

Regular Meeting Minutes
School District #39

February 21, 2011

The Wahoo Board of Education met in regular session on Monday evening, February 21, 2011 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 16, 2011.

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; Principals, Jason Libal, Chris Arent and Jane Wiebold; Director of Learning, Sue Heine; Special Education Director, Shelley Maass; Paul Grieger from D.A. Davidson, WEA representative; the Newspaper reporter; Mayor of Wahoo, Jerry Johnson and some patrons.

A motion was made by Sutton, seconded by Gottschalk to approve the agenda as amended, Item G, Facilities Projects/Report-Financing will be moved to the top of the agenda in front of Item A, Board Representation at Graduation. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Tingelhoff to approve the January 17th 2011 regular meeting minutes and February claims as presented with the exception of the DLR claim in the amount of \$4,849.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Sutton, seconded by Gottschalk to approve payment of the DLR claim. On roll call vote, Sutton, yes; Gottschalk, yes; Eddie, yes; Vrana, yes; Tingelhoff, yes; and Brigham, abstain. Brigham abstained do to a conflict of interest. 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.

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

The board went over the communications items in the packet.

Paul Grieger from D.A. Davidson spoke to the board of education about the financing of the Performance Art/Learning Center. A motion was made by Tingelhoff, seconded by Sutton to approve all change orders so far for a total of \$43,477. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Sutton to approve having Rob Brigham and John Sutton represent the Board of Education at this year's graduation. On roll call vote all members present voted yes. Motion carried.

The board reviewed the first draft of the 2011-2012 School Calendar. No action was needed.

A motion was made by Tingelhoff, seconded by Gottschalk to assign the following board members to 2011 Board Committees.

Wahoo Public Schools Foundation

Rob Brigham
Eric Gottschalk

Personnel and Negotiations

John Sutton
Steve Vrana
Eric Gottschalk

Head Start

Brett Eddie
John Sutton, Alternate

Finance

Mary Ann Tingelhoff
Rob Brigham
Eric Gottschalk

Curriculum and Americanism

Mary Ann Tinglehoff
Steve Vrana
Rob Brigham

Building and Grounds

John Sutton
Steve Vrana
Eric Gottschalk

Courtesy

Mary Ann Tingelhoff
Brett Eddie

Attendance Committee

Rob Brigham
Mary Ann Tingelhoff, Alternate

National Honor Society

Brett Eddie
Steve Vrana, Alternate

On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Vrana to go into executive session at the conclusion of the meeting to discuss possible litigation on the 23rd street issue. On roll call vote all members present voted yes. Motion carried.

A motion was made by Sutton, seconded by Tingelhoff to approve the purchase of a new ice cream for the high school kitchen not to exceed the cost of \$14,962. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Vrana to approve the purchase of up to three chair lifts for the high school using IDEA funds. On roll call vote all members present voted yes. Motion carried.

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

The board went into executive session.

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

It was moved by Gottschalk, seconded by Vrana, to authorize payment in the amount of \$43,384 to the city of Wahoo as full payment and settlement of the November 24, 2003 assessment of \$86,767.99. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the March meeting:

- A. 2011-2012 School Calendar
- B. Facility Usage Board Policy
- C. Facilities Projects/Report
- D. Negotiations - Board Goals
- E. Personnel – resignations/hiring's

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

Meeting was adjourned at 8:35 p.m.

The next regular meeting will be held on March 21, 2011 in the High School Media Center located at 2201 N. Locust.

Mary Ann Tinglehoff
Secretary