

Regular Meeting Minutes
School District #39

January 18, 2017

The Wahoo Board of Education met in regular session on Wednesday evening, January 18, 2017 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 11, 2017 and posted on the schools website and doors. This meeting was supposed to be held on Monday, January 16th but was delayed due to bad weather.

The regular meeting was opened by Superintendent Brandon Lavaley. New Board of Education member, Tom Hrdlicka took the oath of office.

The following board members answered roll call: Eric Gottshcalk, Mike Hancock, Brett Eddie, Al Grandgenett, Tom Hrdlicka and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Middle School Principal/Athletic Director, Marc Kaminski, High School Principal, Jarred Royal; Director of Learning, Susan Heine; Special Education Director, Shelley Maass; the newspaper reporter and WEA Representative, Lisa Russ.

Elementary Principal, Jane Wiebold 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 Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

Brett Eddie made the nomination for a slate of officers, they are Mike Hancock for President, Eric Gottschalk, for Vice President, Al Grandgenett for Secretary and Brett Eddie for Treasurer. The motion was seconded by Gottschalk. On roll call vote all members present voted yes. Motion carried.

The new Board Officers for 2017 are as follows:

2017 School Board Officers

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

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

It was moved by Gottschalk, seconded by Eddie to approve the December 2016 regular meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve payment of all the January claims. 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.

There was no student or teacher presentation due to the meeting being rescheduled.

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

It was moved by Brigham, seconded by Eddie to approve Superintendent Lavaley as the district signatory for related documents. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham 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 Brigham, seconded by Gottschalk to approve the shareholders report as submitted with the following addition, add the previous year's levy data alongside the current total levy. The report will be published. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve on 2nd reading Policies 204.01, 204.02, 204.03, 204.05, 204.06, 204.07, 204.08, 204.10 and 204.11. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the February meeting:

- A. School Calendar for 2017-2018
- B. Board Representation at Graduation
- C. Curriculum Guide
- D. Approve Board Committee assignments
- E. Policies
- F. Projects/Building Reports
- G. Personnel – Resignations/hiring

It was moved by Gottschalk, seconded by Eddie to adjourn the meeting at 6:57 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 20th, 2017 at
6:00 p.m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett
Secretary