

**Regular Meeting Minutes
School District #39**

May 21, 2012

The Wahoo Board of Education met in regular session on Monday evening, May 21, 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 May 16, 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; High School Principal, Jason Libal; New Middle School Principal, John Harris; Director of Learning, Sue Heine; Special Education Administrative Adviser, Shelley Maass; WEA representative, Teachers, Jon Herrera, Kyle Weyers, Barb Shanahan, Allison Kreifels, Patti Sloup and Judy Stukenholtz; Marv Larson of JEO, Joe Olsen of Phenomblue and the Newspaper Reporter. Current Middle School Principal, Chris Arent was absent due to a previous engagement.

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 Gottschalk seconded by Vrana to approve the agenda with the following changes, the presentation items on the agenda will be moved up before the informational items on the agenda to help accommodate the speakers. On roll call vote all members present voted yes. Motion carried.

After a presentation on the new Evaluation Tool by Allison Kreifels and Patti Sloup, it was moved by Tingelhoff, seconded by Eddie to approve the evaluation instrument that was presented. On roll call vote all members present voted yes, motion carried. The instrument will be forwarded to the Nebraska Department of Education for their approval as required by NDE Rule 10. The board thanked the committee for all the hard work they put into this project.

Jon Herrera, Allison Kreifels, Barb Shanahan and Kyle Weyers were present to speak on the Career and Tech Education Curriculum Proposal. After much discussion this proposal will be refined to reflect the feedback received as it relates to student needs in the High School. No action was needed at this time.

Joe Olsen, CEO of Phenomblue, was present to give a brief overview to the board regarding the new digital display board that will go in the performance learning center. No action was needed the project will continue as scheduled.

It was moved by Gottschalk, seconded by Eddie to approve the letting of bids for the

renovation of the old band room. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Sutton to approve the contract for JEO for the renovation of the old band room in the amount of \$19,890.00. On roll call vote, Tingelhoff, yes; Brigham, abstained; Sutton, yes; Gottschalk, yes; Eddie, yes; Vrana, yes. Motion carried.

It was moved by Tingelhoff, seconded by Gottschalk to approve the bid from Business Media Inc. for the equipment for the Distance Learning room in the amount of \$57,689.08 and \$19,773.78. On roll call vote all members present voted yes. Motion carried.

No action was needed on summer projects, the board would like Superintendent Boldt to get some different flooring options for the area in front of the gym and fitness center and present them to the building committee.

The negotiations committee has started meeting.

A motion was made by Gottschalk, seconded by Vrana to approve on 1st Reading the Internet Safety and Acceptable Use Policy. On roll vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Vrana, to approve of the recommendations to hire Kim Schnakenberg. On roll call vote all members present voted yes. Motion carried. Mrs. Schnakenberg will be joining the middle school as a math instructor.

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 board went over the communications items in the packet.

A motion was made by Gottschalk, seconded by Vrana to approve the April meeting minutes as presented. On roll call vote, Gottschalk, yes; Eddie, yes; Vrana, yes; Tingelhoff, yes; Brigham, abstained since he was not present last month; Sutton, yes. Motion carried.

It was moved by Vrana, seconded by Tingelhoff to approve payment of the May claims as presented with the exception of the Eddie Lawn Care and JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Vrana to approve payment of the Eddie Lawn Care claim in the amount of \$2,495.00. On roll call vote, Gottschalk, yes; Eddie, abstained; Vrana, yes; Tingelhoff, yes; Brigham, yes; Sutton, yes. Motion carried.

It was moved by Gottschalk seconded by Vrana to approve payment of the JEO claim

in the amount of \$3,540.00. On roll call vote Gottschalk, yes; Eddie, yes; Vrana, yes; Tingelhoff, yes; Brigham, abstained; Sutton, yes. Motion carried.

A motion was made at 8:38, by Gottschalk, seconded by Eddie to go into executive session for the purpose of discussing a personnel issue. On roll call vote all members present voted yes. Motion carried.

Upon learning the reason for the requested executive session, Rob Brigham objected as to the appropriateness for discussion in closed session and left the meeting at 8:39. John Sutton also objected and left the meeting before coming out of executive session.

It was moved by Gottschalk, seconded by Eddie to come out of executive session at 8:40. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the June meeting:

- **2nd Reading of Internet Safety and Acceptable Use Policy**
- **Facilities Projects/Report**
- **Personnel – Resignations/hiring**
- **Negotiations**

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

**Mary Ann Tingelhoff
Secretary**