

Regular Meeting Minutes
School District #39

April 16, 2018

The Wahoo Board of Education met in regular session on Monday, April 16, 2018 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 April 11, 2018.

The meeting was opened by President Mike Hancock with the following board members answering roll call: Mike Hancock, Eric Gottschalk, Brett Eddie, Al Grandgenett, Tom Hrdlicka and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; High School Principal, Jarred; MS Principal/Athletic Director, Marc Kaminski; the Newspaper Reporter, Social Studies Instructor, Mr. Caleb Grummert and students, Emma Thrasher, Emily Obert and Sam Kolterman; Spanish Instructor Weston Sieck; a few patrons and school personnel.

The Board of Education recited the Pledge of Allegiance

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

Director of Learning, Dr. Josh Snyder and Special Education/Head Start Director, Shelley Maass were absent due to attending a school event.

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

A motion was made by Eddie, seconded by Grandgenett to approve the regular meeting minutes of March 19, 2018. On roll call vote Eddie, yes; Grandgenett, yes; Hrdlicka, yes; Brigham, yes, Hancock, yes and Gottschalk, abstained due to being absent at the March meeting. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve payment of the April claims as presented with the exception of the Eddie Lawn Service claims. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to approve payment of the Eddie Lawn Service claims in the amount of \$9,070.00. On roll call vote Gottschalk, yes; Eddie, abstain; Grandgenett, yes; Hrdlicka, yes; Brigham, yes; and Hancock, 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/Teacher presentation, Mr. Grummert and students, Emma Thrasher, Emily Obert and Sam Kolterman gave presentations on the Close Up trip to Washington D.C. The students thanked the board for all their support in the Close Up program.

The Board reviewed policies 202.01, 202.04, 203.01, 203.02, 203.03, 203.04, 203.05, 203.06, 203.07, 203.08, 603.05, and 904.01.

The Principals and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

During the audience comments, Curtis Havelka and Joe Egler voiced their opinions about the District's proposed Facility project and the hiring of services.

There were no Committee meetings this month.

A motion was made by Gottschalk, seconded by Hrdlicka to approve offering students the ability to achieve the Seal of Biliteracy through Spanish education. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve adding Unified track as an extracurricular activity beginning in the 2018-19 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve the purchase of MacBook Air laptops for grades 9-12 and iPads for grades 6-8 not to exceed \$302,529.95. On roll call vote, Brigham, yes; Hancock, yes; Gottschalk, yes; Eddie, no; Grandgenett, yes and Hrdlicka, yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve on seconded reading Policies 602.02, 602.03, 603.01, 603.03, 604.01, and 604.02. On roll call vote all members present voted yes. Motion carried.

There was no action on the Facility Projects update.

A motion was made by Grandgenett, seconded by Gottschalk to accept, with regrets, the resignations of High School FCS teacher, Carrie Mullendore – Dilsaver and High School Art teacher, Kim Brigham. On roll call vote Grandgenett, yes; Hrdlicka, yes; Brigham, abstain; Hancock, yes; Gottschalk, yes and Eddie, yes. Motion carried.

It was moved by Gottschalk, seconded by Hrdlicka to approve the one-year leave of absence of Joni Pearson effective at the end of the 2017-18 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Grandgenett to approve the hiring of Bryan Meyer as the new High School English teacher, Peyton Lewis as the new High school Art teacher and Kenny Fuschner as a one year High School science teacher. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Brigham to approve contracting with Family Services for counseling at a cost not to exceed \$36,120 for the 2018-19 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the May meeting.

- A. Policies
- B. Facility Projects
- C. School Bond
- D. CEO presentation
- E. Personnel

A motion was made by Brigham, seconded by Eddie to adjourn the meeting at 7:31. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, May 21, 2018.

Al Grandgenett, Secretary