

Regular Meeting Minutes
School District #39

February 20, 2012

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

The meeting was called to order by President Rob Brigham with the following board members answering roll call: John Sutton, Eric Gottschalk, Brett Eddie, Steve Vrana, Mary Ann Tingelhoff and Rob Brigham. Also present were the Superintendent, Galen Boldt; Secretary, Kris Pokorny; Principal Jane Wiebold; Director of Learning, Sue Heine; Special Education Director, Shelley Maass; Staff members from Saunders County Medical Center; High School student, Sesly Lorincz and her parents, Jody and Tanya Lorincz and the Newspaper reporter; Principals, Mr. Arent and Mr. Libal were absent due to other business.

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

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

A motion was made by Tingelhoff, seconded by Eddie to approve the agenda as amended. Item D, Internet Contract Approval will be moved to the top of the agenda in front of Item A, 2012-2013 School Calendar. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Gottschalk to approve the January 16th 2012 regular meeting minutes and February claims as presented. On roll call vote all members present voted 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 Elementary Principal, Director of Learning and Superintendent gave informational reports to the board. Superintendent Boldt spoke briefly about a project display for the lobby of the Performance-Learning Center and Legislative issues.

The board went over the communications items in the packet.

It was moved by Gottschalk, seconded by Eddie to move the March 19th meeting up one week to March 12th. Meeting will be held the second week in March. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Sutton to authorize Mr. Boldt to sign the Windstream contract for network service for \$800 per month when it is available and for Vicki Ruzicka to apply to the USF for Erate funds based on that contract. On roll call vote all members present voted yes. Motion carried.

The board reviewed the final draft of the 2012-2013 School Calendar. A motion was made by Eddie, seconded by Gottschalk to approve the School Calendar for 2012-2013. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Tingelhoff to acknowledge WEA as the exclusive bargaining unit for Wahoo Public School. On roll call vote all members present voted yes. Motion carried.

After some board discussion and after listening to the Lorincz family, it was moved by Sutton, seconded by Gottschalk to approve, with Mr. Libal's recommendation, the early graduation request of Sesly Lorincz, pending completion of the ten elective credits that are still required. On roll call vote, Sutton, yes; Gottschalk, yes; Eddie, no; Vrana, yes; Tingelhoff, yes; Brigham, yes. Motion carried. The board wishes Sesly the best of luck with her plans to continue her education.

A motion was made by Tingelhoff, seconded by Vrana to approve on 2nd reading the Kindergarten Early –Entry and Certified Personnel Evaluation policies. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Vrana to approve the annual membership dues to the NASB in the amount of \$4,674.00. On roll call vote all members present voted yes. Motion carried.

During the Facilities Reports/Projects, Board President, Rob Brigham excused himself from the meeting due to a conflict of interest. JEO prepared a proposal in the amount of \$8,850 to study the use of space in the High School, including the former band room, the High School office, central office and career/guidance center for re-purposing. It was moved by Tingelhoff, seconded by Sutton to accept the JEO proposal as presented. On roll call vote, Tingelhoff, yes; Brigham, absent for voting; Sutton, yes; Gottschalk, yes; Eddie, yes; Vrana, yes. Motion carried.

The following requests were made for the March meeting:

- A. Board Representation at Graduation
- B. Policies
- C. Facilities Projects/Report
- D. Lighting Proposal
- E. Personnel – resignations/hiring's

It was moved by Tingelhoff, seconded by Sutton to adjourn. On roll call vote all members present voted yes. Motion carried.

Meeting was adjourned at 8:05 p.m.

The next regular board meeting will be held on **MARCH 12TH**, at 6:00 in the High School Media Center located at 2201 N. Locust.

Mary Ann Tingelhoff
Secretary

