

**Regular Meeting Minutes
School District #39**

May 16, 2011

The Wahoo Board of Education met in regular session on Monday evening, May 16, 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 May11, 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; Elementary Principal, Jane Wiebold; Director of Learning, Sue Heine; Special Education Administrative Adviser, Shelley Maass; WEA representative, a local patron and the Newspaper Reporter. Principals, Jason Libal and Chris Arent were absent due to a previous engagement.

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.

President Brigham opened up the public hearing regarding amending the budget. Discussion was held.

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

It was moved by Tingelhoff, seconded by Eddie to approve amending the 2010-2011 budget as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Vrana to approve the April meeting minutes and May claims as presented. On roll call vote all members present voted yes. 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 Elementary Principal, Director of Learning and the Superintendent all gave informational reports to the board.

The board went over the communications items in the packet.

It was moved by Sutton, seconded by Eddie to approve an increase of .05 to the 2011-2012 school lunch prices. Prices will be as follows, Elementary \$1.80; MS/HS \$2.05 and Adult \$3.00. On roll call vote all members present voted yes. Motion carried.

On June 11th 2011, all Nebraska Schools will no longer be able to transport students in any 15 passenger vans. In response to this legislation, a motion was made by Tingelhoff, seconded by Sutton to approve the purchase of two vans not to exceed \$23,000 per vehicle. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Vrana to approve payment of the MCL invoice for \$291,081.90. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve the payment of the two DLR claims for a total of \$9,700.43. On roll call vote, Gottschalk, yes; Eddie, yes; Vrana, yes; Tingelhoff, yes; Brigham, abstained and Sutton, yes. Motion carried.

No action was needed on the Facilities Usage Board Policy. The committee should have a draft ready for the June Board meeting.

It was moved by Sutton, seconded by Tingelhoff to accept the resignation of Elementary teacher, Laci Pebley. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Vrana, to approve of the recommendations to hire Abbe James and Sarah Gigstad. On roll call vote all members present voted yes. Motion carried. Ms. James will replace Shelley Maass as the speech pathologist and Ms. Gigstad will replace Laci Pebley.

A motion was made at 7:04, by Sutton, seconded by Gottschalk to go into executive session for the purpose of discussing negotiations. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to come out of executive session at 7:48. On roll call vote all members present voted yes. Motion carried.

The board of education did a walkthrough of the Performance Art/Learning Center.

The following requests were made for the June meeting:

- A. Superintendent's Contract**
- B. Facilities Usage Board Policy**
- C. Facilities Project Status Report**
- D. Personnel – Resignations/hiring**

The next regular board meeting will be held on Monday, June 20th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Mary Ann Tingelhoff
Secretary**