

**Regular Meeting Minutes
School District #39**

October 21, 2013

The Wahoo Board of Education met in regular session on Monday evening, October 21, 2013 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 October 16, 2013.

The meeting was called to order by President Steve Vrana with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Al Grandgenett, Rob Brigham 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, Sue Heine, Athletic Director, Marc Kaminski; WEA representative, Stephanie Ballagh and the Newspaper Reporter.

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

The open meetings law was mentioned and the open meetings law poster is displayed.

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

A motion was made by Hancock, seconded by Gottschalk to approve the September 2013 meeting minutes as published. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham and seconded by Gottschalk to approve the October claims and extra October claims as presented with the exception of the Eddie Lawn Service and the Hancock construction claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve payment of the Eddie Lawn Service claim in the amount of \$1,800.00 and the Hancock Construction claim in the amount of \$1,700.00. On roll call vote, Gottschalk, yes; Eddie, abstained; Grandgenett, yes; Brigham, yes; Hancock, abstained and Vrana, 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 Student Instrumental music presentation will be moved to the November Board of education meeting.

The Principals and the Superintendent all gave informational reports to the board.

The board went over the communications items in the packet.

The building and foundation committee's spoke briefly. The building committee toured the High School track and the foundation committee spoke about the all school class reunion.

On the action item section of the agenda, the Proposal for the Economic Standards was tabled until next month.

It was moved by Hancock, seconded by Brigham to approve the Nebraska Whole Child Project Agreement and Bylaws. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Start Early Report to Shareholders. We will have the final draft at the January Board of Education meeting.

Marc Kaminski led the discussion about the track repairs. Mr. Kaminski will secure bids for the track repairs and bring them in front of the board at the next meeting. Mr. Kaminski also discussed the potential addition of pole vaulting as an added event to the track program. He will secure additional information so that a decision can be made after liability and financial implications can be determined.

The following requests were made for the November meeting:

- A. Early Report to Shareholders**
- B. Student Presentation**
- C. Audit Report**
- D. Facilities Projects/ Report**
- E. Track Proposal**
- F. Negotiations**

A motion was made to adjourn the meeting at 7:20 by Gottschalk, seconded by Eddie. On roll call vote all members present voted yes. Motion carried.

The meeting was adjourned by President Steve Vrana.

The next regular board meeting will be held on Monday, November 18th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Al Grandgenett
Secretary**