

**Regular Meeting Minutes  
School District #39**

**November 18, 2013**

The Wahoo Board of Education met in regular session on Monday evening, November 18, 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 November 13, 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 joined the meeting at 6:33. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, John Harris; High School Principal, Jason Libal; Director of Learning, Sue Heine, Special Education Director, Shelley Maass; Athletic Director, Marc Kaminski; WEA representative, Judy Stukenholtz, a few patrons 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 Brigham, seconded by Gottschalk to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Grandgenett to approve the October 2013 meeting minutes as published. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham and seconded by Grandgenett to approve both the November claims and extra November claims as presented with the exception of the Eddie Lawn Service and the JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Gottschalk to approve payment of the Eddie Lawn Service claim in the amount of \$1,650.00, and the JEO claim in the amount of \$349.00. On roll call vote, Grandgenett, yes; Brigham, abstained; Gottschalk, yes; Vrana, yes; and Eddie, 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.

During the student presentations, Mr. Jason Smith, Instrumental instructor and students, Caitlyn Moore and Colton Talbert came and spoke about the

**instrumental program this year and what they see happening in the future with the instrumental program.**

**The Athletic Director, Principals and the Superintendent all gave informational reports to the board.**

**The board went over the communications items in the packet.**

**During the audience comments, WEA representative Judy Stukenholtz and Music Booster President, Steve Olsen spoke.**

**It was moved by Gottschalk, seconded by Eddie to change the graduation requirements starting with the class of 2017 to require business economics to meet the state economic standards, personal finance, and 15 of the 65 required electives must come from the business/management/information technology, family and consumer sciences, or industrial technology departments. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Brigham, seconded by Grandgenett to approve this year's audit report. On roll call vote all members present voted yes. Motion carried.**

**The track proposal was tabled until next month.**

**It was moved by Grandgenett, seconded by Hancock to approve Wahoo Public Schools membership in the STANCE organization with first year dues of \$250. On roll call vote all members present voted yes. Motion carried.**

**No action was needed on the Start Early Report to Shareholders. We will have the final draft at the January Board of Education meeting.**

**It was moved by Gottschalk, seconded by Grandgenett to approve the final payment to Cheever Construction in the amount of \$4,241.00. On roll call vote all members present voted yes. Motion carried.**

**The following requests were made for the December meeting:**

- A. Early Report to Shareholders**
- B. Student Presentation**
- C. Possible Hackberry Street Project**
- D. Facilities Projects/ Report**
- E. Track Proposal**
- F. Negotiations**

**A motion was made to adjourn the meeting at 8:02 by Gottschalk, seconded by Hancock. 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, December 16th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**