

Regular Meeting Minutes
School District #39

December 21, 2009

The Wahoo Board of Education met in regular session on Monday evening, December 21, 2009 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 16, 2009.

President Brigham called the meeting to order at 6:00 p.m. with the following board members answering roll call: Al Grandgenett, Rob Miller, John Sutton, Steve Vrana, MaryAnn Tingelhoff and Rob Brigham. Also present were the superintendent, Edward Rastovski; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; High School Principal, Chris Arent; Curriculum Coordinator, Sue Heine Special Education Director, Heidi Hoffmann; WEA Representative and the Newspaper Reporter. Middle School Principal/Athletic Director Jason Libal was absent due to other commitments.

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

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

A motion was made by Grandgenett, seconded by Sutton to approve the November meeting minutes and payment of the December claims except the JEO and Two DLR claims. On roll call vote, Grandgenett, yes; Miller, yes; Sutton, yes; Vrana, abstained due to a conflict of interest; Tingelhoff, yes; and Brigham, yes. Motion carried. It was moved by Grandgenett, seconded by Sutton to approve payment of the December JEO and the two DLR claims. On roll call vote, Grandgenett, yes; Miller, yes; Sutton, yes; Vrana, yes; Tingelhoff, yes; 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, Special Education Director and Superintendent gave informational reports to the board.

The board discussed meeting with the Prague School Board of Education at the January meeting. The superintendent will contact Prague and see if they would like to meet at the elementary so they would be able to tour the new addition and then to tour the Middle/High School before they meet with the board at the January 18th board meeting. Hosting the Early Head Start Representatives was also discussed.

The board went over the communications items in the packet.

The board members spoke about the State School Board Convention they attended in November.

No action was needed on the Report to Shareholders; the report should be ready by the January meeting.

It was moved by Tingelhoff, seconded by Grandgenett to approve the 2nd Reading of the Voluntary Early Retirement Plan using the Salary Method of BA + 27 \$15,675, Masters \$20,500, MA + 9 \$23,650, MA + 18 \$25,650 and MA + 27 \$28,800. This method rewards those who have a Masters Degree and beyond. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Sutton to accept the real estate property of Edward and Lucille Kremlacek, the real estate description is as follows: a tract located in the Northwest Quarter of Section 24, Township 15, Range 5, Saunders County, Nebraska, containing a computed area of 2.01 acres more or less into School District #39. On roll call vote all members present voted yes. Motion carried.

No action was needed on the School Facilities Projects Reports/Contracts. The Schematic Design was submitted to board members of the Performance Art/Learning Center.

It was moved by Sutton, seconded by Grandgenett to accept with regrets the resignation/retirement of Superintendent Edward Rastovski. On roll call vote all members present voted yes. Motion carried. The board appreciates all that Mr. Rastovski has done for the school district.

After reviewing proposals from two search companies a motion was made by Miller, seconded by Vrana to award KALL School Management Services, LLC of Milford, NE the bid for the search of a superintendent. President Brigham will get in touch with KALL School Management to let them know they were chosen for this project. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the January meeting:

- A. Possible meeting with Prague School Board of Education
- B. Facilities Report/Contracts
- C. Report to Shareholders
- D. Personnel – Resignations/hiring

It was moved by Tinglehoff, seconded by Grandgenett to adjourn the meeting at 7:30 p.m. Meeting adjourned.

MaryAnn Tingelhoff
Secretary

The next regular board meeting will be held on January 18th 2010 at 6:00 in the High School Library located at 2201 N. Locust.