

Regular Meeting Minutes
School District #39

February 15, 2010

The Wahoo Board of Education met in regular session on Monday evening, February 15, 2010 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 February 10, 2010.

The meeting was called to order by President Rob Brigham with the following board members answering roll call: Al Grandgenett, Rob Miller, John Sutton, Steve Vrana, Mary Ann Tingelhoff and Rob Brigham. Also present were the Superintendent, Edward Rastovski; Secretary, Kris Pokorny; Principals, Chris Arent, Jason Libal and Jane Wiebold; WEA representative and the Newspaper reporter. The Curriculum Coordinator and Special Education Director were excused due to the weather.

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

It was moved by Sutton, seconded by Grandgenett to approve the January 18th 2010 regular meeting minutes and February 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 Sutton to approve payment of the two DLR claims. On roll call vote, Grandgenett, yes; Miller, yes; Sutton, yes; Vrana, yes; Tingelhoff, yes; Brigham abstained do 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 and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

The board reviewed the first draft of the 2010-2011 School Calendar. No action was needed.

It was moved by Grandgenett, seconded by Miller to approve the membership and dues of the Nebraska Association of School Boards. On roll call vote all members present voted yes. Motion carried.

Superintendent Rastovski spoke regarding our application for the zero interest bonds. The fastest the board will know the results of the application would be March 15th. No action was needed on School Facilities Projects.

A motion was made by Tingelhoff, seconded by Vrana to approve the purchase of a new dishwasher for the high school kitchen not to exceed the cost of \$9,600. On roll call vote all members present voted yes. Motion carried.

It was moved by Sutton, seconded by Miller to allow board president Rob Brigham to authorize a letter to the city on behalf of the board stating that we would support them on having chestnut street as the main access to the proposed expressway. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Grandgenett to acknowledge WEA as the exclusive bargaining unit for Wahoo Public School. On roll call vote all members present voted yes. Motion carried.

Wahoo Public School Board of Education met with Prague Public Schools Board of Education to talk about a possible reorganization. Prague Board of Education called their meeting to order after a tour of the school. The board listened to some of Prague's negotiation points. No action was needed by the board at this time.

A motion was made by Tingelhoff, seconded by Miller to go into executive session for the purpose of determining the interview committee members for the superintendent's search. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Miller to come out of executive session. On roll call vote all members present voted yes.

Staff Committee members that were asked to be on the interview team are Ann Egr, Dave Privett, John Harris, Patti Sloup, Staci Simonsen, Barb Shanahan and Kris Pokorny. Community members that were asked to serve are Ken Stuchlik, Willard Hunzeker, Jerry Johnson, Theresa Klein, Jovan Lausterer, Stuart Krejci and Bill Reece.

The following requests were made for the March meeting:

- A. School Calendar
- B. Project Facilities Report
- C. Board Representation at Graduation
- D. Offer a Superintendent's Contract
- E. Personnel – resignations/hiring's

It was moved by Vrana, seconded by Sutton to adjourn. On roll call vote all members present voted yes. Motion carried.

Meeting was adjourned at 8:11 p.m.

The next regular meeting will be held on March 15, 2010 in the High School Media Center located at 2201 N. Locust.

Mary Ann Tinglehoff
Secretary