

Regular Meeting Minutes
School District #39

March 20, 2017

The Wahoo Board of Education met in regular session on Monday evening, March 20, 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 March 15, 2017 and posted on the schools website and doors.

The meeting was opened by President Mike Hancock with the following board members answered 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; the newspaper reporter and the WEA Representative.

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.

The Middle School Principal/Athletic Director, Marc Kaminski, High School Principal, Jarred Royal and Special Education Director, Shelley Maass were absent due to other conflicts.

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

It was moved by Brigham, seconded by Gottschalk to approve the February 2017 regular 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 February claims with the exception of the Inspro Insurance claim. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to approve payment of the Inspro Insurance claim in the amount of \$479.00. On roll call vote, Gottschalk, yes; Eddie, yes; Grandgenett, yes; Hrdlicka, yes; Brigham, yes and Hancock, abstained. 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.

Middle School Student Council Leader and Class Representatives presented to the Board of Education.

The board reviewed policies 303.04, 303.05, 303.06, 303.07, 303.08, 303.09, 304.01, 304.02, 304.03, 305.00 and 502.12.

The Elementary Principal, Director of Learning and Superintendent all gave informational reports to the board.

The Buildings and grounds and Foundation committees met this month.

Mr. Clayton Tomjack shared his plans for the annual trip to South Dakota to compete in the physics competition that will be held April 28th. There are at least 30 students and 2 chaperones attending and they will be gone overnight. Students pay approximately \$20.00 each to help pay for the cost.

It was moved by Brigham, seconded by Gottschalk to approve the purchase of a 77 passenger bus from Omaha Truck Center in the amount of \$87,317 which will be partially funded with a \$20,000 grant which has already been approved. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve on 2nd reading Policies 302.02, 302.03, 302.04, 302.05, 302.07, 303.01, 303.02 and 303.03. On roll call vote all members present voted yes. Motion carried.

Rob Brigham left the room as the discussion on having a topographic survey was discussed. It was moved by Gottschalk, seconded by Hrdlicka to approve having a topographic survey of selected areas of campus by JEO in the amount of \$15,000.00. On roll call vote Gottschalk, yes; Eddie, yes; Grandgenett, yes; Hrdlicka, yes; Brigham, was not present so abstained by not voting and Hancock, yes. Motion carried.

A motion was made by Gottschalk, seconded by Hrdlicka to approve the proposal from Johnson Controls to address the HVAC system controlling the central offices in the amount of \$39,890.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to approve, with regret, the resignations of Carly Spearman, Middle School Science Instructor and Olivia Myers, High School Science Instructor. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Hrdlicka to enter into executive session for the purpose of negotiations. On roll call vote all members present voted yes. Motion carried. The board entered into executive session at 7:19.

A motion was made by Brigham, seconded by Eddie to come out of executive session. On roll call vote all members present voted yes. Motion carried. The board came out of executive session at 7:37.

A motion was made by Brigham, seconded by Grandgenett to approve the hiring's of Kim Forbes, John Minnick and Bernard Nicola. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve the resolution supporting the principles of Nebraskans United for Property Tax Reform and Education. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the April meeting:

- A. Policies
- B. Projects/Building Reports
- C. Personnel – Resignations/hiring

It was moved by Gottschalk, seconded by Eddie to adjourn the meeting at 8:13 p.m. On roll call vote all members present voted yes. Motion carried.

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

Al Grandgenett
Secretary

