

Regular Meeting Minutes  
School District #39

September 20, 2010

The Wahoo Board of Education met in regular session on Monday, September 20, 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 September 8, 2010.

The meeting was opened 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 was superintendent, Galen Boldt; secretary, Kris Pokorny; Middle School Principal, Chris Arent; Elementary Principal, Jane Wiebold; Director of Learning, Sue Heine; WEA Representative, Local Patron, Terry Swanson; JEO Representative, Mark Augustine and the Newspaper Reporter.

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

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

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

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

It was moved by Miller, seconded by Sutton to accept the adoption of the budget as proposed. On roll call vote all members present voted yes. Motion carried.

President Brigham opened up the public hearing regarding the tax request. Discussion was held.

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

Grandgenett moved, seconded by Miller to approve the tax request at a rate of \$.96628 for the General Fund, \$.14628 for the Bond rate, \$.02394 for Qualified Capital Improvement and \$.05189 for the Qualified Capital Purpose Fund Undertaking Fund. On roll call vote all members present voted yes. Motion carried.

A motion was made by Sutton, seconded by Tingelhoff to approve the regular meeting minutes of August 16, 2010 as presented and payment of the September claims excluding the DLR Claim. On roll call vote all members present voted yes. Motion carried. It was moved by Tingelhoff, seconded by Grandgenett to approve payment of the DLR claim. On roll call vote, Tingelhoff, yes; Brigham, abstained; Grandgenett, yes; Miller, yes; Sutton, yes; and Vrana, yes. Motion carried.

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 and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

No action was needed on the Early Report to Shareholders.

A motion was made by Sutton, seconded by Miller to move forward with the JEO proposal. The consultant shall perform the following tasks for this project; 1. Design of Improvement, 2. Permitting and 3. Meetings. The objective of this project is to evaluate and design an improvement for the drainage channel just south of the Wahoo Elementary School building. Continued erosion at this location will threaten utilities. An improvement to the channel bed and bank as well as a detention facility will be evaluated for this location. On roll call vote Sutton, yes; Vrana, yes; Tingelhoff, yes; Brigham, abstained; Grandgenett, yes; Miller, yes. Motion carried.

The board went over the Facility Projects Status Report, a construction report was given. No action was needed.

It was moved by Tingelhoff, seconded by Vrana to approve on 1<sup>st</sup> Reading the Local Adoption of the NE Math Standards. On roll call vote all members present voted yes. Motion carried.

No action was needed on Personnel.

- A. Start Report to Shareholders
- B. Approve Early Graduation Request
- C. Facilities Status Report/Erosion Issue
- D. 2<sup>nd</sup> Reading to Adopt Nebraska Math Standards
- E. Audit Report
- F. 23<sup>rd</sup> Street
- G. Personnel-Resignations/hiring
- H. District Goals Board Workshop With Superintendent

A motion was made by Grandgenett, seconded by Tingelhoff to adjourn the meeting at 7:55. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 18<sup>th</sup>, 2010.

Mary Ann Tingelhoff  
Secretary