

Regular Meeting Minutes
School District #39

March 18, 2013

The Wahoo Board of Education met in regular session on Monday evening, March 18, 2013 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 March 13, 2013.

The meeting was opened by President Steve Vrana at 6:04 p.m. with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Al Grandgenett, Rob Brigham and Mike Hancock. Also present were superintendent, Galen Boldt; secretary, Kris Pokorny; Director of Learning, Susan Heine, Staff members, Vicki Ruzicka and Dave Privett, a local patron and the Newspaper Reporter. Elementary Principals, Jane Wiebold, John Harris and Jason Libal and Director of Special Education, Shelley Maass were not able to attend due to parent teacher conferences. On roll call vote all members present voted yes. Motion carried.

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

A motion was made by Brigham, seconded by Eddie to accept the February 18, 2013 minutes. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Brigham to approve payment of the March claims with the exception of the JEO claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Gottschalk to approve payment of the JEO claim in the amount of \$187.80. On roll call vote, Eddie, yes; Grandgenett, yes; Brigham, abstain; Hancock, yes; Vrana, yes and Gottschalk, 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 went over the principals reports that were listed in the board packet. The Director of Learning and Superintendent gave their informational reports to the board.

The board went over the communications items in the packet.

A motion was made by Brigham, seconded by Hancock to approve having board members, Al Grandgenett and Steve Vrana act as the board representatives at this

year's graduation ceremony. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hancock to authorize Mr. Boldt to act on all change orders for the District Office remodel as needed with the change orders being presented at the next meeting. On roll call vote all members present voted yes. Motion carried.

No action was needed on Technology, the technology committee will be present at next month's meeting to answer any questions the board may have about the ipad proposal.

No action was needed on the Summer Projects at this time.

It was moved by Gottschalk, seconded by Eddie to authorize Mr. Boldt to send a letter to the city of Wahoo addressing the safety of the proposed detour on Hackberry Street for the construction phase of Chestnut Street starting April 1 as well as potential long term improvements such as widening the street and adding sidewalks. On roll call vote all members present voted yes. Motion carried.

Mr. Boldt told the Board that Mr. Libal's job assignment as both HS Principal and Athletic Director was more than should be expected of one person. He recommended that steps be taken to reassign current staff into the Athletic Director position.

A motion was made by Brigham, seconded by Gottschalk to add a 30% stipend to the extra duty salary schedule for the High School AD position. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve adding a .3 F.T.E Physical Education position. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to accept the resignations of Jake McAllister, Abbee James and Carol Mertl. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the April meeting:

- A. Close Up Report
- B. 2nd Reading of Social Studies Standards
- C. 2012-2013 Calendar
- D. Technology
- E. Facilities Projects/Report
- F. Personnel – Resignations/hiring

It was moved by Brigham, seconded by Hancock to adjourn the meeting at 7:48 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, April 15th at 6:00 in the High School Media Center.

Al Grandgenett
Secretary