

**Regular Meeting Minutes  
School District #39**

**October 17, 2011**

**The Wahoo Board of Education met in regular session on Monday evening, October 17, 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 October 12, 2011.**

**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; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, Chris Arent; High School Principal/Athletic Director, Jason Libal; Director of Learning, Sue Heine; Liaison to Administration for Special Education, Shelley Maass; WEA representatives and the Newspaper Reporter.**

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

**It was moved by Sutton, seconded by Eddie to approve the September meeting minutes and to approve the October 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 Principals, the Director of Learning and the Superintendent all gave informational reports to the board.**

**Mr. Boldt spoke about the upcoming Nebraska School Board Association State Conference. The board will let Mrs. Pokorny know if they plan on attending. Mr. Boldt also spoke about the pre-cautionary lock-down that happened at the elementary.**

**The board went over the communications items in the packet.**

**WEA representatives, Judy Stukenholtz and Patti Sloup thanked the Chamber of Commerce for the luncheon they provided during the in service day on Friday.**

**It was moved by Tingelhoff, seconded by Sutton to approve the payment to DLR in the amount of \$27,348.60. On roll vote Tingelhoff, yes; Brigham, abstain; Sutton, yes; Gottschalk, yes; Eddie, yes; and Vrana, yes. Motion carried.**

It was moved by Vrana, seconded by Tingelhoff, to approve with Mr. Libal's recommendation the early graduation request of two students. On roll call vote all members present voted yes. Motion carried. The board wishes them the best of luck.

A motion was made by Gottschalk, seconded by Tingelhoff to approve on first reading the Special Education Policies as presented 1.) Confidentiality of Personally Identifiable Information 2.) Access to Instructional Materials 3.) Over-Identification and Disproportionality 4.) Prohibition on Mandatory Medication and 5.) Restraint and Seclusion. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Share Holders Report or Personnel.

The following requests were made for the November meeting:

- A. Paperless Board communications institutive
- B. Facilities Projects/Report
- C. Share Holders Report
- D. Policies
- E. State of the Schools Report
- F. Audit
- G. Personnel – Resignations/hirings

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

The meeting was adjourned at 7:16 p.m. by President Rob Brigham.

The next regular and budget hearing meeting will be held on Monday, November 21, 2011.

MaryAnn Tingelhoff  
Secretary