

**Regular Meeting Minutes
School District #39**

August 16, 2010

The Wahoo Board of Education met in regular session on Monday evening, August 16, 2010 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 August 11, 2009.

The meeting was called to order by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Rob Miller, John Sutton, Steve Vrana and Mary Ann Tingelhoff. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, Chris Arent; High School Principal/Athletic Director, Jason Libal; Director of Learning, Sue Heine; Kids Summer Institute Coordinator, Mary Miller; Eric Gottschalk, A Local District Patron, WEA representative and the Newspaper Reporter.

A motion was made by Miller, seconded by Tinglehoff to approve the agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Sutton to approve the July meeting minutes and to approve the August claims as presented with the exception of the DLR Group and JEO Invoices. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Tinglehoff to approve the DLR Group and JEO Invoices. On roll call vote Grandgenett, yes; Miller, yes; Sutton, yes; Vrana, yes; Tingelhoff, yes; Brigham, 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 Principals, the Director of Learning and the Superintendent all gave informational reports to the board. Mary Miller also gave a report on Kids Summer Institute.

The board went over the communications items in the packet.

Mr. Boldt spoke about the 2010-2011 budget and the upcoming board of education workshops. The board will let Mrs. Pokorny know if they plan on attending. Not action was needed.

The board discussed the School Facilities Projects. No action was needed at this time.

The board of education discussed the Drainage Erosion Issue south of the elementary and decided that the building committee would get together to form a plan after Mr. Boldt speaks with DLR and the construction project managers. Eric Gottschalk also spoke on behalf of NRD. This will be tabled until the next meeting.

It was moved by Tinglehoff, seconded by Vrana to approve moving the adult lunch prices to \$2.95 and the adult breakfast to \$1.80. It was also approved to change the price of the adult activity price from \$55 to \$45. On roll call vote all members present voted yes. Motion carried.

A motion was made by Sutton, seconded by Grandgenett to approve a resolution to amend the Bond Resolution adopted July 19, 2010 authorizing the issuance, sale and delivery of Bonds of Saunders county School District 0039 (Wahoo Public Schools) in the State of Nebraska in an aggregate principal amount not to exceed \$3,850,000. On roll call vote all members present voted yes. Motion carried.

It was moved by Miller, seconded by Grandgenett to ratify the purchase of the mini bus for \$52,750. On roll vote all members present voted yes. Motion carried.

No board action was needed on personnel or negotiations.

The board of education and superintendent had a workshop on roles and responsibilities.

The following requests were made for the September meeting:

- A. Budget Hearings
- B. Negotiations
- C. Personnel
- D. Drainage Issue South of Elementary
- E. Local adoption of NE Math Standards

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

The meeting was adjourned at 9:25 p.m. by President Rob Brigham.

The next regular and budget hearing meeting will be held on Monday, September 20, 2010.

MaryAnn Tinglehoff
Secretary