

Regular Meeting Minutes
School District #39

September 17, 2018

The Wahoo Board of Education met in regular session on Monday, September 17, 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 September 5th and 12th, 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 Special Education/Head Start, Shelley Maass; CEO coordinator, Shannon Hauswald and students, Josh Luedtke and Zane Bennet; WEA representative, Lisa Russ; the Newspaper Reporter and a few patrons.

Director of Learning, Josh Snyder was absent due to a school event.

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

The Board of Education said the Pledge of Allegiance.

President Hancock opened up the public hearing at 6:03 regarding the adoption of the 2018-2019 budget. Superintendent Lavaley reviewed the 2018-2019 proposed budget. There were no comments from the public.

It was moved by Brigham seconded by Grandgenett to close the public hearing. On roll call vote all members present voted yes. Motion carried.

President Hancock opened up the public hearing regarding the tax request at 6:10. Superintendent Lavaley reviewed the 2018-2019 proposed tax request. There were no comments from the public.

It was moved by Grandgenett, seconded by Eddie to close the public hearing. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Brigham to approve the regular meeting minutes of August 20, 2018 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hrdlicka to approve payment of the September 2018 claims excluding the Eddie Lawn Service claim, Inspro Insurance claim and JEO claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve payment of the JEO claim in the amount of \$1,034.50. On roll call vote, Gottschalk, yes; Eddie, yes; Grandgenett, yes; Hrdlicka, yes; Brigham, abstained; and Hancock, yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve payment of the Eddie Lawn Service claim in the amount of \$1,450.00. On roll call vote, Brigham, yes; Hancock, yes; Gottschalk, yes; Eddie, abstained; Grandgenett, yes; and Hrdlicka, yes. Motion carried.

It was moved by Grandgenett, seconded by Gottschalk to approve payment of the Inspro Insurance claim in the amount of \$983.00. On roll call vote, Grandgenett, yes; Hrdlicka, yes; Brigham, yes; Hancock, abstained; Gottschalk, yes; and Eddie. 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.

Shannon Hauswald, CEO Coordinator and students, Josh Luedtke and Zane Bennet; came and spoke about the CEO summer internship program that is offered at Wahoo Public Schools. Both students shared their experience of working at JEO over the summer and the benefits of the internship program.

The Board reviewed policies 402.01, 404.01, 404.02, 404.03, 404.04, 404.05, 404.07, 404.08, 404.09, 404.10, 405.00, 406.01, 406.02, 406.03, 406.05, 406.06, 406.07, 406.08, and 406.09.

The Principals, Special Education/Head Start Director, and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

During the audience comments, Joe Egler and Bob Bartek asked a few questions of the board.

There were no committee meetings this month.

It was moved by Gottschalk, seconded by Eddie to approve the 2018-2019 budget as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Grandgenett to approve the tax request at a rate of \$.894379 for the General Fund, \$.084050 for the Bond rate and \$.139901 for the Special Building fund and \$.021605 for the Qualified Capital Purpose Undertaking fund for a total of \$1.139935. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve the roof repairs by Tillotson in the amount not to exceed \$6,024.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve policies 402.02, 402.04, 402.07, 402.08, 402.09, 402.10, 402.11, 402.12, 402.13, 403.01, 403.03, 403.04, and 403.06. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the October meeting.

- A. Approve Early Graduation Request
- B. Facilities Status Report
- D. Policies
- E. Personnel-Resignations/hiring

A motion was made by Hrdlicka, seconded by Grandgenett 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, October 15th, 2018.

Al Grandgenett
Secretary