

**Regular Meeting Minutes  
School District #39**

**June 17, 2013**

The Wahoo Board of Education met in regular session on Monday evening, June 17, 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 June 12, 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 and Rob Brigham. Mike Hancock arrived later. 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, Special Education Administrative Advisor, Shelley Maass, local patron, Father Goodwin, Mrs. Allison Kreifels and her FCCLA student group and the Newspaper Reporter.

The Board of Education and all participants said the pledge of allegiance.

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

It was moved by Gottschalk, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve the May 20<sup>th</sup> 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 the June claims with the exception of the Eddie Lawn Service and JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve payment of the Eddie Lawn Service claim in the amount of \$3,495 and the JEO claim in the amount of \$1,178.05. On roll call vote, Gottschalk, yes; Eddie, abstained, Grandgenett, yes; Brigham, abstained and Vrana, 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 FCLA student group came and gave a presentation to the board.

The Principals and the Superintendent all gave informational reports to the board.

The board went over the communications items in the packet.

It was moved by Gottschalk, seconded by Brigham to approve the new evaluation forms for use with K-6 and 7-12 Counselor as attached to the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Eddie to approve change order #2 for the high school and central office remodel project in the amount of \$2,001. On roll call vote all members present voted yes. Motion carried.

No action was taken at this time on the bus purchase. It will be on next month's agenda.

A motion was made by Grandgenett, seconded by Gottschalk to approve both the elementary and middle/high school student handbooks for the 2013-2014 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to raise the school breakfast and lunch prices for all grades by \$.10. On roll call vote all members present voted yes. Motion carried. Breakfast and lunch prices will be

Elementary	Breakfast \$1.20	Lunch \$2.15
MS/HS	Breakfast \$1.40	Lunch \$2.40
Adults	Breakfast \$2.15	Lunch \$3.30

It was moved by Brigham, seconded by Hancock to approve a 3% salary increase for each building principal, special education administrator and director of learning and a 3% increase in total salaries to non-certified staff to be distributed at the Superintendent's discretion. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Gottschalk to accept the resignation of part time ELL instructor Sherry Mournal. On roll call vote all members present voted yes.

It was moved by Gottschalk, seconded by Hancock to go into executive session at 8:47 for the purpose of discussing the Superintendent's evaluation and contract. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to come out of executive session at 9:41. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to extend the Superintendent's current contract to July 1, 2013 to June 30, 2015 and to increase the superintendent's salary by 3%, setting his 2013-2014 compensation package at \$133,900 plus either single health/dental insurance or cash in lieu of. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the July meeting:

**A. Bus Purchase**

- B. Policy and Procedures on IPad usage**
- C. Facilities Projects/ Report**
- D. Personnel – Resignations/hiring**

**A motion was made to adjourn the meeting at 9:43 by Brigham , seconded by Gottschalk. On roll call vote all members present voted yes. Motion carried.**

**The meeting was adjourned by President Steve Vrana.**

**The next regular board meeting will be held on Monday, July 15th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**