

Regular Meeting Minutes  
School District #39

November 19, 2018

The Wahoo Board of Education met in regular session on Monday, November 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 November 14, 2018 and posted on the schools website and doors.

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; High School Principal, Jarred Royal; Elementary Principal, Ben Kreifels; Middle School Principal/Athletic Director, Marc Kaminski; Director of Student Services, Shelley Maass; Director of Learning, Josh Snyder; WEA representatives, Lisa Russ and Judy Stukenholtz; the Newspaper Reporter and some 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 Eddie, seconded by Grandgenett to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve the regular meeting minutes of October 15, 2018 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve payment of the November 2018 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 Gottschalk, seconded by Hrdlicka to approve payment of the Eddie Lawn Service claim in the amount of \$2,410.00. On roll call vote, Gottschalk, yes; Eddie, abstained; 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.

The Board reviewed policies.

Per rule 10, the Administration reported on the Multicultural activities within the curriculum.

The Principals, Director of Learning, Director of Student Services, and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

Three members of the audience got up and spoke about the Bond issue.

The WEA representatives talked about American Education week and all the activities that happened for that event. They thanked the board and administration for helping with those activities.

Both the Head Start and Foundation committees met this month.

The Bond election failed and the next steps were discussed.

It was moved by Brigham, seconded by Grandgenett to approve the purchase of a new Chevrolet Cargo van at a cost not to exceed \$30,133.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve the purchase of an 84 passenger Thomas school bus for a cost not to exceed \$100,333.00. On roll call vote, Brigham, yes; Hancock, yes; Eddie, yes; Grandgenett, yes; and Hrdlicka, no. Motion carried.

It was moved by Gottschalk, seconded by Brigham to approve the production and use of signature stamps for all accounts. On roll vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to accept the 2017-2108 Audit. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the December meeting.

- A. Plan of action on facilities
- B. Camera Bids
- C. Negotiations
- D. Policies
- E. Superintendent Evaluation
- F. Personnel-Resignations/hiring

A motion was made by Hrdlicka, seconded by Gottschalk to adjourn the meeting at 7:16. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, December 17<sup>th</sup>, 2018.

Al Grandgenett  
Secretary