

Regular Meeting Minutes
School District #39

February 19, 2018

The Wahoo Board of Education met in regular session on Monday, February 19, 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 February 13, 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; Director of Learning, Dr. Josh Snyder; Elementary Principal, Jane Wiebold; High School Principal, Jarred Royal; Special Education/Head Start Director, Shelley Maass; the Newspaper Reporter and a number of 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.

Middle School Principal/Athletic Director, Marc Kaminski was absent due to 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 Gottschalk, seconded by Brigham to approve both the regular meeting minutes of January 15, 2018 and the Work Session meeting minutes of February 7, 2018. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve payment of the February claims and the January Head Start claims as presented with the exception of the DLR claims. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Hrdlicka to approve payment of the DLR claims in the amount of \$168.11. On roll call vote Grandgenett, yes; Hrdlicka, yes; Brigham, abstain; Hancock, yes; Gottschalk, yes; and Eddie, 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, Director of Learning, Director of Special Education/Head Start and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

During the audience comments, Joe Egler voiced his opinions about the Districts proposed Facility project. Parent Duane Johnson addressed the board regarding a disciplinary issue at school, apologizing for the action of his son and expressing concern as to how the police became involved.

The Attendance Committee and Head Start Committee had meetings this month.

It was moved by Brigham, seconded by Eddie to approve on seconded reading Policies 702.02, 702.03, 704.01, 704.02, 704.03, 705.02 and 705.03. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hrdlicka to approve the 2018 Board Committee Assignments as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Grandgenett to appoint Mike Hancock and Eric Gottschalk as the Board Representatives for the 2018 Graduation ceremony. On roll call vote all members present voted yes. Motion carried.

There was no action on the Bus Purchase.

A motion was made by Gottschalk, seconded by Eddie to approve the 2018-2019 Calendar. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve the hiring of Benjamin Kreifels as the new Elementary School Principal beginning in the 2018-19 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Brigham to accept, with regrets, the resignation of Elementary teacher, Lisa Sailer. On roll call vote all members present voted yes. Motion carried. The board wishes Mrs. Sailer the best of luck.

There was no action on the Facility Projects update.

The following requests were made for the March meeting.

- A. Policies
- B. Facility Projects
- C. Bus Purchase

D. Personnel

A motion was made by Brigham, seconded by Gottschalk to adjourn the meeting at 6:40. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, March 19, 2018.

Al Grandgenett, Secretary