

Regular Meeting Minutes
School District #39

September 19, 2011

The Wahoo Board of Education met in regular session on Monday, September 19, 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 September 7, 2011.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Eric Gottschalk, Brett Eddie, Steve Vrana, Mary Ann Tingelhoff and Rob Brigham. Also present was superintendent, Galen Boldt; secretary, Kris Pokorny; Middle School Principal, Chris Arent; Elementary Principal, Jane Wiebold; Director of Learning, Sue Heine; WEA Representatives, Local Patron, Ken Stuchlik; High School FCS Instructor, Allison Kreifels and the Newspaper Reporter. High School Principal, Jason Libal was absent due to a conflicting event.

A motion was made by Tingelhoff, seconded by Vrana to excuse board member John Sutton. On roll call vote all members present voted yes. Motion carried.

The Board of Education said the Pledge of Allegiance.

The open meetings law was mentioned and the open meetings law poster is displayed.

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

President Brigham opened up the public hearing at 6:04 regarding the adoption of the 2011-2012 budget. Discussion was held.

It was moved by Tingelhoff seconded by Gottschalk to close the public hearing. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Eddie to accept the adoption of the budget as proposed. On roll call vote all members present voted yes. Motion carried.

President Brigham opened up the public hearing regarding the tax request. Discussion was held.

It was moved by Tingelhoff, seconded by Gottschalk to close the public hearing. On roll call vote all members present voted yes. Motion carried.

Vrana moved, seconded by Gottschalk to approve the tax request at a rate of \$1.016349 for the General Fund, \$.139584 for the Bond rate and \$.031485 for the Qualified Capital Purpose Undertaking fund for a total of \$1.187418. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Tingelhoff to approve the regular meeting minutes of August 15, 2011 as presented and payment of the September claims excluding the Eddie Lawn Service Claim in the amount of \$1,460.00. On roll call vote all members present voted yes. Motion carried. It was moved by Gottschalk, seconded by Tingelhoff to approve payment of the Eddie Lawn Service claim. On roll call vote, Gottschalk, yes; Eddie, abstained; Vrana, yes; Tingelhoff, yes and Brigham, 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 Principals, Director of Learning and Superintendent gave informational reports to the board.

High School Counselor, Terry Kopish spoke about the great turn out for this year's freshman orientation.

Allison Kreifels, High School FCS Instructor spoke about the FCCLA officers attending the National Cluster meeting on November 10-13. High School Principal Jason Libal recommended the board approve their attendance at this meeting. A motion was made by Tingelhoff, seconded by Eddie. On roll call vote all members present voted yes. Motion carried.

The board went over the communications items in the packet.

No action was needed on the Early Report to Shareholders.

The Special Education Policies were given to the Policy committee; they will meet and review the required policies and have something to submit to for approval at the October meeting.

The board went over the Facility Projects Status Report. It was moved by Vrana, seconded by Tingelhoff to approve payment of the Olsson Associates claim for \$1,761.53. On roll call vote all members present voted yes. Motion carried. It was moved by Tingelhoff, seconded by Eddie to approve the change order request in the amount of \$2,456. On roll call vote all members present voted yes. Motion carried. It was moved by Gottschalk, seconded by Vrana to approve payment of the MCL claim for \$74,652.90. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Tingelhoff to approve the purchase of 90 computers utilizing the holiday premium savings money and special education funds. On roll call vote all members present voted yes. Motion carried.

No action was needed on Personnel.

- A. Start Report to Shareholders
- B. Approve Early Graduation Request
- C. Facilities Status Report
- D. Audit Report
- E. Policies
- G. Personnel-Resignations/hiring

A motion was made by Gottschalk, seconded by Eddie to adjourn the meeting at 8.03. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 17th, 2011.

Mary Ann Tingelhoff
Secretary