

Regular Meeting Minutes
School District #39

January 20, 2014

The Wahoo Board of Education met in regular session on Monday evening, January 20, 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 January 15, 2014.

The regular meeting was opened by President Steve Vrana 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, Middle School Principal, John Harris; High School Principal, Jason Libal; Director of Learning, Susan Heine; Special Education Director, Shelley Maass; Athletic Director, Marc Kaminski; the newspaper reporter; the WEA Representative, Stephanie Ballagh; staff members, Abbie Huenink and Vicki Jones; Show Choir Director, Julie Anderson and students, Madeline Mann and Matt Spicka, a Local Patron and Julie Ogden from JEO.

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

A motion was made by Brigham, seconded by Hancock to keep the Board of Education officers and committee members the same as the previous year. On roll call vote all members present voted yes. Motion carried.

2014 School Board Officers

President- Steve Vrana
Vice President – Eric Gottschalk
Treasurer – Brett Eddie
Secretary – Al Grandgenett

2014 School Board Committee Assignments

Wahoo Public Schools Foundation
Eric Gottschalk
Mike Hancock

Technology committee
Eric Gottschalk

Calendar Committee
Brett Eddie

Personnel and Negotiations

Al Grandgenett
Steve Vrana
Eric Gottschalk

Head Start

Brett Eddie
Steve Vrana, Alternate

Curriculum and Americanism

Brett Eddie
Steve Vrana
Rob Brigham

Courtesy

Rob Brigham
Brett Eddie

National Honor Society

Steve Vrana
Brett Eddie, Alternate

Board Policy Committee

Rob Brigham
Brett Eddie
Eric Gottschalk

Finance

Al Grandgenett
Rob Brigham
Eric Gottschalk

Building and Grounds

Mike Hancock
Steve Vrana
Eric Gottschalk

Attendance Committee

Brett Eddie
Steve Vrana, Alternate

It was moved by Gottschalk, seconded by Hancock to approve the December 16, 2013 minutes as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Brigham to approve payment of the January claims. On roll call vote all members present voted yes. Motion carried.

During the Student Presentation of the agenda, Show Choir/Choir Director, Julie Anderson and students; Madeline Mann and Matthew Spicka gave a presentation on the activities that the show choir and choir students have been involved in this year.

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 Athletic Director, Principals, Director of Learning, Special Education Director and Superintendent all gave informational reports to the board. Superintendent Boldt spoke about the upcoming Legislative Session and the new LB 725 bill that is up for debate.

Julie Ogden from JEO, gave a presentation about the safe routes to school grant. It was moved by Gottschalk, seconded by Brigham to approve submitting a letter from the board of education in support of the safe route to school grant. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve on 2nd reading the Restraint and Seclusion Policy. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the purchase of 10 – 3 camera systems for the buses, not to exceed the amount of \$14,080. On roll call vote all members present voted yes. Motion carried.

The track repair proposal will be tabled until next month. We are still getting some bids.

A draft of the shareholders report was presented to the board.

It was moved by Gottschalk, seconded by Hancock to approve the Early Retirement Regulation as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve the agreement between the Wahoo Education Association and the Wahoo Board of Education as presented to include a base salary of \$32,200 for the 2014-2015 school year, representing a 3.84% total package increase, and a base salary of \$32,700 for the 2015-2016 school year, representing a 3.25% total package increase. On roll call vote all members present voted yes. Motion carried. In addition to salary and benefits, the agreement outlines the addition of Family Leave provisions as well as changes in cash-in-lieu benefits for certified staff and the option for staff to participate in a qualified high deductible plan or PPO health insurance plan.

A motion was made by Brigham, seconded by Hancock to approve the resignations of Kathleen Anderson and Michael Anderson and to approve the early retirement request recommended by the Superintendent for Kathleen Anderson. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the February meeting:

- A. School Calendar for 2014-2015
- B. Board Representation at Graduation
- C. Shareholders report requirements
- D. Summer Band/Choir trip
- E. Personnel – Resignations/hiring

Brigham moved, seconded by Gottschalk to adjourn the meeting at 7:35 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, February 17, 2014 at 6:00 p. m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett
Secretary