

Regular Meeting Minutes
School District #39

June 17, 2019

The Wahoo Board of Education met in regular session on Monday, June 17, 2019 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 June 12, 2019 and posted on the schools website and doors.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Middle School Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; Director of Learning, Josh Snyder; Director of Student Services, Shelley Maass; Milan Wall, Larry Dlugosh, various staff members, patrons; and the Newspaper Reporter.

Elementary Principal, Ben Kreifels was absent due to a personal reason.

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

A motion was made by Eddie, seconded by Hancock to approve the regular meeting minutes of May 20, 2019 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Grandgenett to approve payment of the June 2019 claims with the exception of the Eddie Lawn Service claim as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grandgenett to approve payment of the Eddie Lawn Service claim in the amount of \$1,325.00. On roll call vote Hancock, yes; Brigham, yes; Grandgenett, yes; Eddie, abstain; Iversen, yes; and Hrdlicka, 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 Middle/High School Principals presented the first draft of the 2019-2020 Student handbook.

The Director of Learning, Middle School Principal/Athletic Director and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

During the audience comments, Joe Egler spoke about the increase in valuations that were delivered in June on property taxes. Bob Bartek asked if the Heartland Leadership group would be presenting soon. Vicki Pearson asked that the Board keep the public comment section open during the Presentations of the Heartland Center for Leadership for clarifying questions. President Brigham said he would keep her request in mind.

Milan Wall and Larry Dlugosh from Heartland Center for Leadership, presented their synopsis of the many group meetings that were held for the purpose of coming up with a viable plan for the growth of the District. Mr. Wall and Mr. Dlugosh suggested the following recommendations 1) Engage the community more and earlier 2) The board needs to communicate "seven times in seven different ways" 3) organize a steering committee of patrons to identify needs and 4) request proposals or qualifications for architectural services. The board will be considering the next steps and develop a direction based on all the information. No action was needed. Joe Egler, Bob Bartek and Vickie Pearson all asked clarifying questions after their presentation.

It was moved by Hrdlicka, seconded by Hancock to approve joining the Trailblazer Conference for all activities beginning in the 2020-21 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Hrdlicka to approve the withdrawal from the Nebraska Capitol Conference at the conclusion of the 2019-20 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to approve ending the relationship with AdvancEd for accreditation and move to Nebraska Frameworks. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Hrdlicka to approve on second reading, policies 303.01, 506.01, 506.02, 506.07, 506.08, 506.10, 507.04, 508.03, 508.06, 508.07, 508.12, 509.01, and 509.02. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Eddie to approve increasing the activity ticket price by \$5.00. Adult Activity tickets would be \$50.00 and student activity ticket will now be \$40.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Iversen to approve increasing the meal prices by \$.05. On roll call vote all members present voted yes. Motion carried.

Prices will be as follows, Elementary Breakfast \$1.65, Lunch \$2.60, MS/HS Breakfast \$1.85, Lunch \$2.85, Adults Breakfast \$2.60, Lunch \$3.75. The reduced and Head Start breakfast and lunch prices will remain the same.

The following requests were made for the May meeting.

- A. Student Handbook
- B. Facilities Report
- C. Policies
- D. Activities Budget
- E. Personnel- resignations/hiring's

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

Meeting was adjourned at 7:29.

Lora Iversen