

**Regular Meeting Minutes  
School District #39**

**November 17, 2014**

**The Wahoo Board of Education met in regular session on Monday evening, November 17, 2014 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 12, 2014.**

**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, Mike Hancock and Rob Brigham. 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, National Honor Society Sponsor and member, Clayton and Kristin Tomjack 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 Hancock, seconded by Brigham to approve the agenda. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Hancock, seconded by Grandgenett to approve the October 2014 meeting minutes as published. On roll call vote Hancock, yes; Vrana, yes; Gottschalk, yes; Eddie, yes; Grandgenett, yes and Brigham, abstained. Mr. Brigham abstained as he was not in attendance for the October meeting. Motion carried.**

**A motion was made by Grandgenett and seconded by Eddie to approve the November claims as presented. 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.**

**During the student presentations, Mr. Clayton Tomjack, sponsor and Kristin Tomjack, member, came and spoke about being a part of National Honor Society.**

**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 spoke.

The Board of Education Policy Committee met during the week. They will bring the changes to the Code of Conduct policy to the next Board of Education meeting. The Foundation Committee also met, they spoke about the 3 teacher's that were awarded the Innovative Educators Grant, the foundation board plans on offering this grant each year. They also recognized Charlie Divis at one of the home football games for his dedication to the students of the Wahoo Public School, this award will be given annually to other recipients.

A motion was made by Gottschalk, seconded by Hancock to accept this year's audit report. On roll call vote all members present voted yes. Motion carried.

Superintendent Boldt announced that the provisions of the Early Retirement policy would be open to eligible staff for the 2014-2015 school year but not the 2015-2016 school year.

No action was needed on the Early Report to Shareholders. Director of Learning Sue Heine handed out the draft of this year's District Report card. We will have the final draft at the January Board of Education meeting. This will be published in January.

It was moved by Gottschalk, seconded by Eddie to recognize the WEA at the exclusive bargaining agent for the 2016-2017 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve on 1<sup>st</sup> reading the ELA Standards policy 603.01. 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. Safe Routes to School
- C. Facilities Projects/ Report
- D. 2nd Reading of the ELA Standards
- E. 1<sup>st</sup> Reading of Code of Conduct Policy
- F. Superintendent's Evaluation

A motion was made to adjourn the meeting at 7:31 by Brigham, 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 15th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**