

**Regular Meeting Minutes
School District #39**

August 18, 2014

The Wahoo Board of Education met in regular session on Monday evening, August 18, 2014 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 13, 2014.

The meeting was called to order by President Steve Vrana 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; Middle School Principal, John Harris; High School Principal, Jason Libal; Director of Learning, Sue Heine; Director of Special Education, Shelley Maass; Athletic Director, Marc Kaminski; KSI Coordinator, Mary Miller and the Newspaper Reporter.

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.

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

It was moved by Brigham, seconded by Hancock to approve the July meeting minutes as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve the August claims as presented with the exception of the claim for Eddie Lawn Service invoice in the amount of \$850.00 and the Hancock Construction invoice in the amount of \$4,700.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve payment of the Eddie Lawn Service bill. On roll call vote, Brigham, yes; Hancock, yes; Vrana, yes; Gottschalk, yes; Eddie, abstained due to a conflict of interest and Grandgenett, yes; Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve payment of the Hancock Construction bill. On roll call vote, Brigham, yes; Hancock, abstained due to a conflict of interest; Vrana, yes; Gottschalk, yes; 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.

Superintendent Boldt presented a preliminary budget for the 2014-2015 budget year. The hearings to set the budget and set the tax levy will occur at the September board meeting.

The Principals, the Director of Learning, Activities Director and the Superintendent all gave informational reports to the board.

The board went over the communications items in the packet.

Mary Miller gave a presentation on the Kids Summer Institute. No action was needed.

The Americanism Committee reported meeting to review all textbooks and other requirements as set forth in school policy and state statutes for government, social studies and civics classes. The committee reported that they are of the opinion that all requirements are being met.

It was moved by Gottschalk, seconded by Hancock to accept the Sprinkler bid from Greenlawn Sprinkler company for improvements in the football and concession areas in the amount of \$7,600. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the September meeting:

- A. Budget Hearing 6:05**
- B. Set Budget Levy 6:10**
- C. Facilities Projects/Report**
- D. Personnel – Resignations/hiring**

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

The meeting was adjourned at 7:34 p.m. by President Steve Vrana.

The next regular and budget hearing meeting will be held on Monday, September 15, 2014.

**Al Grandgenett
Secretary**