

Regular Meeting Minutes
School District #39

March 15, 2010

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

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Rob Miller, Steve Vrana and Mary Ann Tingelhoff. Also present were superintendent, Edward Rastovski; secretary, Kris Pokorny; Principal, Chris Arent; Assistant MS Principal/Athletic Director, Jason Libal; Curriculum Coordinator, Susan Heine; Special Education Director, Heidi Hoffmann and the Newspaper Reporter. A motion was made by Tingelhoff, seconded by Vrana to excuse Al Grandgenett and John Sutton from the meeting. On roll call vote all members present voted yes. Motion carried.

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

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

A motion was made by Miller, seconded by Tingelhoff to accept the February minutes and approve payment of the March claims as submitted with the exception of the two DLR claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Vrana to approve payment of the two DLR claims. On roll call vote, Tingelhoff, yes; Brigham, abstain; Miller, yes; and Vrana, yes. 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, Athletic Director, Special Education Director and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

A motion was made by Vrana, seconded by Tingelhoff to approve the 2010-2011 calendar. There will be one in service date added sometime in March. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Miller to approve of board members Rob Brigham and Rob Miller to represent the board at this year's graduation. On roll call voted all members present voted yes. Motion carried.

Superintendent Rastovski spoke about the colors and chair styles that were picked out for the new performance art/learning center. No action was needed.

A motion was made to approve the superintendent's contract for Galen Boldt. On roll call vote all members present voted yes. Motion carried.

It was moved by Miller, seconded by Vrana to accept the voluntary early termination agreements and settlements of Steve Glenn, Mary Ann Sohl and Deb Rubesh. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Miller to accept the resignations of Mary Larsen, Brian Ross and Amy Hix. On roll call votes all members present voted yes. Motion carried.

The following requests were made for the November meeting:

- A. School Facilities project
- B. Personnel – resignations/hiring

It was moved by Miller, seconded by Vrana to adjourn the meeting at 6:55 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, April 19th at 6:00 in the High School Media Center.

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Mary Ann Tingelhoff
Secretary