

**Regular Meeting Minutes
School District #39**

July 19, 2010

The Wahoo Board of Education met in regular session on Monday evening, July 19, 2010 at 6.00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. The Public Hearing regarding on the Zero Interest Bonds was opened at 7:00. Publicized notice was given by publication in the Wahoo Newspaper on July 14, 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; WEA representative, Dan Smith from D.A. Davidson, Eric Gottschalk from NRCS, a couple of patrons and the newspaper reporter.

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

It was moved by Tingelhoff, seconded by Sutton to approve the June meeting minutes and July claims as presented with the exception of the DLR Group Invoice, on roll call vote all members present voted yes. Motion carried. It was moved by Grandgenett and seconded by Tingelhoff to approve the DLR Group Invoice. On roll call vote Grandgenett, yes; Miller, yes; Sutton, yes; Vrana, yes; Tingelhoff, yes; Brigham, abstained due 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.

New Superintendent, Galen Boldt gave his administrative report. He also discussed the board of education walk through that he had with the Building Committee.

The board went over the communications items in the packet.

A couple of dates and times were discussed to go and tour some of the other performance art centers to look at seating. The board discussed the process being made on the performance art center. No action was needed on the School Facilities Project.

Eric Gottschalk spoke about the Drainage and Erosion Issue South of the Elementary and what can be done about it. After some discussion this agenda item was tabled until next month's meeting.

It was moved by Grandgenett, seconded by Miller to approve the Administrative and Non Certified salary increase of 3.9% with a move in the insurance deductible from \$350 to \$600 and an increase of the Certified Teacher base salary of 3.5% with a move of the insurance deductible from \$350 to \$600. On roll call vote all members present voted yes. Motion carried. The board would like to thank the negotiation team; they were very enjoyable to work with.

The board discussed the hiring of a new baseball coach; Dustin Nilius from Omaha will be the new baseball coach. No action was needed.

No action was needed on the Freeholders Petition Appeal. The superintendent will work with the Freeholders group.

The Board of Education/Superintendent workshop on Roles and Responsibilities will be rescheduled for next month.

At 7:00 a motion was made to open the Public Hearing regarding the Zero Interest Bonds by Grandgenett, seconded by Tingelhoff. On roll call vote all members present voted yes. Motion carried.

The issuance of Zero Interest Bonds was discussed. Dan Smith from D.A. Davidson spoke.

It was moved by Sutton, seconded by Miller to close the Public Hearing. On roll call vote all members present voted yes. Motion carried.

A motion was made by Miller, seconded by Vrana to accept the Resolution authorizing the issuance, sale and delivery of bonds 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, consisting of (A) Taxable Limited Tax Build America Bonds (Direct pay), series 2010A, in an aggregate principal amount not to exceed \$2,770,000 and (B) Taxable Qualified School Construction Bonds (Direct Pay) series 2010B, in an aggregate principal amount not to exceed \$1,079,040; prescribing the form of the bonds, fixing in part and providing for the fixing in part of the terms of the bonds; levying a special , limited tax to pay the principal of and interest on the bonds; rescinding portions of a former resolution; and related matters. On roll call vote, Miller, yes; Sutton, yes; Vrana, yes; Tingelhoff, yes; Brigham, yes; Grandgenett, abstained, due to a conflict of interest. Motion carried.

The following requests were made for the August meeting:

- A. Facility Projects Status Report**
- B. Drainage and Erosion Issue South of the Elementary**
- C. Bus Purchase**
- D. Personnel – Resignations/hiring**
- E. Negotiations**

F. Board of Education/Superintendent Workshop on Roles and Responsibilities

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

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

The next regular board meeting will be held on Monday, August 16th at 6:00 p.m in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Mary Ann Tinglehoff
Secretary**