

**Regular Meeting Minutes
School District #39**

October 15, 2012

The Wahoo Board of Education met in regular session on Monday evening, October 15, 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 October 10, 2012.

The meeting was called to order by President Rob Brigham with the following board members answering roll call: Rob Brigham, Eric Gottschalk, Brett Eddie, Steve Vrana and Mary Ann Tingelhoff. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Director of Learning, Sue Heine, local patron, Rob Miller and the Newspaper Reporter.

A motion was made by Gottschalk, seconded by Eddie to approve the absence of board member John Sutton. 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 mentioned and the open meetings law poster is displayed.

It was moved by Vrana, 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 Vrana to approve the September 2012 meeting minutes and to approve the October claims as presented with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Tingelhoff to approve payment of the Eddie Lawn Service claim in the amount of \$2,495. On roll call vote, Vrana, yes; Tingelhoff, yes; Brigham, yes; Gottschalk, yes; Eddie, abstained. 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.

Mr. Eddie discussed the Head Start Policy committee meeting that he had attended.

Paul Greiger of D.A. Davidson spoke on the prospect of re-financing the remaining bonds pertaining to the Elementary building. After much discussion it was moved by Gottschalk, seconded by Vrana to pass the resolution calling the remaining maturities of the series 2008 bonds. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Eddie to pass a resolution to issue series 2012 refunding bonds, not to exceed \$3.8 million. On roll call vote all members present voted yes. Motion carried.

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

No action was needed on the Start Early Report to Shareholders.

Superintendent Boldt recommended that the Board consider moving forward with plans to re-model the HS/Central Office space as developed during the 2011-12 school year. Before the board started to discuss the preparation of architecture plans and bid documents, President Brigham excused himself due to a conflict of interest. A motion was made by Gottschalk, seconded by Eddie to secure a bid from JEO to prepare the bid documents related to the project. On roll call vote, Gottschalk, yes; Eddie, yes; Vrana, yes; Tingelhoff, yes and Brigham abstained when he returned to the meeting at 7:14. Motion carried.

The following requests were made for the November meeting:

- A. Early Report to Shareholders**
- B. Refinancing of Bonds**
- C. Proposal for bid**
- D. Facilities Projects/ Report**

A motion was made to adjourn the meeting at 7:18 by Gottschalk, seconded by Vrana. 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, November 19th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

Mary Ann Tingelhoff

Secretary