

Regular Meeting Minutes
School District # 39

November 21, 2011

The Wahoo Board of Education met in regular session on Monday evening, November 21, 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 November 16, 2011.

The meeting was called to order by President Rob Brigham with the following board members answering roll call: Rob Brigham, John Sutton, Brett Eddie, Steve Vrana and MaryAnn Tingelhoff. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Middle School Principal and Director of Creative Programs, Chris Arent; High School Principal and Athletic Director, Jason Libal; Director of Learning, Sue Heine; Liaison to Administration for Special Education, Shelley Maass; WEA representatives, local patron, Kevin Pope and the Newspaper Reporter. Eric Gottschalk arrived a few minutes late.

The board of Education and all participants said the pledge of allegiance.

Recognition of the Open Meetings Law was discussed.

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

Vrana moved and Tingelhoff seconded to approve the minutes from the October 17, 2011 meeting and the November claims as presented. On roll call vote all members present voted yes. Motion carried.

During the audience comments, Elementary teacher, Judy Stukenholtz spoke about speaking at the NATS Fall Conference and the workshop she attended this summer.

The board of education decided to work at going paperless for the board agenda and communication items.

A motion was made by Tingelhoff, seconded by Eddie to adopt on 1st Reading the Nebraska Science Standards. On roll call vote all members present voted yes. Motion carried.

No action was needed on the State of the Schools Report. Mrs. Heine attached the web site to the Department of Ed and encouraged members to go online and view the report for Wahoo Public Schools.

It was moved by Gottschalk, seconded by Tingelhoff to approve the 5 change orders in the amount of \$9,968. On roll call vote all members present voted yes. Motion carried. The Board directed Superintendent Boldt to review the issue of owner responsibility for changes with the contractor and architects.

It was moved by Tingelhoff, seconded by Vrana to approve the contract with M.E. Collins Contracting Co. for the sidewalk and driveway rework. On roll vote Tingelhoff, yes; Brigham, abstain; Sutton, yes; Gottschalk, yes; Eddie, yes and Vrana, yes. Motion carried.

A motion was made by Gottschalk, seconded by Sutton to approve the payment schedule between JEO and DLR for the contract rework with M.E. Collins. The Wahoo Public School will pay M.E. Collins and then be reimbursed by JEO and DLR. On roll call vote Gottschalk, yes; Eddie, yes; Vrana, yes; Tingelhoff, yes; Brigham, abstain and Sutton, yes. Motion carried.

A motion was made by Sutton, seconded by Gottschalk to approve payment of the DLR claim for \$6,795.65. On roll call vote Sutton, yes; Gottschalk, yes; Eddie, yes; Vrana, yes; Tingelhoff, yes and Brigham, abstain. Motion carried.

A motion was made by Vrana, seconded by Tingelhoff to approve payment of the Olsson Associates claim in the amount of \$355.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Sutton to approve the 2010-2011 audit. On roll call vote all members present voted yes. Motion carried.

The Activity Fund and fees were discussed and local patron Kevin Pope spoke about the cost of attending certain events. After a lengthy discussion no action was needed at this time. The District will continue to charge gate fees at events.

No action was needed on the Share Holders Report. This report will come out in January.

A motion was made by Tingelhoff, seconded by Vrana to approve on 2nd reading the Special Education Policies, "Confidentiality of Personally identifiable Information", "Access to Instructional Materials", "Over-Identification and Disproportionality" and "Prohibition on Mandatory Medication". On roll call vote Tingelhoff, yes; Brigham, yes; Sutton, yes; Gottschalk, abstain; Eddie, yes and Vrana, yes. Motion carried.

With the recommendation from Athletic Director, Jason Libal It was moved by Tingelhoff, seconded by Gottschalk to dissolve the current Baseball Coop and develop a more structured agreement. On roll call vote all members present voted yes. Motion carried.

No action was needed on Personnel.

The following requests were made for the December meeting:

- A. Paperless Board Communications Initiative
- B. Facilities projects/report
- C. Share Holders Report
- D. Baseball Coop
- E. 2nd Reading of the Science Standards

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

The meeting was adjourned at 8:25 p.m. by President Rob Brigham.

The next regular meeting will be held on Monday, December 19, 2011.

Mary Ann Tingelhoff
Secretary