

Regular Meeting Minutes
School District #39

August 19, 2019

The Wahoo Board of Education met on Monday, August 19, 2019 at 5:00 p.m. for a building tour of the 6-12 building and grounds. Publicized notice was given by publication in the Wahoo Newspaper on August 14, 2019 and posted on the schools website and doors.

The business meeting was started at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Director of Learning, Josh Snyder; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; High School Principal, Jarred Royal; Asst. Principal/Athletic Director, Robert Barry; Director of Student Services, Shelley Maass; WEA representative, Lisa Russ., a few patrons; and the Newspaper Reporter.

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 Grandgenett, 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 Hancock to approve the regular meeting minutes of July 15, 2019 as presented. On roll call vote all members present voted yes. Motion carried.

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

It was moved by Grandgenett, seconded by Hancock, to approve payment of the Eddie Lawn Service Claim. On roll call vote, Grandgenett, yes; Eddie, abstain; Iversen, yes; Hrdlicka, yes; Hancock, yes; and Brigham, 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 Board reviewed three policies that needed updating.

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

Last year's innovative Teacher Grant recipients were in attendance to report on their purchases and how they use them.

The board went over the communications items in the packet.

During the audience comments, Sherry VanSlyke, April Hoss, and Joe Egler spoke. All three requested the board consider making public comment available on specific agenda items at the time they are considered instead of before or after all action items.

It was moved by Hancock, seconded by Iversen, to approve on second reading, policies 1004.03, 1005.08, 201.02, 201.07, 301.04, 504.03, 504.19, 507.01, 607.03, and 610.02. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Iversen to approve resolution #08192019, which would allow the superintendent to sign paperwork to help the city move forward with the Safe Routes to School project. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Grandgenett to approve the classified salary package of 3.2% for the 2019-2020 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grandgenett to approve upgrading the camera systems for the Districts buses. On roll call vote all members present voted yes. Motion carried.

It was moved by Hrdlicka, seconded by Hancock to approve installing mechanical improvements in the industrial Arts areas for shop air improvements. On roll call vote, all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Iversen to accept the proposal from Heartland Center for Leadership. The goal is to provide assistance to the Wahoo Board of Education to establish stronger connections with the community through the development of a steering committee. After much discussion, on roll call vote, Grandgenett, yes; Eddie, yes; Iversen, yes; Hrdlicka, no; Hancock, no; and Brigham, yes. Motion was passed on a vote of 4-2.

The following requests were made for the September meeting.

- A. Budget Hearings
- B. Policies

- C. Facilities Report
- D. Personnel- resignations/hiring's

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

Meeting was adjourned at 7:23.

Lora Iversen