

Regular Meeting Minutes
School District #39

March 18, 2019

The Wahoo Board of Education met in regular session on Monday, March 18, 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 March 13, 2019 and posted on the schools website and doors.

The meeting was opened by Vice President Al Grandgenett with the following board members answering roll call: Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal/Athletic Director, Marc Kaminski; Director of Learning, Josh Snyder; Director of Student Services, Shelley Maass; WEA representative, Judy Stukenholtz, Various Staff Members and patrons; and the Newspaper Reporter. Mr. Rob Brigham arrived late to the meeting.

High School Principal, Jarred Royal was absent due to a school event.

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

A motion was made by Eddie, seconded by Iversen to approve both the regular meeting minutes of February 18, 2019 and the Special Board meeting minutes of February 28, 2019 as presented. On roll call vote all members present voted yes. Motion carried.

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

A motion was made by Eddie, seconded by Hrdlicka to approve payment of the Inspro claim in the amount of \$517.00. On roll call vote, Eddie, yes; Iversen, yes; Hrdlicka, yes; Hancock, abstained, Grandgenett, yes. Motion carried.

A motion was made by Iversen, seconded by Hrdlicka to approve payment of the Eddie Lawn Service claim in the amount of \$3,865. On roll call vote Iversen, yes; Hrdlicka, yes; Hancock, yes; Grandgenett, yes; Eddie, abstained. 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 Board reviewed policies.

The Principals, The Director of Student Services, The Director of Learning and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

During the audience comments, Bob Bartek spoke about the upcoming meetings with the Heartland Center for Leadership group. Mr. Bartek wanted to make sure that the community members attending the meetings would be able to have some input.

There were no Board committee reports.

It was moved by Grandgenett, seconded by Eddie to appoint Tom Hrdlicka and Mike Hancock as Board representors at this year's graduation. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve on second reading, policies 203.06, 414.01, 414.02, 414.03, 414.04, 415.02, 415.03, 415.04, 415.06, and 415.07. Motion carried.

The Heartland Center for Leadership group wants to meet with the board as a whole and set up meetings with the community. The board will discuss a date for the meeting.

A motion was made by Iversen, seconded by Eddie to accept with regret the resignation of Vocal Music Instructor, Hunter Boe, effective at the end of the 2018-2019 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to approve the hiring of Jordan Barry, Max Cook, Erik Emerson, Anthony Jacobsen, Jessica Kurth and Nick Milliken for the 2019-2020 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the April meeting.

- A. Facilities Report
- B. Policies
- C. Personnel- resignations/hiring's

A motion was made by Grandgenett, seconded by Hancock to enter into executive session for the purpose of conference affiliation and protecting the public interest of involved districts. On roll call vote all members present voted yes. Motion carried.

The Board entered into executive session at 6:48.

It was moved by Eddie, seconded by Hancock to come out of executive session. The board came out of executive session at 7:06.

It was moved by Eddie, seconded by Hancock to adjourn the meeting. Meeting was adjourned at 7:07.

Lora Iversen