

Regular Meeting Minutes  
School District #39

April 15, 2013

The Wahoo Board of Education met in regular session on Monday evening, April 15, 2013 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 10, 2013.

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; Middle School Principal, John Harris; Director of Special Education, Shelley Maass; Technology Committee Members, WEA Representative, Close Up Students and Instructor and a local patron. High School Principal/AD, Jason Libal was not able to attend due to a school event.

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 Gottschalk, seconded by Brigham to amend the agenda and move the Close Up Presentation, VI. A to right after the Claims, VI. C. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to accept the March 18, 2013 minutes. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie 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 Brigham, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$5,530. On roll call vote, Brigham, yes; Hancock, yes; Vrana, yes; Gottschalk, yes; Eddie, abstain and Grandgenett, yes. Motion carried.

It was moved by Gottschalk, seconded by Brigham to approve payment of the JEO claim in the amount of \$1,146.50. On roll call vote, Gottschalk, yes; Eddie, yes; Grandgenett, yes; Brigham, abstain; Hancock, yes and Vrana, yes. Motion carried.

Close Up students, Ronnie Brust and Janae Urban along with Close Up Instructor, Ryan Mueller came and gave an informational report to the board.

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 Elementary Principal, Middle School Principal, Director of Learning and Superintendent gave their informational reports to the board.

The board went over the communications items in the packet.

It was moved by Brigham, seconded by Eddie to approve on 2<sup>nd</sup> Reading the Social Studies Standards. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hancock to approve the additional day to the 2012-2013 calendar. The end of school will be on May 23<sup>rd</sup> for students and May 24 for staff. On roll call vote all members present voted yes. Motion carried.

Members of the Technology Committee presented the 1 to 1 proposal. After lots of discussion, a motion was made by Gottschalk, seconded by Grandgenett to move forward with the 1 to 1 initiative for 7<sup>th</sup> – 12<sup>th</sup> grade students starting in the 2013-2014 school year and to use the depreciation fund to purchase ipads and equipment not to exceed \$288,000. On roll call vote, Gottschalk, yes; Eddie, no; Grandgenett, yes; Hancock, yes and Vrana, yes. Motion carried.

It was moved by Eddie, seconded by Grandgenett to accept the bid from Linweld for the Millermatic 21 Welders in the amount of \$21,189, rather than the low bid of \$20,221.43 due to the maintenance availability. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to authorize the purchase of a Torchmate 4' X 4' Growth Series CNC System- Educational Package and amenities for a price not to exceed \$19,144 subject to review of alternative systems, which if desired by the administration and staff will be presented to the board for approval at a later date. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to accept the recommendation of Mr. Boldt and approve the bid from Hawkeye Vision in the amount of \$14,738.53, to equip both the PLC and the elementary with security cameras. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Gottschalk to accept the bid from Continental Fire Sprinkler Company in the amount of \$184,800 for the parts of the high school and middle school which are not already equipped with sprinklers. On roll call vote all members present voted yes. Motion carried.

No action was needed on the HVAC system for the gym as all bids were not in.

A motion was made by Brigham, seconded by Gottschalk to accept the resignation of Elementary teacher, Brooke Betka. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve the hiring of the following staff for all buildings.

Whitney Meyer – Head Start Teacher  
Dani Ludi – 1<sup>st</sup> Grade Teacher  
Megan Richard – 2<sup>nd</sup> Grade Teacher  
Melissa Jackson – Elementary Music Teacher  
Whitney Kirchmann – HS English Teacher  
Cherie Johson – Additional .5 FTE HS English Teacher  
Trish Larson - .3 PE Teacher/.7 Sub

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

It was moved by Grandgenett, seconded by Brigham to accept the resignation of MS Science Teacher, Laura Simonds. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to enact a Reduction in Force of the .5 FTE middle school science position and to advertise for a 1.0 FTE middle school science position. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the May meeting:

- A. Head Start Presentation
- B. Superintendent's Contract
- C. Facilities Projects/Report
- D. Personnel – Resignations/hiring

It was moved by Gottschalk, seconded by Hancock to adjourn the meeting at 9:27 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, May 20th at 6:00 in the High School Media Center.

Al Grandgenett  
Secretary