

Regular Meeting Minutes  
School District #39

May 16, 2016

The Wahoo Board of Education met in regular session on Monday evening, May 16, 2016 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 May 11, 2016.

The meeting was opened by President Eric Gottschalk at 6:02 p.m. with the following board members answering roll call: Eric Gottschalk, Mike Hancock, Brett Eddie, Al Grandgenett, Steve Vrana and Rob Brigham. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Middle School Principal, John Harris; Director of Learning, Sue Heine; Athletic/Activities Director, Marc Kaminski; High School Close Up Instructor, Ryan Mueller; Close up students, Josie Schnakenberg and Emma Hastings; Staff, Abbie Huenink, Kathy Myers, Lisa Russ, Robert Barry, Mike Bomar, Cheri Johnson and Vicki Ruzicka; Patron, Lora Iversen; New Superintendent, Brandon Lavaley, New High School Principal, Jarred Royal and the Newspaper Reporter.

High School Principal, Jason Libal, Elementary Principal, Jane Wiebold and Special Education Director, Shelley Maass were all absent due to attending other work related meetings.

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 Vrana, seconded by Grandgenett to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Grandgenett to accept the meeting minutes from the regular board meeting from April 18, 2016 as presented. On roll call vote Vrana, yes; Brigham, abstained due to being absent; Gottschalk, yes; Hancock, yes; Eddie, yes and Grandgenett, yes. Motion carried.

It was moved by Hancock, seconded by Brigham to approve payment of the May claims except the JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve payment of the JEO claim for a total of \$2,046.00. On roll call vote, Vrana, yes; Brigham, abstained; Gottschalk, yes; Hancock, yes; Eddie, yes; 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.

During the student presentation, Close Up Instructor, Ryan Mueller and students, Josie Schnakenberg and Emma Hastings gave a presentation to the board regarding their recent trip to Washington D.C for close up. The board was very appreciative that Mr. Mueller and the students came to the board meeting.

The Middle School Principal, Director of Learning, Athletic Director and Superintendent gave their informational reports to the board.

The board went over the communications items in the packet.

There were no committee reports this month. The Foundation Committee met and discussed the All School Class Reunion and the Building Committee met this month also.

It was moved by Grandgenett, seconded by Eddie to approve change order #2 for the addition of a door in the amount of \$2119.00. On roll call vote Grandgenett, yes; Vrana, yes; Brigham, abstained; Gottschalk, yes; Hancock, yes; Eddie, yes. Motion carried.

A motion was made by Grandgenett, seconded by Brigham to approve the Superintendent's recommendation to increase the Administrative salaries by 3.97%, plus add an additional amount of \$2,000 to Sue Heine and Shelley Maass. On roll call vote Grandgenett, yes; Vrana, yes; Brigham, yes; Gottschalk, no; Hancock, no; Eddie, no. Motion does not pass.

A motion was made by Brigham, seconded by Hancock to table the discussion of Administrative Salaries to next month's meeting. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve the recommended hiring of Caleb Grummert as the High School Social Studies teacher. On roll vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Brigham to accept the resignation of 7-12 School Counselor, Terry Kopish. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the recommendation from Mr. Lavaley for the hiring of Marc Kaminski as the new Middle School Principal. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the June meeting:

- A. Lunch Prices
- B. Administrative Salaries
- C. Facilities Projects/Report
- D. Personnel – Resignations/hiring

It was moved by Hancock, seconded by Eddie to adjourn the meeting at 7:19 p.m.  
On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, June 20<sup>th</sup> at 6:00 in the High School Media Center.

Al Grandgenett  
Secretary