

Regular Meeting Minutes  
School District #39

January 21, 2013

The Wahoo Board of Education met in regular session on Monday evening, January 21, 2013 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 January 16, 2013.

The regular meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Eric Gottschalk, Brett Eddie and Steve Vrana. Also present were superintendent, Galen Boldt; secretary, Kris Pokorny; Elementary Principal; Jane Wiebold, Middle School Principal, John Harris; Director of Learning, Susan Heine; Special Education Director, Shelley Maass; the newspaper reporter and the WEA Representatives; Judy Stukenholtz and Lisa Haberberger. Local Patron, Tim Farley. High School Principal, Jason Libal was absent due to another commitment.

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.

A motion was made by Vrana, seconded by Eddie to move the approval of the December 17, 2012 meeting minutes to just before the reorganization of the board. On roll call vote all members present voted yes. Motion carried. Former board members, John Sutton and Mary Ann Tingelhoff were not in attendance.

It was moved by Gottschalk, seconded by Vrana to approve the December 17, 2012 minutes. On roll call vote all members present voted yes. Motion carried.

New board members, Al Grandgenett, Mike Hancock and Steve Vrana signed the oath of office and were sworn in by Superintendent Galen Boldt. Board members answering roll call were Rob Brigham, Al Grandgenett, Eric Gottschalk, Brett Eddie, Steve Vrana and Mike Hancock

Reorganization began with nominations of Board officers. Al Grandgenett nominated Rob Brigham and Eric Gottschalk nominated Steve Vrana as Board president. It was moved by Grandgenett, seconded by Hancock to close the nominations for President. On roll call vote all members present voted yes. Motion carried. After the vote of 4-2 Steve Vrana was elected as Board President.

It was moved by Eddie, seconded by Grandgenett to cast a unanimous vote for Eric Gottschalk as Vice President. On roll call vote all members present voted yes. Motion carried. It was moved by Brigham, seconded by Hancock to nominate Brett Eddie as

Treasurer and Al Grandgenett as secretary. On roll call vote all members present voted yes. Motion carried.

The new Board of Education officers are as listed, Steve Vrana, President; Eric Gottschalk, Vice President; Al Grandgenett, Secretary and Brett Eddie as Treasurer.

A motion was made by Brigham, seconded by Gottschalk to approve payment of the January claims with the exception of the JEO claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve payment of the JEO claim in the amount of \$20,360.00. On roll call, Gottschalk, yes; Eddie, yes; Brigham, abstained; Hancock, yes; Vrana, yes and Grandgenett, 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 Elementary Principal, Middle School Principal, Director of Learning and Superintendent all gave informational reports to the board. Superintendent Boldt spoke about the projected State Aid numbers for 2013-2014 and the upcoming changes in the health care laws and what they mean to the district. The upcoming ESU 2 School board member dinner and program was brought up. Board members are to let Kris know who will be able to attend.

The shareholders report was not yet finished for board approval.

Superintendent Boldt spoke about the 2013-2014 calendar. No action is needed at this time. The board will approve the calendar at its February meeting.

A list of summer projects was included for the board to consider In addition to the Central office remodel. The other area's that Mr. Boldt would like the board to look at are.

1. Installing the Fire Sprinkler system in the MS/HS that is required by code
2. Installing additional security cameras
3. Installing a new system for HVAC in the HS Gym
4. Equipping the learning lab with furniture and flooring
5. Repairing a section of the track that has shown some damage
6. Updating welding equipment
7. Doing some up-dates in the Family and consumer Science Classroom

The building committee members will get together to discuss the possible projects.

No action was needed on the HS/Central office re-model, a pre bid meeting will be held on January 22, the bid opening will be held on February 7, 2013 at 2:00. The board will approve the bid at the February meeting.

It was moved by Gottschalk, seconded by Eddie to approve a base salary of \$31,378 for the 2013-2014 school year. On roll call vote all members present voted yes. Motion carried. The total package increase comes to 3.35% for next year. This is the second year of a WEA 2 year settlement.

A motion was made by Brigham, seconded by Hancock to approve the hiring of Sherry Moural for a half time ELL instructor. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the February meeting:

- A. Approval of the School Calendar for 2013-2014
- B. Board Representation at Graduation
- C. Approval of the Central Office Remodel bid
- D. Shareholders report
- E. Personnel – Resignations/hiring

Brigham moved, seconded by Gottschalk to adjourn the meeting at 7:36 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, February 18, 2013 at 6:00 p. m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett  
Secretary