

**Regular Meeting Minutes
School District #39**

August 20, 2012

The Wahoo Board of Education met in regular session on Monday evening, August 20, 2012 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 August 15, 2012.

The meeting was called to order by President Rob Brigham with the following board members answering roll call: Rob Brigham, John Sutton, Eric Gottschalk, Brett Eddie, Steve Vrana and Mary Ann Tingelhoff. Also present were Superintendent, Galen Boldt; Elementary Principal, Jane Wiebold; Middle School Principal, John Harris; High School Principal/Athletic Director, Jason Libal; Director of Learning, Sue Heine; Director of Special Education, Shelley Maass; WEA representative, Judy Stukenholtz, New Band Instructor, Jason Smith and the Newspaper Reporter. Secretary, Kris Pokorny was absent due to illness.

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

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

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

It was moved by Vrana, seconded by Eddie to approve the July meeting minutes and to approve the August claims as presented with the exception of the claim for Eddie Lawn Service in the amount of 1,857.50. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Gottschalk to approve payment of the Eddie Lawn Service bill. On roll call vote, Vrana, yes; Tingelhoff, yes; Brigham, yes; Sutton, yes; Gottschalk, yes; Eddie, abstained due to a conflict of interest. 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, the Director of Learning and the Superintendent all gave informational reports to the board.

The board went over the communications items in the packet.

The Board looked over the Kids Summer Institute report that was turned in by Mary Miller. No action was needed.

After some discussion, It was moved by Tingelhoff, seconded by Sutton to purchase the E-meetings service from NASB and for Superintendent Boldt to arrange for a demonstration of E-meetings at the next board meeting. On roll call all members present voted yes. Motion carried.

A motion was made by Sutton, seconded by Gottschalk to approve of the Wrestling Coop with Cedar Bluffs Public School, which includes Cedar Bluffs providing a 3rd coach and a 75% - 25% splitting of expenses and revenues. Their coach will be providing transportation for their kids. On roll call vote all members present voted yes. Motion carried.

It was moved by Sutton, seconded by Tingelhoff to authorize Superintendent Boldt to accept bids for the removal of the Russian Olive and extra bushes on the North side of the school in an amount not to exceed \$2,500. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Eddie to authorized Mr. Boldt to approve a bid to extend the fencing around the bus staging area for no more than \$5,000. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Vrana to approve a two-year agreement for salary and benefits with the Wahoo Education Association for a 2012-2013 base of \$31,100 distributed on a compressed salary schedule as presented, which represents a 3.82% total increase including expenses for retirement, FICA, insurance and cash-in-lieu payments. No teacher's salary will be reduced as a result of placement on the approved compressed schedule. The total salary and benefits increase for the 2012-2014 school year will be 3.35% with the base salary to be determined after defined benefit increases have been finalized. On roll call vote all members present voted yes. Motion carried.

Judy Stukenholtz, representative from the negotiations team, thanked the board of education and the superintendent for the great job on this year's negotiations. She thanked the board for having a great working relationship with the negotiations team.

It was moved by Gottschalk, seconded by Eddie, to approve a 3% salary increase for the support staff as presented by Superintendent Boldt. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the September meeting:

- A. Budget Hearings
- B. Set Budget Levy
- C. Ratify Bills
- D. Policy Review
- E. State Assessments
- F. Personnel – Resignations/hiring
- G. Facilities Projects/Report

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

The meeting was adjourned at 6:58 p.m. by President Rob Brigham.

The next regular and budget hearing meeting will be held on Monday, September 17, 2012.

**MaryAnn Tingelhoff
Secretary**