

Regular Meeting Minutes
School District #39

November 15, 2010

The Wahoo Board of Education, District #39 met in regular session on Monday November 15, 2010 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 10, 2010.

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, Galen Boldt; Board Secretary, Kris Pokorny; High School Principal/Athletic Director, Jason Libal; Elementary Principal, Jane Wiebold; Director of Learning, Susan Heine; WEA Representative, Newly elected board members, Eric Gottschalk and Brett Eddie and the Newspaper reporter. Middle School Principal, Chris Arent was absent due to illness.

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

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

It was moved by Tingelhoff, seconded by Grandgenett to approve the regular meeting minutes of October 18, 2010 and to approve the November claims as presented with the exception of the JEO claim for \$4,446.25. On roll call vote all members present voted yes. Motion carried.

A motion was made by Sutton seconded by Grandgenett to approve payment of the JEO claim. On roll call vote, Sutton, yes; Vrana, yes; Tingelhoff, yes; Brigham, abstain; Grandgenett, yes; and Miller, 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, Director of Learning, Athletic Director and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

Under the Administrator reports Superintendent Boldt discussed the vacancy for the ESU #2 Board of Directors. Also discussed was the School Closing information, the upcoming 2010 State Education Conference and the Superintendent's evaluation.

It was moved by Tingelhoff, seconded by Miller to accept the 2009-2010 District #39 Audit. On roll call vote all members present voted yes. Motion carried.

No action was needed on the School Facilities Projects Reports/Contracts. The dedication plaque and signage for the Performance – Learning Center was discussed.

The work on the Drainage Erosion Issue South of Elementary has begun. Lierman Excavating had the lowest bid at \$22,247.95. He has begun the work and should be done around November 19th. Superintendent Boldt reported that they had Lierman do some extra work down at the elementary since they had their equipment on site. The added work was an extra \$1,000. No action was needed by the board.

The board went over the insurance settlement on the Hail Damage that the buildings and vehicles sustained. It was discussed which items will be repaired or replaced. No action was needed at this time.

No action was needed on Personnel.

A motion was made by Miller, seconded by Tinglehoff to adjourn the meeting at 7:35. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the December meeting:

- A. Superintendent's Evaluation
- 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 20, 2010 at 6:00 in the HS Library located at 2201 N. Locust.