

Regular Meeting Minutes
School District #39

September 17, 2012

The Wahoo Board of Education met in regular session on Monday, September 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 September 5, 2012.

The meeting was opened 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; Director of Learning, Sue Heine; Director of Special Education, Shelley Maass; Local Patron, Rob Miller and the Newspaper Reporter. High School Principal, Jason Libal and Middle School Principal, John Harris were absent due to scheduled activities.

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

The Board of Education said the Pledge of Allegiance.

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

President Brigham opened up the public hearing at 6:05 regarding the adoption of the 2012-2013 budget. Discussion was held.

It was moved by Tingelhoff seconded by Gottschalk to close the public hearing. On roll call vote all members present voted yes. Motion carried.

It was moved by Tingelhoff, seconded by Sutton to adopt the budget as presented. On roll call vote all members present voted yes. Motion carried.

President Brigham opened up the public hearing regarding the tax request at 6:11. Discussion was held.

It was moved by Tingelhoff, seconded by Sutton to close the public hearing. On roll call vote all members present voted yes. Motion carried.

Gottschalk moved, seconded by Vrana to approve the tax request at a rate of \$.975839 for the General Fund, \$.130084 for the Bond rate and \$.035783 for the Special Building fund and .044891 for the Qualified Capital Purpose Undertaking fund for a total of \$1.186597. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Vrana to approve the regular meeting minutes of August 20, 2012 as presented and payment of the September claims excluding the Eddie Lawn Service Claim in the amount of \$2,235. On roll call vote all members present voted yes. Motion carried. It was moved by Gottschalk, seconded by Vrana to

approve payment of the Eddie Lawn Service claim. On roll call vote, Gottschalk, yes; Eddie, abstained; Vrana, yes; Tingelhoff, yes; Brigham, yes and Sutton, yes. Motion carried.

Craig Caples of NASB gave an informational report on the e-meetings features. The board will come to the October meeting early for a short training session.

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 Principal, Director of Learning and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

It was moved by Tingelhoff, seconded by Vrana to ratify the additional general fund expenses from August 2012. On roll call vote all members present voted yes. Motion carried.

A motion was made by Tingelhoff, seconded by Gottschalk to approve on 1st Reading the Fundraising policy. On roll call vote all members present voted yes. Motion carried.

Director of Learning, Sue Heine gave a report on the State Assessment. No action was needed.

No action was needed on the Facilities Projects/Reports, the negotiations or Personnel.

- A. Start Report to Shareholders
- B. Approve Early Graduation Request
- C. Facilities Status Report
- D. Audit Report
- E. Policies
- G. Personnel-Resignations/hiring

A motion was made by Tingelhoff, seconded by Vrana to adjourn the meeting at 7:18. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 15th, 2012.

Mary Ann Tingelhoff
Secretary