

Regular Meeting Minutes
School District #39

March 21, 2011

The Wahoo Board of Education met in regular session on Monday evening, March 21, 2011 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 16, 2011.

The 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; Elementary Principal, Jane Wiebold; WEA Representative and the Newspaper Reporter. HS Principal Jason Libal, MS Principal Chris Arent and Director of Learning Susan Heine were not able to attend due to a previous commitment. 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 Tingelhoff, seconded by Vrana to approve the agenda as amended by Adding item #1, Authorize a signature for an Assessment Agreement to the action items. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Sutton to accept the February minutes and approve payment of the March claims as submitted with the exception of the DLR claims. On roll call vote all members present voted 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 Elementary Principal and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

It was moved by Gottschalk, seconded by Vrana to authorize Board of Education President Rob Brigham to sign the Assessment Agreement with the City of Wahoo. On roll call vote all members present voted yes, motion carried.

A motion was made by Tingelhoff, seconded by Gottschalk to approve the 2011-2012 calendar. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Vrana to appoint Superintendent Boldt as our representative for grants. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Sutton to approve having a Policy Committee comprised of members Rob Brigham, Eric Gottschalk and Mary Ann Tingelhoff as a standing committee on the board. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Tingelhoff to appoint Kris Pokorny as Secretary to the Board. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Gottschalk to approve capacities for students per each of the lower grades of the elementary for purposes of approval of Option Enrollment requests. The capacities will be as follows: 79 students in the Kindergarten class and 80 students in grades 1st – 3rd. After much discussion by the board on roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Tingelhoff to approve the purchase of a Bretford Computer Cart and Computers in the amount of \$39,659.95 and to purchase a new enterprise system (wireless delivery system) from MERU in the amount of \$27,617.21. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Vrana to 1) ratify the six change orders presented and previously approved by Superintendent Boldt, and 2) have Buildings and Ground Committee meet to review all change orders to date and to discuss the same with DLR for clarification on responsibility for payment On roll call vote all members present voted yes. Motion carried. A motion was made by Tingelhoff, seconded by Vrana to approve the payment to MCL in the amount of \$379,154.50. On roll call vote all members present voted yes. Motion carried. It was moved by Vrana, seconded by Tingelhoff to approve payment of the DLR claim for \$4882.16. On roll call vote, Vrana, yes; Tingelhoff, yes; Brigham, abstain. Sutton, yes; Gottschalk, yes and Eddie, yes. Brigham abstained due to a conflict of interest. Motion carried.

No action was needed on the Facilities Usage Board Policy; Board Policy Committee members will get together and start working on a policy for Facility Usage.

A motion was made by Sutton, seconded by Gottschalk to accept the resignation of Rebecca Kempkes. On roll call votes all members present voted yes. Motion carried. It was moved by Tingelhoff, seconded by Vrana to approve hiring Barb Chall full time instead of contracting some of her time through ESU #2. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Vrana to adjourn and go into executive session with the purpose of discussing the board's goals for negotiations. On roll call vote all members present voted yes. Motion carried. It was moved by Sutton, seconded by Tingelhoff to come out of executive session. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the April meeting:

- A. Close Up Report
- B. Facility Usage Board Policy
- C. Facilities Projects/Report
- D. Personnel – Resignations/hiring
- E. Negotiations

It was moved by Vrana, seconded by Eddie to adjourn the meeting at 9:18 p.m.
On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, April 18th at 6:00 in the High School Media Center.

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Mary Ann Tingelhoff
Secretary