

**Regular Meeting Minutes
School District #39**

February 18, 2013

The Wahoo Board of Education met in regular session on Monday evening, February 18, 2013 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 13, 2013.

The meeting was called to order by President Steve Vrana 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, Middle School Principal, John Harris; High School Principal/AD, Jason Libal; Director of Learning, Sue Heine; Local patron, Tim Farley; Kendra Craven from Ashland and the newspaper reporter. Director of Special Education, Shelley Maass was absent.

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 Gottschalk 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 January 21, 2013 meeting minutes with the following changes; "It was moved by Eddie, seconded by Grandgenett to elect Eric Gottschalk as Vice President. On roll call vote all members present voted yes. Motion carried. It was moved by Brigham, seconded by Hancock to elect Brett Eddie as the Treasurer and Al Grandgenett as secretary". On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve payment of the February claims as submitted with the exception of the JEO claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Grandgenett, to approve payment of the JEO claim in the amount of \$3,100.50. On roll call vote, Eddie, yes; Grandgenett, yes; Brigham, abstain; Hancock, yes; Vrana, yes; and Gottschalk, 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 Elementary Principal, 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.

Under Action items, no action was needed on the Shareholders report. It is completed and has been published in the newspaper.

It was moved by Brigham, seconded by Gottschalk to appoint Kris Pokorny as the Secretary to the Board. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve the 2013-2014 calendar. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Gottschalk to accept the low bid from Cheever Construction in the amount of \$249,700, which includes alternate 1 and 2 for the reconstruction of the administrative offices. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the Board Committee assignments for 2013. On roll call vote all members present voted yes. Motion carried.

Board Committee Assignments for the 2013 school year:

Wahoo Public Schools Foundation

Eric Gottschalk

Mike Hancock

Personnel and Negotiations

Al Grandgenett

Steve Vrana

Eric Gottschalk

Head Start

Brett Eddie

Steve Vrana, Alternate

Finance

Al Grandgenett

Rob Brigham

Eric Gottschalk

Curriculum and Americanism

Brett Eddie

Steve Vrana

Rob Brigham

Building and Grounds

Mike Hancock

Steve Vrana

Eric Gottschalk

Courtesy

Rob Brigham

Brett Eddie

Attendance Committee

Brett Eddie
Steve Vrana, Alternate
National Honor Society

Steve Vrana
Brett Eddie, Alternate
Technology Committee

Eric Gottschalk
Calendar Committee

Brett Eddie
Board Policy Committee

Rob Brigham
Eric Gottschalk
Brett Eddie

The 5-Year Accountability plan was discussed. No action was needed.

The summer projects list was discussed. The board has agreed to continue with the remodel of the District offices, the sprinkler system and the gymnasium HVAC's. No action was needed at this time.

A motion was made by Brigham, seconded by Grandgenett to approve of the annual membership dues to the Nebraska Association of School Boards in the amount of \$4,907. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hancock to approve of the early retirement agreement and the resignation of Middle School teacher Connie Jacobsen. On roll call vote all members present voted yes, motion carried.

It was moved by Gottschalk, seconded by Eddie to accept the resignation of Head Start Instructor Amanda Vacha. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, March 18, 2013 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. Board Representation at graduation**
- B. Facilities Projects/Report**
- C. 1st Reading of the Nebraska Social Studies Standards**
- D. Technology**
- E. Personnel – Resignations/hiring**
- F.**

A motion was made by Hancock, seconded by Grandgenett to go into executive session at 7:40 p.m. for the purpose of discussing Board-Superintendent relations. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock, to come out of executive session at 8:47. On roll call vote all members present voted yes. Motion carried

The meeting was adjourned at 8:48 p.m. by President Steve Vrana.

**Al Grandgenett
Secretary**