

Regular Meeting Minutes  
School District #39

October 18, 2010

The Wahoo Board of Education met in regular session on Monday, October 18, 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 October 11, 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, MaryAnn 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; a local patron and the Newspaper Reporter. High School Principal, Jason Libal was absent.

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

A motion was made by Grandgenett, seconded by Miller to approve the agenda with the modification of switching item A and B around. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Sutton to approve the regular meeting minutes of September 20, 2010 as presented and to approve the payment of the October claims as submitted with the exception of the DLR and JEO claims. On roll call vote all members present voted yes, motion carried.

It was moved by Tingelhoff, seconded by Sutton to approve the payment of the DLR and JEO claims as submitted. On roll call vote Tingelhoff, yes; Brigham, abstained; Grandgenett, yes; Miller, yes; Sutton, yes; and Vrana, yes. Motion carried.

The board reviewed informational items in the board materials including the account funds and balances the district controls.

The Principals, Director of Learning and Superintendent all gave informational reports to the board.

The board went over the communication items in the packet.

Middle School Principal Chris Arent recommended on behalf of High School Principal Jason Libal that the board approve the early graduation request of two students. Both students have met the board's requirements for early graduation. A Motion was made by Tingelhoff, seconded by Sutton to approve Mr. Arent's request. On roll call vote all members present voted yes. Motion carried.

Julie Ogden from JEO was in attendance to present information regarding the 23<sup>rd</sup> street project. No action was needed.

No action was needed on Facility Projects Status Report. Mr. Boldt gave information to the board on the Performance Art Center.

It was moved by Miller, seconded by Sutton to authorize up to \$2,000 to add on to the existing Drainage Erosion project to extend on to Larry Cuda's land. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Miller to approve the 2<sup>nd</sup> Reading of 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.

The following request were made for the November meeting

- A. Report to Shareholders
- B. Facility Report
- C. Audit Report
- D. District Goals

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Meeting adjourned at 8:05 p.m.

Mary Ann Tingelhoff  
Secretary

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