

Regular Meeting Minutes
School District #39

December 15, 2014

The Wahoo Board of Education met in regular session on Monday evening, December 15, 2014 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 December 10, 2014.

The meeting was opened by President Steve Vrana at 6:00 p.m. 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; Director of Learning, Susan Heine; Middle School Principal, John Harris; Director of Special Education, Shelley Maass; High School Principal, Jason Libal; Athletic Director, Marc Kaminski; Newspaper Reporter, One Act Students, Shane Nixon, Lydia Privett, Caitlyn Moore, Cody Pope, Justin Sabatka and Rueben Sanchez and also Instructor, Cherie Johnson.

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

A motion was made by Gottschalk, seconded by Hancock to approve the minutes as amended of the November 17, 2014 meeting. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve payment of the December claims except for the Eddie Lawn Service Claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Hancock to approve payment of the Eddie Lawn Service Claim in the amount of \$1,895.00. On roll call vote, Gottschalk, yes; Eddie, abstain; Grandgenett, yes; Brigham, yes; Hancock, yes and Vrana, yes. Motion carried

One Act students, Shane Nixon, Lydia Privett, Caitlyn Moore, Cody Pope, Justin Sabatka and Rueben Sanchez along with Instructor, Cherie Johnson came and gave an informational report to the board during the student presentation.

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 Principals, Director of Learning, Special Education Director, Athletic Director and Superintendent gave their informational reports to the board.

The board went over the communications items in the packet.

It was moved by Brigham, seconded by Gottschalk to approve on 2nd reading the ELA Policy #603.1. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Student Conduct Policy; the board will take action on this at the January meeting.

Superintendent Boldt brought a spec sheet for the Storage Shed proposal in front of the board. Mr. Boldt also stated that the district is waiting for approval from NDE regarding funding for the concrete steps leading to the field by the concession stand. Bids will be prepared on both projects for advertisement in early January when Superintendent Boldt receives notification of approval from NDE for financing on the concrete work.

Mr. Boldt also informed the board of the awards received by the Environmental Protection agency for the purchase of two buses. Mr. Boldt thanked Mr. Dunbar for all his work in putting together the information needed to secure these grants.

The following requests were made for the January meeting:

- A. Officer Elections
- B. Shareholder Report
- C. Student Handbook/Student Conduct Policy
- D. Fall Athletic Budget
- E. Facilities Projects/Report

A motion was made by Hancock, seconded by Eddie to go into Executive session for the purpose of discussing the Superintendent's evaluation. On roll call vote all members present voted yes. Motion carried.

The Board went into executive session at 6:47, executive session started at 6:55.

It was moved by Brigham, seconded by Hancock to come out of executive session at 7:27 p.m. On roll call vote all members present voted yes. Motion carried. President Steve Vrana was directed to review the board discussion with Superintendent Boldt.

It was moved by Brigham, seconded by Hancock to adjourn the meeting at 7:27. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, January 19, 2015 at 6:00 in the High School Media Center.

Al Grandgenett
Secretary