

**Regular Meeting Minutes
School District #39**

April 16, 2012

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

The meeting was called to order by Vice President John Sutton with the following board members answering roll call: John Sutton, Eric Gottschalk, Brett Eddie, Steve Vrana and Mary Ann Tingelhoff. Also present were Superintendent Galen Boldt; Secretary, Kris Pokorny; the WEA representative; Elementary Principal, Jane Wiebold, Director of Learning, Sue Heine; Close Up Presenters, Lindsey Sabatka, Ashlen Groff, Gabby Discher and Payten Foster; teacher, Mr. Ryan Mueller; patron, Rob Miller and the newspaper reporter. Principals, Mr. Libal and Mr. Arent were absent due to scheduled activity.

A motion was made by Tingelhoff, seconded by Eddie to excuse President Rob Brigham due to a previous commitment. On roll call vote all members present voted yes. Motion carried.

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.

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

A motion was made by Gottschalk, seconded by Eddie to approve the March 12, 2012 meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Vrana to approve payment of the April claims as submitted. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Gottschalk to approve the treasurer's report. 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 Superintendent gave an informational report to the board.

The board went over the communications items in the packet.

Payten Foster, Lindsey Sabatka, Gabby Discher and Ashlen Groff came and presented, along with teacher representative Mr. Ryan Mueller, on the Close Up trip. Mr. Mueller thanked the board for the support they have given to the Close Up program and commented on what a wonderful experience it is for the Close Up students.

It was moved by Tingelhoff, seconded by Gottschalk to approve getting started on the software for the Presentation Display Proposal from Phenomblue. After much discussion the board voted. On roll call vote Tingelhoff, yes; Gottschalk, no; Eddie, no; Vrana, yes and Sutton, yes. Motion Carried. The Superintendent will line up a meeting with the Phenomblue group to answer some of the board's questions.

A motion was made by Eddie, seconded by Gottschalk to approve the purchase of a 2004 Chrysler Town and Country van in the amount of \$7,350 from Dillon's. This van will replace the Chevy Uplander van that was totaled in the accident. On roll call vote all members present voted yes. Motion carried.

No action was needed on policies review/approval. The committee will continue to go over the current policies.

No action was needed on the Facilities Report/Projects. The building committee will meet with Marv Larson from JEO later this week and go over the latest plans for the remodeling project and make their recommendations to the board at the May meeting.

Nothing to report regarding negotiations, negotiation committee will get together to start the negotiating process.

It was moved by Gottschalk, seconded by Vrana to accept the resignation of Middle School Principal Chris Arent. On roll call vote all members present voted yes, motion carried.

It was moved by Vrana, seconded by Tingelhoff to accept the resignation of Instrumental Music Instructor Tim Rischling. On roll call vote all members present voted yes. Motion carried.

Superintendent Boldt is recommending the hiring of John Harris for the Middle School Principal position. A motion was made by Gottschalk, seconded by Vrana to approve the hiring of John Harris. On roll call vote all members present voted yes. Motion carried.

Superintendent Boldt asked for approval to hire Jason Smith, the candidate recommended by Principals, Jason Libal and Chris Arent, as the new High School Instrumental Instructor. It was moved by Tingelhoff, seconded by Gottschalk to

approve the recommendation. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, May 21, 2012 at 6:00 in the High School Media Center located at 2201 N. Locust.

The following requests were made for the May meeting:

- A. Negotiations**
- B. Facilities Projects/Report**
- C. Personnel – Resignations/hiring**
- D. Presentation Display Board**
- E. Evaluation Tool Presentation**
- F. Career and Tech Ed Proposal**
- G. Policies**

A motion was made to adjourn the meeting at 7:28 by Vrana, seconded by Tingelhoff . On roll call vote all members present voted yes. Motion carried.

The meeting was adjourned at 7.28 p.m. by Vice President John Sutton.

**Mary Ann Tingelhoff
Secretary**