

Regular Meeting Minutes
School District #39

December 20, 2010

The Wahoo Board of Education met in regular session on Monday evening, December 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 December 15, 2010.

President Brigham called the meeting to order at 6:00 p.m. with the following board members answering roll call: Al Grandgenett, Rob Miller, John Sutton, Steve Vrana, MaryAnn Tingelhoff and Rob Brigham. Also present were the superintendent, Galen Boldt; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, Chris Arent; High School Principal/AD, Jason Libal; Director of Learning, Sue Heine; Special Education Administrative Consultant, Shelley Maass; newly elected board member, Eric Gottschalk; WEA Representative, High School Counselor, Terry Kopish and the Newspaper Reporter.

The Open Meetings Law was brought to the attention of the board and public.

It was moved by Tingelhoff, seconded by Vrana to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Sutton to approve the November meeting minutes and payment of the December claims with the exception of the three DLR claims. On roll call vote all members present voted yes, motion carried. It was moved by Sutton, seconded by Grandgenett to approve payment of the December DLR claims. On roll call vote, Sutton, yes; Vrana, yes; Tingelhoff, yes; Brigham abstained due to a conflict of interest; 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.

Jean Tesinsky from the Community Action Partnership spoke about the Saunders County Head Start program. The program is entering its 20th year.

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 Report to Shareholders; the report should be ready by the January meeting.

No action was needed on the School Facilities Projects Reports/Contracts. The construction continues to proceed on schedule. The progress to date is starting to give us a look at what the outline of the entire project will look like. Everything is on schedule for the projected fall opening.

It was moved by Grandgenett, seconded by Miller to accept the resignation of Special Education Director, Heidi Hoffmann. On roll call vote all members present voted yes, motion carried.

A motion was made by Miller, seconded by Sutton to go into executive session for the purpose of discussing the superintendent's evaluation. On roll call vote all members present voted yes, motion carried.

It was moved by Tingelhoff, seconded by Miller to come out of executive session. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the January meeting:

- A. Installation of new board members/reorganization of the board
- B. Facilities Report/Contracts
- C. Report to Shareholders – final draft
- D. Personnel – Resignations/hiring

It was moved by Tinglehoff, seconded by Grandgenett to adjourn the meeting at 7:00 p.m. Meeting adjourned.

MaryAnn Tingelhoff
Secretary

The next regular board meeting will be held on January 17th 2010 at 6:00 in the High School Library located at 2201 N. Locust.