

Regular Meeting Minutes  
School District #39

November 21, 2016

The Wahoo Board of Education met in regular session on Monday, November 21, 2016 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 16, 2016.

The meeting was opened by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Mike Hancock, Brett Eddie, Al Grandgenett, Steve Vrana and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Director of Learning, Sue Heine; Special Education/Head Start Director, Shelley Maass; Middle School Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; the Newspaper Reporter, Middle School Teachers, Kim Schnackenburg and Andie Mann and WEA representatives, Judy Stukenholtz and Lisa Russ.

Elementary School Principal, Jane Wiebold was absent.

The Board of Education said the Pledge of Allegiance

The open meetings law was mentioned and the open meetings poster is displayed.

A motion was made by Vrana, seconded by Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Vrana to approve the regular meeting minutes of October 17th, 2016 as presented. On roll call vote Eddie, yes; Grandgenett, abstained because he was absent; Vrana, yes; Brigham, yes; Gottschalk, yes; and Hancock, yes. Motion carried.

It was moved by Vrana, seconded by Brigham to approve payment of all the November claims as presented except for the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Vrana to approve payment of the Eddie Lawn Service claim in the amount of \$1,650.00. On roll call vote, Brigham, yes; Gottschalk, yes; Hancock, yes; Eddie, abstained; Grandgenett, yes and Vrana, 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 Principals, Special Education/Head Start Director, Director of Learning and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

It was moved by Grandgenett, seconded by Vrana to accept the 2015-2016 audit as submitted. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Brigham to approve on 2<sup>nd</sup> Reading Policy numbers 101, Legal Status of the School District; 103, Equal Education Opportunity; 104.01, Annual School Census; 205.01, Policy Development; 205.02, Policy Adoption or Suspension; 205.03, Policy Review and Revision; 205.04, Policy Communication and 205.06, Administration in the Absence of Policy. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Vrana to accept the WEA as the Local Bargaining agent for negotiations 2018-2019. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Grandgenett to authorize Superintendent Lavaley to move forward with the K & S Mechanical bid for the air handler unit not to exceed \$24,000. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the December meeting.

- A. Head Start Calendar
- B. Math Proposal
- C. 2<sup>nd</sup> Reading of Policies
- D. Facility Projects/DLR Presentation
- E. Personnel
- F. Negotiations
- G. Superintendent's Evaluation

A motion was made by Brigham, seconded by Hancock to adjourn the meeting at 7:16. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, December 19, 2016.

Al Grandgenett, Secretary