

**Regular Meeting Minutes
School District #39**

June 21, 2010

The Wahoo Board of Education met in regular session on Monday evening, June 21, 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 June 16, 2010.

The meeting was called to order by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Rob Miller, John Sutton, Steve Vrana and Mary Ann Tingelhoff. Also present were Superintendent, Edward Rastovski; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal/Athletic Director, Jason Libal; High School Principal, Chris Arent; Special Education Director, Heidi Hoffmann; Curriculum Coordinator, Sue Heine, WEA representative the Newspaper Reporter and a number of district patrons.

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

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

The Principals and the Superintendent all gave informational reports to the board.

The board went over the communications items in the packet.

A motion was made by Tingelhoff, seconded by Miller to approve the lunch prices for the 2010-2011 school year. HS/MS lunch will be \$2.00, HS/MS breakfast will be the same as before at \$1.00, Elementary lunch will be \$1.75 and breakfast will stay the same as last year at \$.80. Milk will be \$.40. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Zero Interest Bonds until next month.

The Board of Education discussed the ground breaking ceremony for the new Performance Arts Center and the Open house for the new Fitness Facility that was held on Wednesday, June 16th.

President Rob Brigham discussed the drainage Issue South of the Elementary School and stated that the district needs to improve the drainage run off between the High School building and Elementary. The water that drains from the High School needs to be slowed down. JEO has prepared a plan to take care of the problem. Rob Brigham then left the room due to a conflict of interest. It was moved by Tinglehoff, seconded by Sutton to have JEO do the work on the drainage project. A motion was made by Tinglehoff, seconded by Sutton to rescind the original motion (see above motion). A motion was made by Tinglehoff, seconded by Sutton to first approach the NRD, after listening to Eric Gottschalk speak that there may be another option. The board agrees to contact the NRD first and see if they can do a cost savings proposal on this project, if they can't the board approved moving ahead with having JEO do the work on this project. On roll call vote Tinglehoff, yes; Brigham, abstained; Grandgenett, yes; Miller, yes; Sutton, yes; Vrana, yes. Motion carried.

President Brigham reentered the meeting.

It was moved by Grandgenett, seconded by Tinglehoff to approve a transition agreement between the board of education and Superintendent Rastovski. The agreement would provide him with a month's salary to be paid by the end of the month. This will be for Mr. Rastovski's help in the transition of a new superintendent. On roll call vote all members present voted yes. Motion carried.

No action was needed on Negotiations.

During Personnel, Superintendent Rastovski apprised the board of the assignment changes for High School Principal Chris Arent and Middle School Principal Jason Libal, they will be switching Principal roles. Mr. Arent will now be the Middle School Principal and Mr. Libal will now be the High School Principal. No action was needed.

The following requests were made for the July meeting:

- A. Zero Interest Bond Hearing**
- B. Facilities Project Status Report**
- C. Negotiations**
- D. Personnel – Resignations/hiring**
- E. Board of Education Walk Through**

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

The board presented Mr. Rastovski with a plaque that represents the time he spent here at Wahoo Public School. The board of Education thanked him for the outstanding job he did for the school district. Mr. Rastovski was also presented with a gift from the staff and a gift from the board members. Mr. Rastovski thanked the board for being such a great board to work with.

The meeting was adjourned at 8:00 p.m. by President Rob Brigham.

The next regular board meeting will be held on Monday, July 19th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. A workshop meeting will be held afterward with the new superintendent.

**Mary Ann Tingelhoff
Secretary**