

Regular Meeting Minutes  
School District #39

January 16, 2012

The Wahoo Board of Education met in regular session on Monday evening, January 16, 2012 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 11, 2012.

The regular meeting was opened 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; Middle School Principal, Chris Arent; Director of Learning, Susan Heine; Advisor to Special Education Services, Shelley Maass; the newspaper reporter and the WEA Representative. Elementary Principal, Jane Wiebold and High School Principal, Jason Libal were absent due to other commitments.

The Board of Education and all participants said the pledge of allegiance.

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

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

A motion was made by Tingelhoff, seconded by Sutton to approve the minutes of the December 19th, 2011 regular meeting and January claims as presented. On roll call vote all members present voted yes. Motion carried.

Last year, the board voted to elect officers to a two year term, preserving the current officers for another year. It was moved by Gottschalk, seconded by Eddie to the keep the same committee assignments as the previous year with the addition of Mary Ann, Eric and Rob on a board policy committee, Eric as a board representative on a technology committee and Brett as a board representative on a calendar committee. 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 Middle School Principal, Director of Learning and Superintendent gave informational reports to the board.

It was moved by Sutton, seconded by Gottschalk to approve the District's Report Card as presented. On roll call vote all members present voted yes. Motion carried. The Report Card will be published in the Wahoo Newspaper and the Schools website.

A motion was made by Gottschalk, seconded by Sutton to approve on first reading the Administrative policy, Evaluation of Principals and Other Certificated Administrative Personnel. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Sutton to approve on first reading the Early Admission to Kindergarten Policy. On roll call vote all members present voted yes. Motion carried.

Superintendent Boldt spoke about the changes that may be added to the 2012-2013 calendar. No action is needed at this time.

No action was needed on the Facilities Report/Projects. The building committee members will get together to discuss the possible renovations of the High School office, the Business office, the old band room and the distance learning room.

The following requests were made for the February meeting:

- A. School Calendar for 2012-2013
- B. Board Representation at Graduation
- C. Facilities Projects/Report
- D. Personnel – Resignations/hiring
- E. WEA as a collective bargaining unit

Gottschalk moved, seconded by Vrana to adjourn the meeting at 7:11 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 20, 2012 at 6:00 p. m. in the High School Media Center located at 2201 N. Locust.

Mary Ann Tingelhoff  
Secretary