

Regular Meeting Minutes  
School District #39

July 15, 2019

The Wahoo Board of Education met in regular session on Monday, July 15, 2019 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by notification posted at the First Bank in Wahoo and posted on the schools website and doors.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Director of Learning, Josh Snyder; Middle School Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; newly appointed Asst. Principal/Athletic Director, Robert Barry; WEA representative, Lisa Russ, Mayor, Jerry Johnson; Bob Bartek, a few patrons; and the Newspaper Reporter.

Director of Student Services, Shelley Maass and Elementary Principal, Ben Kreifels were absent.

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

The Board of Education said the Pledge of Allegiance.

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

A motion was made by Hancock, seconded by Hrdlicka to approve the regular meeting minutes of June 17, 2019 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Grandgenett to approve payment of the July 2019 claims as submitted with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hancock, to approve payment of the Eddie Lawn Service Claim. On roll call vote, Grandgenett, yes; Eddie, abstain; Iversen, yes; Hrdlicka, yes; Hancock, yes; and Brigham, 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 Board reviewed policies. During the review of policy 1005.03, Parent Involvement, the Board President opened it up for Public Comment. There were no comments. It was moved by Grandgenett, seconded by Eddie to close the public comment section. On roll call vote all members present voted yes. Motion carried. Public comment was closed at 6:20. During the review of policy Student Fees, the Board President opened it up for Public Comment. There were no comments. It was moved by Iversen, seconded by Eddie to close the public comment section. On roll call vote all members present voted yes. Motion carried. Public comment was closed at 6:24.

The Principals, The Director of Student Services and Superintendent gave informational reports to the board.

Mayor Jerry Johnson spoke about possibility of having a 55+ reunion to be held here at the school.

The board went over the communications items in the packet.

During the audience comments, Bob Bartek spoke about the petition drive regarding tax relief.

The board discussed recommendations from the consultants, Heart Center for Leadership and considered possible next steps with no action taken.

A motion was made by Hancock, seconded by Eddie to approve the 2019-2020 Student Handbooks. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to approve contracting with Inspro Insurance for District Insurance for the 2019-2020 school year. On roll call vote, Grandgenett, yes; Eddie, yes; Iversen, yes; Hrdlicka, yes; Hancock, abstain; and Brigham, yes. Motion carried.

A motion was made by Hancock, seconded by Hrdlicka to accept with regret the resignation of Head Start Instructor, Meredith Campagna, effective at the end of the 2018-2019 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the August meeting.

- A. Policies
- B. Facilities Report
- C. Personnel- resignations/hiring's

A motion was made by Hancock, seconded by Eddie to adjourn the meeting. On roll call vote all members present voted yes. Motion carried.

Meeting was adjourned at 7:10.

Lora Iversen