

Regular Meeting Minutes
School District #39

December 19, 2016

The Wahoo Board of Education met in regular session on Monday, December 19, 2016 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 December 14, 2016.

The meeting was opened by President Eric Gottschalk 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, Brandon Lavaley; secretary, Kris Pokorny; Director of Learning, Sue Heine; Elementary Principal, Jane Wiebold; Middle School Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; the Newspaper Reporter, Middle School Teacher, Robert Barry; WEA representatives, Judy Stukenholtz and Lisa Russ; Unified Bowling Coach, Abbie Huenink and Students, Emma Hastings, Josey Schnackenberg, Mitch McGill, Paige Fritz and Frances Hoffman plus new board of education member Tom Hrdlicka.

Special Education/Head Start Director, Shelley Maass was absent.

The Board of Education said the Pledge of Allegiance

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

A motion was made 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 Brigham, seconded by Grandgenett to amend and approve the regular meeting minutes of November 21st, 2016 as presented with the following changes in the last paragraph on the second page it should read "It was moved by Brigham, seconded by Grandgenett to authorize Superintendent Lavaley to move forward with the purchasing of the air handler unit not to exceed \$24,000". On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve payment of all the December claims as presented except for the DLR claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Eddie to approve payment of the DLR claim in the amount of \$2,078.55. On roll call vote, Vrana, yes; Brigham, abstained; Gottschalk, yes; Hancock, yes; Eddie, yes and 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.

The Unified Bowling team members, Emma Hastings, Josey Schnackenberg, Frances Hoffman, Mitch McGill, Paige Fritz and coach Ms. Abbie Huenink, gave an informational presentation on the new activity that was offered this year.

Pat Phelan from DLR was in attendance and gave their Facility Project proposal to the Board. After reviewing the options the Board requested DLR add another option to the proposal. No action was needed.

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

The board went over the communications items in the packet.

The Head Start policy committee and Americanism committee met this month. The Americanism committee must meet at least once a year.

It was moved by Vrana, seconded by Hancock to approve removing February 20th from the Head Start calendar. The 20th is an in service day for District staff, Head Start students were scheduled to be in attendance. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve moving the graduation requirement for mathematics from four years to three years. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock , seconded by Eddie to approve on 2nd Reading Policy numbers 102, Educational Philosophy; 201.01, Powers of the Board; 201.02, Elections and Appointments; 201.03, Qualifications; 201.04, Oath of Office; 201.05, Term of Office; 201.06, Vacancies; 201.07, Board Member Liability. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to go into executive session for the purpose of discussing Negotiations and the Superintendent's evaluation. On roll call vote all members present voted yes. Motion carried.

The Board entered into executive session at 8:11.

It was moved by Vrana, seconded by Hancock to come out of executive session. On roll call vote all members present voted yes. Motion carried. The Board returned from executive session at 8:50.

It was moved by Grandgenett, seconded by Brigham to approve the following changes to the negotiated agreement: 1) increase base salary \$400 in 2017-18 and \$500 in 2018-19, 2) add sick leave pay for unused days upon retirement from the district, 3) maintain current BC/BS coverage, 4) reopen clause for 2017-18 if insurance increases less than 3% or more than 6%

It was moved by Brigham, seconded by Vrana to approve the increase in the extra duty pay for the Middle School Boys and Girls Track coaches from 5% and 6% to 6% and 8% and to approve hiring a 3rd Middle School Football coach at 6%, this is keeping in line the same pay for the other Middle School coaches. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the resignation of Susan Heine, effective at the end of the 2016-2017 school year. On roll call vote all members present voted yes. Motion carried. The board thanked Mrs. Heine immensely for her years with the District. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Superintendent's evaluation.

The following requests were made for the January meeting.

- A. Swearing in of New Board Member
- B. Election of Board officers
- C. 2nd Reading of Policies
- D. District Report Card
- E. Activities Budget
- F. Facility Projects
- G. Personnel

A motion was made by Brigham, seconded by Hancock to adjourn the meeting at 8:57. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, January 16, 2017.

Al Grandgenett, Secretary