

**Regular Meeting Minutes
School District #39**

June 18, 2012

The Wahoo Board of Education met in regular session on Monday evening, June 18, 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 June 13, 2012.

The meeting was called to order 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; Middle School Principal, John Harris; High School Principal/AD, Jason Libal; Director of Learning, Sue Heine, Special Education Administrative Advisor, Shelley Maass and the Newspaper Reporter.

The Board of Education and all participants said the pledge of allegiance.

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

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

A motion was made by Gottschalk, seconded by Tingelhoff to approve the May meeting minutes as amended to strike the sentence "upon learning the reason for the requested executive session" and to approve the June claims as presented with the exception of the JEO claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Vrana to approve payment of the JEO claim in the amount of \$19,924.28. On roll call vote, Tingelhoff, yes; Brigham, abstained; Sutton, yes; Gottschalk, yes; Eddie, yes; and Vrana, 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 and the Superintendent all gave informational reports to the board.

The board went over the communications items in the packet.

It was moved by Vrana, seconded by Gottschalk to approve on 2nd Reading the Internet Safety and Acceptable Use Policy. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Vrana to approve the Student Fees Policy. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Vrana to approve on 1st reading the School Wellness Policy. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Vrana to reject the two bids that were received on the renovation of the old band room on the basis of the amount over the projected cost. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Eddie to accept the bid from Boone Bros. Roofing in the amount of \$12,300 to repair the roof that was damaged due to wind. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve both the elementary and middle/high school student handbooks for the 2012-2013 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana seconded by Tingelhoff to approve the Wahoo Public Schools Mission statement to read as "Inspiring our students to thrive" On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Vrana to approve the purchase of two computer carts in the amount of \$66,572.11. On roll call vote all members present voted yes. Motion carried.

It was moved by Sutton, seconded by Eddie to reject all the bids that were received on the replacement of the flooring outside of the gymnasium. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Sutton to authorize the superintendent to negotiate with Midwest Floor Covering on installing VCT tile on the flooring outside of the gymnasium in an amount not to exceed \$11,630. This amount does include demo of existing carpet. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Sutton to accept the bid to paint all the exterior, non aluminum door and window trim by Heine Painting & Decorative Concrete in the amount of \$4,400. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Vrana to go into executive session at 6:56 for the propose of discussing administrators salaries and the Superintendent's contract. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Gottschalk to come out of executive session at 7:28. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Vrana to approve the administrative salaries for 2012-2013. The overall salary/benefits increase for the administrators next year will be 2.77% including the superintendent's salary/benefits. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Gottschalk to extend the current agreement to two years (2012-2013 and 2013-2014) and to set the superintendent's salary/benefits at \$130,000 plus either single health/dental insurance or cash in lieu of. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the July meeting:

- A. 2nd Reading Schools Wellness Policy**
- B. Budget Preview**
- C. 2012-2013 school lunch prices**
- D. Facilities Projects/ Report**
- E. Old Band Room renovation**
- F. Negotiations**
- G. Personnel – Resignations/hiring**

A motion was made to adjourn the meeting at 7:30 by Sutton, seconded by Gottschalk. On roll call vote all members present voted yes. Motion carried.

The meeting was adjourned by President Rob Brigham.

The next regular board meeting will be held on Monday, July 16th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Mary Ann Tingelhoff
Secretary**