

Regular Meeting Minutes
School District #39

December 16, 2013

The Wahoo Board of Education met in regular session on Monday evening, December 16, 2013 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 11, 2013.

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; the WEA Representative, the Newspaper Reporter, FBLA Students, Katie Harrell, Evan Vrana, Janae Urban and Tymber States and Instructor, Barb Shanahan.

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 Brigham, seconded by Hancock to accept the minutes of the November 18, 2013 meeting. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Grandgenett to approve payment of the December claims. On roll call vote all members present voted yes. Motion carried.

FBLA students, Katie Harrell, Evan Vrana, Janae Urban and Tymber States along with FBLA Instructor, Barb Shanahan 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 Gottschalk, seconded by Eddie to recognize WEA as the official representative of our teachers for purposes of negotiations. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to support as a co applicant with the city of Wahoo the Safe Routes to School Grant as shown in the Alternative Plan which requires the school to install a sidewalk along the southern border of school property. On roll call vote all members present voted yes. Motion carried. The action is contingent upon successfully awarding the grant money to proceed with the project.

It was moved by Gottschalk, seconded by Hancock to approve on 1st reading the Restraint and Seclusion Policy #505.07. On roll call vote all members present voted yes. Motion carried.

The Track Proposal was tabled until next month.

It was moved by Gottschalk, seconded by Brigham to offer the Early Retirement for the 2013-2014 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the January meeting:

- A. Officer Elections
- B. Shareholder Report
- C. 2nd Reading of the Seclusion and Restraint Policy
- D. Track Proposal
- E. Early Retirement
- F. Facilities Projects/Report
- G. Negotiations
- H. Personnel – Resignations/hiring

It was moved by Brigham, seconded by Hancock to adjourn the meeting at 7:26 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, January 20, 2014 at 6:00 in the High School Media Center.

Al Grandgenett
Secretary