

Regular Meeting Minutes
School District #39

November 16, 2009

The Wahoo Board of Education, District #39 met in regular session on Monday November 16, 2009 at 6:00 p.m. in the High School Library located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on November 11, 2009.

The meeting was called to order by President Rob Brigham with the following board members answering roll call: Al Grandgenett, Rob Miller, John Sutton, Steve Vrana, Mary Ann Tingelhoff and Rob Brigham. Also present were superintendent, Edward Rastovski; Board Secretary, Kris Pokorny; High School principal, Chris Arent; Middle School principal/Athletic Director, Jason Libal; Elementary principal, Jane Wiebold; Curriculum Coordinator, Susan Heine; Special Education Director, Heidi Hoffmann; WEA Representative, District #39 patron, John Nelson and the Newspaper reporter.

The open meetings law was mentioned and the open meetings law poster is displayed.

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

It was moved by Grandgenett, seconded by Tinglehoff to approve the regular meeting minutes of October 19, 2009 and to approve the November 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 principals, Curriculum Coordinator, Athletic Director, Special Education Director and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

The upcoming 2009 State Education Conference was discussed.

The administrators are in the process of putting together the report to shareholders. No action was needed.

A motion was made by Grandgenett, seconded by Miller to accept the second reading of the schools Curriculum Development Policy and Administrative Rules and Procedures to Implement Policy 610.02. The Voluntary Early Retirement Policy will be on hold until next month. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Vrana to approve the Interlocal Cooperative Agreement for a Juvenile Truancy/Resource Officer. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Grandgenett to approve a 2 year contract with Odyssey Ware for 20 licenses not to exceed \$28,000. On roll call vote all members present voted yes. Motion carried.

No action was needed on the School Facilities Projects Reports/Contracts.

It was moved by Sutton, seconded by Grandgenett to accept the District #39 Audit report for 2008-2009. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Sutton to adjourn the meeting at 7:05. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the December meeting:

- A. 2nd Reading of the Voluntary Early Retirement Policy
- B. School Facilities Projects Reports/Contracts
- C. Report to Shareholders
- D. Personnel – Resignations/hiring

Mary Ann Tinglehoff
Secretary

The next regular board meeting will be held on December 21, 2009 at 6:00 in the HS Library located at 2201 N. Locust.