

Regular Meeting Minutes  
School District #39

December 19, 2011

The Wahoo Board of Education met in regular session on Monday evening, December 19, 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 December 14, 2011.

President Brigham called the meeting to order at 6:00 p.m. with the following board members answering roll call: John Sutton, Eric Gottschalk, Brett Eddie, Steve Vrana, MaryAnn Tingelhoff and Rob Brigham. Also present were the superintendent, Galen Boldt; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; High School Principal/AD, Jason Libal; Director of Learning, Sue Heine; Special Education Administrative Consultant, Shelley Maass; WEA Representative, SIP teachers, Chad Fox, John Harris, Ryan Mueller, Staci Simonsen and Judy Stukenholtz and the Newspaper Reporter.

The pledge of allegiance was said.

The Open Meetings Law was brought to the attention of the board and public.

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

A motion was made by Sutton, seconded by Vrana to approve the November meeting minutes and payment of the December claims with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes, motion carried. It was moved by Gottschalk, seconded by Vrana to approve payment of the Eddie Lawn Service claim. On roll call vote, Gottschalk, yes; Eddie, abstained due to a conflict of interest; Vrana, yes; Tingelhoff, yes; Brigham, yes and Sutton, 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, Director of Learning and Superintendent gave informational reports to the board.

Representatives from the SIP team, Mr. Mueller, Mr. Harris, Mr. Fox and Mrs. Simonsen presented a power point presentation on the District's five year plan, entitled Accountability to Mission.

The board went over the communications items in the packet.

It was moved by Tingelhoff, seconded by Gottschalk to authorize the purchase of 6 iPads to be used for board business. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Vrana to adopt on 2<sup>nd</sup> reading the Nebraska State Science Standards as our local science standards for Wahoo Public Schools. On roll call vote, all members present voted yes. Motion carried.

A 1<sup>st</sup> draft of the report to shareholders was presented. No action was needed. The final draft will be presented at the January meeting.

A motion was made by Gottschalk, seconded by Tingelhoff to approve change order #012 for \$7,987, subject to verification of item #2 (\$2,462.00) with contractor. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Tingelhoff to approve the MCL pay application in the amount of \$203,605.45 subject to verification of completion of items on punch list during the walk through with school personnel, contractor and architect on Wednesday, December 21, 2011. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve the pay application to M.E. Collins in the amount of \$25,785.51 subject to verification of satisfactory test results and receipt of payment from DLR and JEO in an equal amount. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Vrana to approve with Mr. Libal's request the new Baseball Coop between Wahoo, Raymond Central and Lincoln Lutheran. On roll call vote all members present voted yes. Motion carried.

Contingent on a grant from Head Start being approved, it was moved by Tingelhoff, seconded by Vrana to authorize the purchase of a 20 passenger mid bus from Master's Transportation not to exceed \$55,100. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the January meeting:

- A. 2012-2013 Calendar
- B. Facilities Projects/Report
- C. Report to Shareholders – final draft
- D. Personnel – Resignations/hiring

It was moved by Tinglehoff, seconded by Vrana to adjourn the meeting at 7:40 p.m. Meeting adjourned.

MaryAnn Tingelhoff  
Secretary

**The next regular board meeting will be held on January 16<sup>th</sup> 2012 at 6:00 in the High School Library located at 2201 N. Locust.**

