

Regular Meeting Minutes
School District #39

January 19, 2015

The Wahoo Board of Education met in regular session on Monday evening, January 19, 2015 at 6:00 p.m. in the Wahoo High School Media Center located at 2201 N Locust Street, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on January 14, 2015.

The regular meeting was opened by President Steve Vrana with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Al Grandgenett 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, Susan Heine; Athletic Director, Marc Kaminski; the newspaper reporter and Middle School students, Sebastian Lausterer, Matthew Holdsworth, Colby Schleiger, Nick Fuller, Melanie Anderson, Anna Dobesh and Karly Kaiser along with their parents.

The Board of Education and all participants said the pledge of allegiance.

The Open Meetings Law was brought to the attention of the board and public.

It was moved by Hancock, seconded by Gottschalk to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Hancock to excuse Rob Brigham. On roll call vote all members present voted yes. Motion carried.

A motion was made by Mike Hancock, seconded by Steve Vrana to elect Eric Gottschalk as the Board of Education President. It was moved by Vrana, seconded by Hancock to cease nominations. On roll call vote all members present voted yes. A motion was made to approve of Eric Gottschalk as the Board of Education President. On roll call vote all members present voted yes. Motion carried. Eric Gottschalk was elected as the new Board of Education President.

It was moved by Brett Eddie, seconded by Mike Hancock to nominate Rob Brigham as the Board of Education Vice President. It was moved by Grandgenett, seconded by Eddie to cease nominations. On roll call vote all members present voted yes. Motion carried. It was moved by Hancock, seconded by Eddie to approve of Rob Brigham as the Board of Education's Vice President. On roll vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hancock to keep the Secretary and treasurer positions as the same as the previous year, with Al Grandgenett staying the Board of Education Secretary and Brett Eddie as the Treasurer. On roll call vote all members present voted yes. Motion carried.

2015 School Board Officers

President- Eric Gottschalk
Vice President – Rob Brigham
Treasurer – Brett Eddie
Secretary – Al Grandgenett

It was moved by Vrana, seconded by Hancock to approve the December 15, 2014 minutes as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Vrana to approve payment of the January claims 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 in the amount of \$2,235.00. On roll call vote, Grandgenett, yes; Vrana, yes; Hancock, yes; Gottschalk, yes; Eddie, abstained. Motion carried

During the Student Presentation of the agenda, Mr. Harris brought some middle school students in, that either approved their score or received the highest score on the Map test. The students attending the presentation were, Sebastian Lausterer, Matthew Holdsworth, Colby Schleiger, Nick Fuller, Melanie Anderson, Anna Dobesh and Karly Kaiser.

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

Superintendent Boldt spoke about the upcoming Legislative Session with a new Governor and also the student code of conduct policy. We will be bringing that to the board at the February meeting.

During the action items, Board President Eric Gottschalk will get a list of new committee Assignments out the board members.

The final draft of the shareholders report was presented to the board and has been posted in the newspaper.

Activities Director Marc Kaminski discussed the activities budget. No action was needed.

The Board agreed to move forward with the bidding process of the Storage Building and to proceed with the plans to re-model the Middle School Science Rooms.

A planning workshop will be held on February 9 at 6:00.

It was moved by Hancock, seconded by Vrana to approve the hiring of Pam Trutna as a part time Title I reading instructor. She will be employed at a .20 FTE. On roll call vote all members present voted yes. Motion carried.

The Oath of Office for newly elected Board members was administered to Eric Gottschalk and Brett Eddie. The Oath will be administered to member Rob Brigham upon his availability.

The following requests were made for the February meeting:

- A. 1st Reading of the Student Code of Conduct Policy
- B. Board Representation at Graduation
- C. Early Retirement Applications
- D. Board Committee Assignments
- E. Personnel – Resignations/hiring

It was moved by Eddie, seconded by Grandgenett to adjourn the meeting at 7:21 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, February 16, 2015 at 6:00 p. m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett
Secretary