

Regular Meeting Minutes
School District # 39

December 17, 2012

The Wahoo Board of Education met in regular session on Monday evening, December 17, 2012 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 December 12, 2012.

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 MaryAnn Tingelhoff. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal and Director of Creative Programs, John Harris; High School Principal and Athletic Director, Jason Libal; Special Education Director, Shelley Maass; WEA representative, Judy Stukenholtz, Marv Larson from JEO , local patrons Tim Farley, Scott and Mary Tingelhoff and newly elected board members, Mike Hancock and Al Grandgenett and the Newspaper Reporter.

The board of Education and all participants said the pledge of allegiance.

Recognition of the Open Meetings Law was discussed.

A motion was made by Tingelhoff, seconded by Sutton to amend the December agenda and add Item G. Recognizing WEA as the exclusive bargaining agent and to move agenda item E. The Choir Trip to item A. so Mr. Harris can get to the music concert. On roll call vote all members present voted yes. Motion carried.

Gottschalk made and Vrana seconded a motion to approve the minutes from the November 19, 2012 meeting and the December claims as presented with the exception of the claim to Eddie Lawn Service. On roll call vote all members present voted yes. Motion carried. It was moved by Sutton, seconded by Gottschalk to approve payment of the Eddie Lawn Service claim. On roll call vote, Sutton, yes; Gottschalk, yes; Eddie, abstained; Vrana, yes; Tingelhoff, yes and Brigham, yes. Motion carried.

The Board listened to the administrators reports and went over the communication items in the packet.

After much discussion it was moved by Tingelhoff, seconded by Vrana to approve of the Music trip this summer to Disney Land. On roll call vote, Tingelhoff, yes; Brigham, yes; Sutton, yes; Gottschalk, yes; Eddie, no and Vrana, yes. Motion carried.

A motion was made by Eddie, seconded by Gottschalk to approve the construction documents as prepared and presented by JEO for advertisement beginning December 24, 2012 and for release on January 7, 2012. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Shareholders Report.

High School Principal, Jason Libal spoke briefly on the fund raising policy. No action was needed.

It was moved by Tingelhoff, seconded by Vrana to approve the resignation of Elementary teacher, Nancy Teetor and to provide her with a \$7,000 retirement bonus. On roll call vote all members present voted yes. Motion carried. Hiring a .50 ELL instructor was also discussed.

A motion was made by Gottschalk, seconded by Eddie to recognize the WEA as the exclusive bargaining agent for the 2014-2015 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the January meeting:

- A. 2013-2014 school calendar
- B. Facilities projects/report (office remodel)
- C. Share Holders Report
- D. Personnel
- E. Negotiations

With the December meeting serving as the last active Board Meeting for both John Sutton and Mary Ann Tingelhoff, Superintendent Boldt made note of their significant service to the community and the children of the Wahoo School District. Many Thanks were expressed to them by the Board and those in attendance.

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

The meeting was adjourned at 7:28 p.m. by President Rob Brigham.

The next regular meeting will be held on Monday, January 21, 2013.

Mary Ann Tingelhoff
Secretary