

**Regular Meeting Minutes
School District #39**

August 17, 2015

The Wahoo Board of Education met in regular session on Monday evening, August 17, 2015 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 August 12, 2015 and on the schools website.

The meeting was called to order by President Eric Gottschalk 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; High School Principal, Jason Libal; Middle School Principal, John Harris; Curriculum Coordinator, Sue Heine; Special Education Director, Shelley Maass; Activities Director, Marc Kaminski; Spanish Instructors, Susan Dinsmore-Talbert and Cass Didier; some local patrons and the Newspaper Reporter.

Elementary Principal, Jane Wiebold and Board Secretary, Kris Pokorny were absent due to personal reasons.

The Board of Education and all participants said the pledge of allegiance.

The open meetings law was mentioned and the open meetings law poster is displayed.

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 Vrana to approve the July 20, 2015 Regular Board Meeting Minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Hancock to approve payment of the August claims. On roll call vote all members present voted 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 Principals and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

During the audience comments, Bob Bartek and Curtis Havelka spoke on behalf of the attendee farmers about their concerns pertaining to the property tax structure.

A motion was made by Vrana, seconded by Hancock to let Spanish Instructors, Susan Dinsmore-Talbert and Cass Didier move ahead with plans for a Student funded Spanish trip, time and dates to be announced. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve on first reading the Code of Conduct Policy. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Vrana to move forward with a Self – Insurance Feasibility Study by Anchor Insurance. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to move forward with the Middle School Science and Family and Consumer Science remodeling projects with JEO. Mr. Boldt will inquire and get an estimate on the Middle school office remodel project. On roll call vote, Eddie, yes; Grandgenett, yes; Vrana, yes; Hancock, yes; Gottschalk, yes and Brigham abstained. Motion carried.

A motion was made by Brigham, seconded by Hancock to enter into a contract with B&R LLC for the purpose of conducting the Superintendent search for Wahoo Public Schools. On roll call all members present voted yes. Motion carried.

The following requests were made for the September meeting:

- A. Budget hearing**
- B. 2nd Reading of the Code of Conduct Policy**
- C. SCC meeting**
- D. Band Uniforms**
- E. Facilities Projects/ Report**

A motion was made to adjourn the meeting at 8:05 by Brigham, seconded by Eddie. On roll call vote all members present voted yes. Motion carried.

The meeting was adjourned by President Eric Gottschalk.

The next regular board meeting and the approving the 2015-2016 Budget will be held on Monday, September 21, 2014 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**AI Grandgenett
Secretary**