

Regular Meeting Minutes
School District #39

March 16, 2020

The Wahoo Board of Education met in regular session on Monday, March 16, 2020 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 Wednesday, March 11th and posted on the school's 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; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; Director of Student Services, Shelley Maass; and Director of Learning, Josh Snyder; a few staff members, the Wahoo Newspaper Reporter and a few patrons.

High School Principal, Jared Royal was 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 Grandgenett to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve the regular meeting minutes of February 17, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Grandgenett to approve payment of the March 2020 claims with the exception of the Inspro claim. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hrdlicka to approve the Inspro Insurance claim in the amount of 588.00. On roll call vote: Eddie, yes; Iversen, yes; Hrdlicka, yes; Hancock, abstain; Hrdlicka, yes; and Brigham, yes. Motion carried

The Presentation from D.A. Davidson was postponed.

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 Principals, Director of Student Services, Director of Learning, Athletic Director and Superintendent gave informational reports to the board. The board went over the communication items in the packet.

During the Audience Comments section, Steven Olson, Joe Egler, Bob Bartek and

Curtis Havelka addressed the board.

There were no Board Committee Reports this month.

A motion was made by Hancock, seconded by Iversen to adopt the Nebraska Social Studies Standards as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Hrdlicka, seconded by Eddie to approve the purchase of Ecoturf poured in place safety surface from Creative Sites for the elementary playground in an amount not to exceed \$67,500 and to approve the bid of Dostals Construction for concrete and finish work at the elementary playground for an amount not to exceed \$63,000. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Grandgenett to approve the purchase of a handicap-accessible Chevrolet mid-bus from Master's Transportation in an amount not to exceed \$73,900. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Hrdlicka to approve the hiring of Kendra Weber for the High School Transition teacher and Sean Forbes as the new half time Alternative school half time Physical Education teacher for the 2020-2021 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Iversen to go into executive session for the purpose of discussing negotiations. On roll call vote all members present voted yes. Motion carried.

The Board entered into executive session at 6:58.

A motion was made by Hancock, seconded by Grandgenett to come out of executive session.

The Board came out of executive session at 7:16

A motion was made by Hancock, seconded by Grandgenett, to approve the COVID-19 Resolution as presented. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the April meeting.

- A. Facilities Information
- B. D.A. Davidson
- C. Policies
- D. Personnel

A motion was made by Grandgenett, seconded by Eddie to adjourn the meeting at 7:20. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, April 20, 2020.

Lora Iversen
Secretary

