

Regular Meeting Minutes  
School District #39

January 20, 2020

The Wahoo Board of Education met in regular session on Monday, January 20, 2020 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 Thursday, January 16<sup>th</sup> and posted on the school's website and doors.

The meeting was opened 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; High School Principal, Jarred Royal; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; Director of Student Services, Shelley Maass and Director of Learning, Josh Snyder; WEA representative Judy Stukenholtz; a couple staff members, one student, the Wahoo Newspaper Reporter and a few patrons.

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 Hancock, seconded by Iversen to re-elect all officers from 2019 for 2020 as follows: Rob Brigham for Board President, Al Grandgenett for Board Vice President, Brett Eddie for Board Treasurer and Lora Iversen for Board Secretary. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Hancock to keep the same school board committee assignments. On roll call vote all members present voted yet. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve the agenda with the addition of an agenda item to add an executive session. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grandgenett to approve the regular meeting minutes of December 16, 2019 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve payment of the January 2020 claims with the exception of the Inspro claims. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Grandgenett to approve the claims for Inspro. On roll call vote: Eddie, yes; Hancock, abstain; Brigham, yes; Grandgenett, yes; Eddie, yes; Iversen, yes; Hrdlicka, 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 Student Services, Athletic Director and Superintendent gave informational reports to the board. The board went over the communication items in the packet.

High School Principal Jarred Royal introduced Teacher John Minnick. Mr. Minnick introduced student Olivia Scott. She shared her speech "What Makes America Great", which won the VFW Voice of Democracy Award.

Bill Reece, Treasurer of the Wahoo Public Schools (WPS) Foundation presented an annual report.

During the Audience Comments, Judy Stukenholtz thanked the WPS Foundation for the invaluable Innovative Teacher Grants; Curtis Havelka questioned the interest rate for the interest earned in the financial reports and the possible renting of a building by the school for additional space.

Facilities Project Update: Brigham, April Hoss and Sherie VanSlyke provided updates on community meetings to date.

A motion was made by Iversen, seconded by Hancock to approve the resignation of teacher Weston Sieck. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hancock to go into closed session for the purpose of a personnel discussion. On roll call vote all members present voted yes. Motion carried.

The board entered into closed session at 7:00.

A motion was made by Iversen, seconded by Eddie to come out of executive session at 7:10. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the February meeting.

- A. Facilities Update
- B. Personnel
- C. Policy
- D. K-8 Math Proposal

A motion was made by Iversen, seconded by Eddie to adjourn the meeting at 7:11. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, February 17th, 2020.

Lora Iversen  
Secretary