

Regular Meeting Minutes
School District #39

January 18, 2016

The Wahoo Board of Education met in regular session on Monday evening, January 18, 2016 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 January 13, 2016 and posted on the schools website and doors.

The regular meeting was opened by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Rob Brigham, Brett Eddie, Al Grandgenett, Steve Vrana 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, Susan Heine; Special Education Director, Shelley Maass; Athletic Director, Marc Kaminski; the newspaper reporter; the WEA Representatives, Lisa Russ and Judy Stukenholtz; staff members, Abbie Huenink and Circle of Friends Members, Mallory Lindstrom, Lydia Privett and Mitch McGill and MS School Teacher Andi Mann.

Elementary Principal, Jane Wiebold was absent due to illness.

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

The meeting was turned over to Superintendent Boldt for the reorganization of the Board.

Vrana nominated Eric Gottschalk for President. A motion was made by Brigham, seconded by Hancock to cease the call for nominations and elect Eric Gottschalk as Board President. On roll call vote all members present voted yes. Motion carried.

Vrana nominated Mike Hancock as Vice President. A motion was made by Vrana, seconded by Eddie to cease the call for nominations and elect Mike Hancock as Board Vice President. On roll call vote all members present voted yes. Motion carried.

Hancock nominated Brett Eddie as Board Treasurer. A motion was made by Vrana, seconded by Hancock, to cease the call for nominations and elect Brett Eddie as the Board Treasurer. On roll call vote all members present voted yes. Motion carried.

Brigham nominated Al Grandgenett for Board Secretary. A motion was made by Hancock, seconded by Eddie to cease the call for nominations and elect Al Grandgenett for Board Secretary. On roll call vote all members present voted yes. Motion carried.

The new Board Officers for 2016 are as follows:

2016 School Board Officers

President- Eric Gottschalk
Vice President – Mike Hancock
Treasurer – Brett Eddie
Secretary – Al Grandgenett

President Gottschalk asked members to let him know which committees they would like to serve on, and assignments will be made at the February meeting.

A motion was made by Vrana, seconded by Hancock to approve payment of all the January claims except the JEO claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Vrana to approve payment of the JEO claim in the amount of \$2,376.40. On roll call vote, Hancock, yes; Gottschalk, yes; Brigham, abstained; Eddie, yes; Grandgenett, yes and Vrana, yes. Motion carried.

During the teacher presentation, Middle School teacher, Andi Mann spoke about preparing her students for the upcoming NeSA Writing test.

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 and Superintendent all gave informational reports to the board.

During the Student Presentation of the agenda, Abbie Huenink and some Circle of Friend Members gave a presentation to the board. Students, Mallory Lindstrom, Lydia Privett and Mitch McGill talked about the activities the group has been involved in this past semester.

During the communications report, WEA member, Judy Stukenholtz thanked the Board of Education for all of the things they have done to support the teachers and staff of Wahoo Public Schools and to thank them for their help in the negotiations process.

A motion was made by Grandgenett, seconded by Hancock to appoint Kris Pokorny as the Board of Education Secretary. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve on 2nd reading the New Math Standards Policy 603.01. On roll call vote all members present voted yes. Motion carried.

The shareholders report is complete and will be published.

It was moved by Grandgenett, seconded by Vrana to approve the agreement between the Wahoo Education Association and the Wahoo Board of Education as presented to include a base salary of \$33,500 for the 2016-2017 school year, as well as providing premium increases in BC/BS Health Insurance, representing a 4.25% total package increase in salary and benefits. In addition, an assistant softball coach will be added at 9% of the base and 2 Academic Decathlon stipends for coaches at 2% of the base and to increase the rate for the Assistant Musical Director from 1.5% to 5%. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the February meeting:

- A. School Calendar for 2016-2017
- B. Board Representation at Graduation
- C. Negotiations
- D. School Growth
- E. Projects/Building Reports
- F. Personnel – Resignations/hiring

Hancock moved, seconded by Eddie to adjourn the meeting at 7:47 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, February 15, 2016 at 6:00 p. m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett
Secretary