

Regular Meeting Minutes  
School District #39

February 17, 2014

The Wahoo Board of Education met in regular session on Monday evening, February 17, 2014 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 February 12, 2014.

The meeting was called to order by President Steve Vrana with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Rob Brigham and Mike Hancock. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Middle School Principal, John Harris; High School Principal, Jason Libal; Director of Learning, Sue Heine; Athletic Director, Marc Kaminski; WEA Representative, a Local patron and the Academic Decathlon students and sponsor. Elementary Principal, Jane Wiebold and Director of Special Education, Shelley Maass were absent.

A motion was made by Brigham, seconded by Hancock to excuse Al Grandgenett. On roll call vote all members present voted yes. Motion carried.

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 Gottschalk seconded by Brigham 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 January 20, 2014 meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve payment of the February 2014 claims as submitted. On roll call vote all members present voted 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.

During the Student presentation, Academic Decathlon students, Ronnie Brust, Lydia Privett, Dalton Rademaker and Caitlyn Moore gave a short presentation about the being involved in the Academic Decathlon program and the competitions that they attend.

The Athletic Director, Middle School Principal, Director of Learning, High School Principal and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

It was moved by Gottschalk, seconded by Hancock to approve a voluntary overnight field trip of Mr. Tomjack's physics class to attend a physics engineering expo in South Dakota with the school paying transportation and registration expenses and students paying the rest of the cost.

On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Gottschalk to appoint Rob Brigham and Steve Vrana as the board representatives at this year's graduation ceremony. On roll call vote all members present voted yes. Motion carried.

A 1<sup>st</sup> draft of the 2014-2015 and 2015-2016 school calendars were presented. The committee will have a completed calendar for board approval at next month's meeting.

The WPS Music trip Itinerary to Kansas City was presented. A motion was made by Hancock, seconded by Gottschalk to approve the itinerary for the trip. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Brigham to accept the low bid on the track proposal as presented. After discussion, a decision was made to delay this project until a bid package can be prepared and advertised. Brigham withdrew his second and Gottschalk withdrew the motion. It was moved by Gottschalk, seconded by Brigham to direct Superintendent Boldt to move forward with plans to prepare a bid package and advertise for bids for the track repair and improvement project at the earliest possible time. On roll call all members present voted yes. Motion carried.

The summer projects list was discussed. No action was needed at this time. During the building committee meetings it was recommended to create a comprehensive plan for planning and budgeting purposes.

A motion was made by Brigham, seconded by Gottschalk to approve the recommendation to appoint Marc Kaminski to fill the Alternative School position with the remainder of his assignment being the activities director. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve the placement of Trish Larson as the full time HS/MS Physical Education instructor. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Brigham to approve of the resignations of Pam Trutna, Mary Specht and Rebecca Stark. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Gottschalk to approve the early retirement agreements as presented for Pam Trutna, Mary Specht and Rebecca Stark. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, March 17, 2014 at 6:00 in the High School Media Center located at 2201 N. Locust.

The following requests were made for the March Board meeting:

- A. 2014-2015 School Calendar
- B. Facilities Projects/Report
- C. Track proposal
- D. Locker Room bid
- E. Personnel – Resignations/hiring

It was moved by Brigham, seconded by Hancock to adjourn the board meeting. Motion carried.

The meeting was adjourned at 8:02 p.m. by President Steve Vrana.

Al Grandgenett  
Secretary