

**Regular Meeting Minutes
School District #39**

June 20, 2011

The Wahoo Board of Education met in regular session on Monday evening, June 20, 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 June 15, 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; Director of Special Education, Shelley Maass; WEA representative and the Newspaper Reporter

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

A motion was made by Tingelhoff, seconded by Vrana to approve the May meeting minutes and June 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.

Action Item A, Facilities Projects/Report was moved ahead of the administrators reports and the communications items.

Superintendent Boldt and Head of Maintenance, Bob Chvatal discussed the upcoming projects.

It was moved by Tingelhoff, seconded by Vrana to accept the bid of \$8,179 from Bullocks for the removal and replacement of concrete at the elementary and on the walking path, subject to the bid including caulking and sealing the seams. On roll call vote all members present voted yes. Motion carried.

A motion was made by Sutton, seconded by Tingelhoff to approve the bid from R & M roofing for the repairs of the roofs that were damaged during last fall's hail storm in the amount of \$6,700. On roll call vote all members present voted yes. Motion carried.

It was moved by Sutton, seconded by Tingelhoff to approve the construction of a dry storage facility on the kitchen for a cost not to exceed \$40,000. After much discussion on roll call vote Sutton, yes; Gottschalk, no; Eddie, yes; Vrana, no; Tingelhoff, yes and Brigham, yes. Motion carried.

A motion was made by Sutton, seconded by Gottschalk to approve the change order on the Performance Art/Learning Center in the amount of \$340.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Tingelhoff to approve payment of the MCL bill for \$316,547.60. On roll call vote all members present voted yes.

Tingelhoff made the motion and it was seconded by Sutton to approve payment of the DLR bill for \$4,894.83. On roll call vote Tingelhoff, yes; Brigham, abstain; Sutton, yes; Gottschalk, yes; Eddie, yes and Vrana, yes. Motion carried.

The Principals and the Superintendent all gave informational reports to the board. During the Middle School Principal report, 5 band members came and gave an informational report to the board of education on their recent trip to Washington DC. The band members were, Skyler Arent, Scott O'Sullivan, Evann Vrana, Matthew Spicka and Haley Wagner. The band members thanked the board for allowing the WHS band the opportunity of participating in the Memorial Day parade in Washington DC.

The board went over the communications items in the packet.

It was moved by Gottschalk, seconded by Tingelhoff approve the purchase of a 28" Walk Behind Scrubber that will be used in both buildings in the amount of \$7,235.30. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Gottschalk to accept the bid from Security Equipment Inc. for the purchase of a security system for the Middle/High School in the amount of \$5,152. On roll call vote all members present voted yes. Motion carried.

Gottchalk made and Eddie seconded the motion to approve the Facilities Usage Board Policy on 1st Reading. On roll call vote all members present voted yes. Motion carried.

Band trip presentation was made during the Administrators report.

It was approved by Tingelhoff, seconded by Vrana to accept the resignation of Speech and Drama teacher, Diane Reece. On roll call vote all members present voted yes. Motion carried. The board extends their best wishes to Mrs. Reece.

A motion was made by Vrana, seconded by Tingelhoff to approve the hiring of Cherie Johnson on a one year contract for ½ time Speech and Drama Instructor. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to go into executive session at 7:40 to discuss negotiations and the Superintendent's contract. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Gottschalk to come out of executive session at 8:55. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Sutton to set the superintendent's salary at \$130,000 less health/dental insurance cost if any. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the July meeting:

- A. 2nd Reading of the Facilities Usage Policy**
- B. Facilities Projects/ Report**
- C. Negotiations**
- D. Personnel – Resignations/hiring**

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

The meeting was adjourned by President Rob Brigham.

The next regular board meeting will be held on Monday, July 18th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Mary Ann Tingelhoff
Secretary**