

Regular Meeting Minutes  
School District #39

June 19, 2017

The Wahoo Board of Education met in regular session on Monday evening, June 19, 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 June 14, 2017 and posted on the schools website and doors.

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; Elementary Principal, Jane Wiebold; Director of Learning, Susan Heine; High School Principal, Jarred Royal; Special Education/Head Start Director, Shelley Maass; the newspaper reporter, Justin Zysset from Tillotson Enterprises and a patron.

Middle School Principal/Athletic Director, Marc Kaminski was absent due to other scheduled events.

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 Eddie, seconded by Gottschalk to approve the June 2017 agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve the May 15, 2017 regular meeting minutes. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve the June 5, 2017 special meeting minutes as presented. On roll vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Grandgenett to approve payment of the June claims as submitted. 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.

The board reviewed policies 901, 902.01, 902.03, 903.01, 903.02, 903.04, 903.08 and 903.09.

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

The Foundation and Building and Grounds committees met this month.

A motion was made by Brigham, seconded by Gottschalk to approve on 2<sup>nd</sup> reading Policies 706.01, 802.01 and 902.04. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hrdlicka to approve the installation of Eric Gottschalk, Kate DeCoste and Alissa Nutzman to fill three vacancies on the foundation Board due to an increase in the number of board members. On roll call vote Eddie, yes; Grandgenett, yes; Hrdlicka, yes; Brigham, yes; Hancock, yes and Gottschalk, abstained. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve the bid from Tillotson Enterprises to complete the roof restoration at a cost not to exceed \$287,876 with half down and the other half due at completion. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Hrdlicka to approve the Collins Contracting bid to complete the elementary roof drains at a cost not to exceed \$9,500. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to approve Dana Cole & Co. for auditing services in the amount of \$7,950 for the 2017-18 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve the administrative salaries for the 2017-2018 school year as presented. The total package represents a 1.75% increase for Administrators. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to approve a 2.6% increase in salary for the Superintendent. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the July meeting:

- A. Policies
- B. Non Certified Salaries
- C. Handbooks
- D. Projects/Building Reports
- E. Roof update
- F. Personnel – Resignations/hiring

It was moved by Eddie, seconded by Grandgenett to adjourn the meeting at 6:54 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, July 17th, 2017 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett  
Secretary