back of the Performance Art/Learning Center. On roll vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Sutton to approve payment to MCL in the amount of \$241,900.40. On roll vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Eddie to approve the change order in the amount of \$3,933.00. The contract would be changed as follows 1. To modify three steel beams at the canopy 2. To provide a total of 3 electrical outlet openings within the mirrors 3. To provide and install three row of 1-1/2" schedule 40 pipe battens for the theatrical lighting and 4. To provide five Norton model #661 door switches. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Eddie to re-adopt the student fee policy. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to go into executive session for the purpose of discussing the non certified salaries and the superintendent's review. On roll call vote all members present voted yes. Motion carried. The board entered into executive session at 7:24 p.m.

A motion was made by Sutton, seconded by Tingelhoff to come out of executive session at 7:55 p.m. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Vrana, to approve the non certified salaries as presented by Superintendent Boldt. On roll call vote all members present voted yes. Motion carried.

No action was needed on negotiations.

The following requests were made for the September meeting:

- A. Budget Hearings
- B. Facilities Projects/Report
- C. Personnel
- D.
- E.

A motion was made to adjourn the meeting by Vrana, seconded by Sutton. On roll call vote all members present voted yes. Motion carried.

The meeting was adjourned at 7:56 p.m. by President Rob Brigham.

The next regular and budget hearing meeting will be held on Monday, September 19, 2011.

MaryAnn Tingelhoff
Secretary

