

Regular Meeting Minutes
School District #39

October 19, 2009

The Wahoo Board of Education met in regular session on Monday, October 19, 2009 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, 2009.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Al Grandgenett, Rob Miller, John Sutton, Steve Vrana, MaryAnn Tingelhoff and Rob Brigham. Also present was superintendent, Edward Rastovski; secretary, Kris Pokorny; High School Principal, Chris Arent; Middle School Principal/Athletic Director, Jason Libal; Elementary Principal, Jane Wiebold; Special Education Director, Heidi Hoffmann; Curriculum Coordinator, Sue Heine; WEA Representatives, Staci Simonsen and Patti Sloup; Dan Smith, Cindy and Greg Nabity, Zean Carney, Willard Hunzeker, Rick Williams, Scott Tingelhoff, Michelle Libal, Steve Olson, Janet Jonas, Pat Hancock, Mariechen Chvatal, Kim Holmes, Jake McAllister, Bill and Diane Reece, Tim Rischling, David Privett, Launa Cook, Judy Stukenholtz, Roger Harders and the Newspaper Reporter.

The open meetings law was mentioned and the open meetings law poster is displayed.

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

It was moved by Sutton, seconded by Miller to approve the regular meeting minutes of September 21, 2009 as presented and to approve the payment of the October claims as submitted with the exception of the DLR and Kim Brigham claims. On roll call vote all members present voted yes, motion carried.

It was moved by Tingelhoff, seconded by Grandgenett to approve the payment of the DLR and Kim Brigham claims as submitted. On roll call vote Tingelhoff, yes; Brigham, abstained; Grandgenett, yes; Miller, yes; Sutton, yes; and Vrana, yes. Motion carried.

The board reviewed informational items in the board materials including the account funds and balances the district controls.

The Principals, Special Education Director, Curriculum Coordinator and Superintendent all gave informational reports to the board.

The board went over the communication items in the packet.

High School Principal Chris Arent recommended that the board approve the early graduation request of four students. All students have met the board's requirements for early graduation. A Motion was made by Miller, seconded by Grandgenette to approve Mr. Arent's request. On roll call vote all members present voted yes. Motion carried.

Curriculum Coordinator, Sue Heine gave a report on the State Schools Report. No action was needed.

A motion was made by Miller, seconded by Grandgenett to adopt the Nebraska State Standards as identified in Appendix J of Rule 10, this would replace the policy that the board previously adopted. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Tingelhoff to approve the first reading of the changes made to policy 603.01 (Curriculum Development Policy), 610.02 (Administrative Rules and Procedures) and the Voluntary Early Retirement Policy. On roll call vote all members present voted yes. Motion carried.

No action was needed on Facility Projects Status Report, Mr. Rastovski and Mrs. Wiebold updated the Board on the status of the Elementary Project and Fitness Room Project.

A motion was made by Tingelhoff, seconded by Vrana to Close the Coop Fund and Transfer the remaining funds into the General Fund Account. This was at the suggestion of the State Department and the schools auditors. On roll call vote all members present voted yes. Motion carried.

No action was needed on Personnel.

President Brigham stated that the next item on the agenda was to consider the adoption of a resolution authorizing the issuance of limited tax build America bonds of the District and levying a tax to pay the principal of and interest on such bonds pursuant to Section 79-10,110, Reissue Revised Statutes of Nebraska, as amended (the "Act"), in connection with an itemized estimate prepared by DLR Group of Omaha, Nebraska specifying expenditures needed to construct, expand, rehabilitate, modernize, renovate, repair and/or equip public school facilities and/or the acquisition of land on which such public school facilities are to be located (collectively, the "Project"), and levying a special, limited tax as provided in the Act for a period of not to exceed 30 years pursuant to the Act.

President Brigham opened the public hearing regarding the issuance of Build America Bonds for construction purposes. During the Public Hearing, time was offered for those wishing to speak against the proposal and the following offered comments: none. Time was offered for those wishing to speak neutral to the proposal and the following offered comments: Bill Reece. Time was offered for those wishing to speak in favor of the proposal and the following offered comments: Willard Hunzeker, Steve Olson, Diane Reece, Tim Rischling, Greg Nabity, Zean Carney and Janet Jonas.

After the board president offered several opportunities for anyone else wishing to speak against, neutral to or in favor of the proposal, Rob Miller made and John Sutton seconded a motion to close the public hearing. On roll call vote all members present voted yes. After the public hearing was closed and during the board discussion, Roger Harders entered the board meeting and the board president offered Roger Harders the opportunity to speak and he spoke against the proposal. The board continued its discussion of the proposal.

Board member Al Grandgenett introduced a resolution (the “Resolution”) entitled as follows and moved its passage and adoption:

A Resolution Authorizing The Issuance, Sale and Delivery of Limited Tax Build America Bonds (Direct Pay), Series 2009, of Saunders County School District 0039 (Wahoo Public Schools) In the State of Nebraska in an Aggregate Principal Amount not to Exceed \$3,850,000; Prescribing the Form and Details of the Bonds; Levying a Special, Limited Tax to Pay the Principal of and Interest on the Bonds; and Related Matters.

Board member Mary Ann Tingelhoff seconded the adoption of the Resolution. On roll call vote all members present voted yes. The passage and adoption of the Resolution having been agreed upon by a majority of the Board, the President of the Board declared the Resolution passed and adopted and, in the presence of the Board, signed and approved the Resolution, and the Secretary of the Board attested to its passage and approval by signing the same.

The following request were made for the November meeting

- A. Report to Shareholders
- B. Facility Report
- C. Audit Report
- D. 2nd Reading of Policies

Meeting adjourned at 8:05 p.m.

Mary Ann Tingelhoff
Secretary