

**Regular Meeting Minutes
School District #39**

April 18, 2011

The Wahoo Board of Education met in regular session on Monday evening, April 18, 2011 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 13, 2011.

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; the WEA representative; Close Up Presenters, Rachel Urban and Nicole Pearson, teacher, Mr. Ryan Mueller and the newspaper reporter.

Principals, Mr. Libal, Mr. Arent and Director of Learning, Sue Heine were absent due to scheduled activity. Elementary Principal, Mrs. Wiebold was also absent.

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

A motion was made by Tingelhoff, seconded by Vrana to approve the March meeting minutes and the April claims as presented with the exception of the Eddie Lawn Service claim for \$2,495. 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. On roll call vote, Vrana, yes; Tingelhoff, yes; Brigham, yes; Sutton, yes; Gottschalk, yes; Eddie abstained due to a conflict of interest. Motion carried.

-BILLS-

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.

In honor of his 90th birthday and service to the community, the Board of Education presented former WPS Superintendent Willard Hunzeker with a donation from board members, administration and staff, to be made in his name, to the Wahoo Public Schools Foundation towards the purchase of a Baby Grand Piano for the new Performance/Learning Center.

Rachel Urban and Nicole Pearson 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.

After reviewing the Facilities Report it was moved by Tingelhoff, seconded by Sutton to ratify change order #7 in the amount of \$3,064. On roll call vote all members present voted yes. Motion carried. A motion was made by Sutton, seconded by Vrana to approve payment to MCL in the amount of \$430,868.70. On roll call vote all members present voted yes. Motion carried

No action was taken on the Facilities Usage Board Policy.

Superintendent Boldt asked for approval of Clayton Tomjack, the candidate recommended by High School Principal Jason Libal, as the new High School Science Teacher. It was moved by Sutton, 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 16, 2011 at 6:00 in the High School Media Center located at 2201 N. Locust.

The following requests were made for the May meeting:

- A. Facility Usage Board Policy
- B. Facilities Projects/Report
- C. Personnel – Resignations/hiring
- D. Negotiations

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

The meeting was adjourned at 6:55 p.m. by President Rob Brigham.

Mary Ann Tingelhoff
Secretary