

**Regular Meeting Minutes
School District #39**

July 16, 2012

The Wahoo Board of Education met in regular session on Monday evening, July 16, 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 July 11, 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 Mary Ann Tingelhoff. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; High School Principal/AD, Jason Libal; Middle School Principal, John Harris; Special Education Administrative Advisor, Shelley Maass, Local Patron, Rob Miller and the newspaper reporter.

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

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

It was moved by Tingelhoff seconded by Vrana 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 Eddie Lawn Care and JEO Invoices, on roll call vote all members present voted yes. Motion carried. It was moved by Vrana and seconded by Gottschalk to approve the Eddie Lawn Care Invoice in the amount of \$1,800.00. On roll call vote Vrana, yes; Tingelhoff, yes; Brigham, yes; Sutton, yes; Gottschalk, yes; Eddie, abstained due to a conflict of interest. Motion carried. It was moved by Tingelhoff, seconded by Vrana to approve payment of the JEO claim in the amount of \$795.60. On roll call vote Tingelhoff, yes; Brigham, abstained due to a conflict of interest; Sutton, yes; Gottschalk, yes; Eddie, yes; Vrana, 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 and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

A motion was made by Tingelhoff, seconded by Sutton to adopt on 2nd reading the Schools Wellness Policy. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Eddie to approve the lunch prices as presented for the 2012-2013 school year. Milk \$.45, Breakfast Elementary \$1.10, Breakfast MS/HS \$1.30, Lunch Elementary \$2.05, Lunch MS/HS \$2.30, Adult Breakfast, \$2.05 and Lunch \$3.20. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve the proposal from Wahoo Tree for \$8,856 to carry out the task of applying proper care and maintenance of the trees and shrubs on the districts grounds. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Sutton to approve of the Annual Notice of Non- Discrimination. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Sutton to renew the District's Insurance coverage with Inspro Insurance for the 8-1-2012 through 8-1-2013 year. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Facilities Report/Projects, Negotiations or Personnel.

The following requests were made for the August meeting:

- A. Wrestling Coop**
- B. Facilities Projects/Report**
- D. Personnel – Resignations/hiring**
- E. Negotiations**

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

The meeting was adjourned at 7:07 p.m. by President Rob Brigham.

The next regular board meeting will be held on Monday, August 20th at 6:00 p.m in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Mary Ann Tinglehoff
Secretary**