

Regular Meeting Minutes
School District #39

April 20, 2015

The Wahoo Board of Education met in regular session on Monday evening, April 20, 2015 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 15, 2015.

The meeting was opened by President Eric Gottschalk at 6:00 p.m. with the following board members answering roll call: Eric Gottschalk, Rob Brigham, Brett Eddie, Al Grandgenett, Steve Vrana and Mike Hancock. Also present were superintendent, Galen Boldt; secretary, Kris Pokorny; High School Principal, Jason Libal; Middle School Principal, John Harris; Elementary Principal, Jane Wiebold; Director of Special Education, Shelley Maass, High School teacher, Ryan Mueller; Close Up students, Anna Gottschalk, Morgan Novak and Tyler Timm; Melissa Harrell, Julie Ogden and Stuart Krejci, from the safe routes to school grant, a Local patron and the Newspaper Reporter.

Director of Learning, Sue Heine was absent.

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

A motion was made by Brigham, seconded by Eddie to accept the meeting minutes from both the regular board meeting from March 16, 2015 and the special board meeting from March 27, 2015 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve payment of the April claims except the JEO claim and the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$3,600.00. On roll call vote, Brigham, yes; Eddie, abstained; Grandgenett, yes; Vrana, yes; Hancock, yes and Gottschalk, yes. Motion carried.

It was moved by Vrana, seconded by Grandgenett to approve payment of the JEO claim for a total of \$9,730.00. On roll call vote, Vrana, yes; Hancock, yes; Gottschalk, yes; Brigham, abstained; Eddie, yes; and Grandgenett, 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.

During the student presentation, Close Up Instructor, Ryan Mueller and students, Anna Gottschalk, Morgan Novak and Tyler Timm presented to the board on their recent trip to Washington.

The Elementary Principal, Special Education Director, Middle School Principal, High School Principal and Superintendent gave their informational reports to the board.

The board went over the communications items in the packet.

The Building Committee and Foundation Committee met this month.

It was decided to put the Middle School Science Room remodel project on hold until later this year. The board talked about maybe combining the Middle School Science Room project with the remodel of the FCA room. The superintendent thought this would give potential bidders more time to plan. No action was needed.

A motion was made by Brigham, seconded by Vrana to approve the plans for the concrete project by the football field and concession stand area. Bid notice will be put in the paper with a bid opening date of May 15th at 10:00 a.m. On roll call vote all members present voted yes. Motion carried.

Julie Ogden, Melissa Harrell and Stuart Krejci were on hand to talk about the Safe Routes to school grant. The city has voted to go ahead with the project. After much discussion the board will make a decision at the May meeting on an amount that the District will invest in the project. The Board would like to move forward with the City on this project.

A motion was moved by Brigham, seconded by Eddie to accept the resignations of Ann Egr and Kristin Laughlin. The board thanks both staff members for their time and commitment to Wahoo Public Schools and wishes them well on their new endeavors. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hancock to approve the request for a one year leave of absence by MS/HS Music Instructor Julie Anderson. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the May meeting:

- A. Safe Routes to School Grant
- B. FFA Progress Update
- C. Workgroup Date

- D. Facilities Projects/Report
- E. Personnel – Resignations/hiring

It was moved by Brigham, seconded by Hancock to adjourn the meeting at 7:37 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, May 18th at 6:00 in the High School Media Center.

Al Grandgenett
Secretary