

Regular Meeting Minutes
School District #39

January 15, 2018

The Wahoo Board of Education met in regular session on Monday, January 15, 2018 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 January 10, 2018.

The meeting was opened by President Mike Hancock with the following board members answering roll call: Mike Hancock, Eric Gottschalk, Brett Eddie, Al Grandgenett, Tom Hrdlicka and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Director of Learning, Dr. Josh Snyder; Elementary Principal, Jane Wiebold; Middle School Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; Special Education/Head Start Director, Shelley Maass; John Harris, High School Counselor; Shannon Hauswald, School to Work Coordinator; Kristin Callan and Sarah Iversen from the Wahoo Public Schools CEO program, the Newspaper Reporter and a number of patrons and school personnel.

The Board of Education said the Pledge of Allegiance

The open meetings law was mentioned and the open meetings poster is displayed.

A motion was made by Brigham, seconded by Grandgenett to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve both the regular meeting minutes of December 18, 2017 and the Work Session meeting minutes of January 11, 2018. On roll call vote all members present voted yes. Motion carried.

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

It was moved by Gottschalk, seconded by Hrdlicka to re-elect the current officers as they stand. On roll call vote all members present voted yes. Motion carried. The Board of Education President is Mike Hancock; Vice President is Eric Gottschalk, Treasurer is Brett Eddie and Secretary is Al Grandgenett.

The board reviewed the account funds and balances related to the routine business of the school district pertaining to the accounts the district controls.

Career Education Opportunity Coordinator, Shannon Hauswald and student participants, Sarah Iversen and Kristin Callan gave informational presentations to the board during the education report on their experiences being a part of the Wahoo Public Schools CEO program. Sarah did an internship at Saunders Medical Center and Kristin did an internship at JEO.

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

The board went over the communications items in the packet.

During the audience comments, Christine Spreeman, Joe Egler and Bob Bartek voiced their concerns about the Districts proposed Facility project.

It was moved by Gottschalk, seconded by Hrdlicka to approve of Superintendent Lavaley as the District Signatory. On roll call vote all members present voted yes. Motion carried.

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

The board directed Mr. Lavaley to work with DLR and DA Davidson to prepare for the February meeting specific information related to potential building costs for the high school addition option, language for board action, and other information needed to potentially request a bond election for the May primary election.

The following requests were made for the February meeting.

- A. Policies
- B. Facility Projects
- C. Personnel

A motion was made by Brigham, seconded by Grandgenett to adjourn the meeting at 7:32. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, February 15, 2018.

Al Grandgenett, Secretary