

Regular Meeting Minutes  
School District #39

April 21, 2014

The Wahoo Board of Education met in regular session on Monday evening, April 21, 2014 at 6:00 p.m. in the Wahoo High School Media Center located at 2201 N Locust Street, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on April 16, 2014.

The meeting was opened by President Steve Vrana at 6:00 p.m. with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Al Grandgenett, Rob Brigham and Mike Hancock. Also present were superintendent, Galen Boldt; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Director of Learning, Susan Heine; Close Up Students, Bailey Brigham and Janae Pearson and Instructor, Mr. Ryan Mueller and the Newspaper Reporter. Middle School Principal, John Harris, High School Principal, Jason Libal and Special Education Director, Shelley Maass were not in attendance due to conflicting schedules.

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

The Open Meetings Law was brought to the attention of the board and public.

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

A motion was made by Brigham, seconded by Gottschalk to accept the March 17, 2014 minutes. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve payment of the April claims with the exception of the Eddie Lawn Service and JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Gottschalk to approve payment of the Eddie Lawn Service claim in the amount of \$3,600.00 and the JEO claim in the amount of \$2,094.50. On roll call vote, Grandgenett, yes; Brigham, abstain; Hancock, yes; Vrana, yes; Gottschalk, yes and Eddie, abstain. Motion carried. Brigham and Eddie abstained due to a conflict of interest.

The board reviewed the account funds and balances related to the routine business of the school district pertaining to the accounts the district controls.

Close Up students, Bailey Brigham and Janae Pearson along with Close Up Instructor Ryan Mueller, came and gave an informational report to the board on their recent trip to Washington D.C.

The Athletic Director, Elementary Principal, Director of Learning and Superintendent all gave their informational reports to the board.

The board went over the communications items in the packet.

It was moved by Brigham seconded by Gottschalk to accept the recommendation of Mr. Boldt to award the bid of \$75,808.70, less \$3,000 for awarding groups A-D, to Collins Contracting for the repair and construction of the track and authorize Superintendent Boldt with concurrence of the building and grounds committee to approve appropriate change orders. On roll call vote all members present voted yes. Motion carried.

Mr. Boldt indicated that he was going to advertise for proposals for the district's insurance package with presentations to be made at the June meeting.

No action was needed on Summer Projects.

A motion was made by Gottschalk, seconded by Hancock to follow the recommendation of Mr. Boldt to accept the resignations of High School FAC instructor Allison Kreifels and Middle Life/Physical Science instructor Lynsey Kreikemeier. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve the hiring of the following staff for the 2014-2015 school year.

Jessica Patrie – Sign Language Interpreter  
Crystal Dwerlkotte – 4<sup>th</sup> Grade Teacher  
Josh Trutna– School Nurse

On roll call vote all members present voted yes. Motion carried.

The following requests were made for the May meeting:

- A. Head Start Presentation
- C. Facilities Projects/Report
- D. Personnel – Resignations/hiring

A motion was made by Gottschalk, seconded by Eddie at 7:27 p.m. to go into executive session for the purpose of discussing the Superintendent's evaluation. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Brigham to adjourn the executive session at 8:51. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to adjourn the meeting at 8:52. On roll call vote all members present voted yes. Motion carried. Meeting was adjourned at 8:52 p.m.

The next regular board meeting will be held on Monday, May 19th at 6:00 in the High School Media Center.

Al Grandgenett  
Secretary