

**Regular Meeting Minutes  
School District #39**

**October 19, 2015**

**The Wahoo Board of Education met in regular session on Monday evening, October 19, 2015 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 October 14, 2015 and posted on the schools website and doors.**

**The meeting was called to order by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Brett Eddie, Al Grandgenett Steve Vrana and Mike Hancock. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, John Harris; High School Principal, Jason Libal; Special Education Director, Shelley Maass; the Newspaper Reporter, Elementary Teachers, Cindy Quick, Sarah Gigstad and Judy Stukenholtz and the Superintendent search firm of Ed Rastovski, Roy Baker and Craig Pease.**

**Director of Learning, Sue Heine was absent due to a personal issue and Activities Director, Marc Kaminski was absent due to an Athletic event.**

**A motion was made by Vrana, seconded by Hancock to excuse Rob Brigham from the meeting due to family medical issues. On roll call vote all members present voted yes.**

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

**A motion was made by Vrana, seconded by Hancock to approve the September 21, 2015 meeting minutes as published. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Vrana and seconded by Hancock to approve the October claims as presented with the exception of the Eddie Lawn Service claim and the Inspro claim. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Vrana, seconded by Grandgenett to approve payment of the Eddie Lawn Service claim in the amount of \$2,835.00. On roll call vote, Vrana, yes;**

**Hancock, yes; Gottschalk, yes; Eddie, abstained and Grandgenett, yes. Motion carried.**

**It was moved by Eddie, seconded by Grandgenett to approve payment of the Insrpo Insurance claim in the amount of \$201.00. On roll call vote, Eddie, yes; Grandgenett, yes; Vrana, yes; Hancock, abstained 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 Elementary teachers, Cindy Quick, Sarah Gigstad and Judy Stukenholtz spoke about the Writing and Reading program at the Elementary.**

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

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

**The Foundation and Head Start Committees met. The Foundation committee is excited about where they are headed and talked about the Educators Scholarship Grant they are again offering to staff this year. They also talked about the upcoming all school class reunion that will be held next year. The Head Start committee member also spoke about their last meeting.**

**The Superintendent Search team of Ed Rastovski, Roy Baker and Craig Pease spoke about the superintendent search process and timeline. January 9, 2016 is the tentative date that is set up for the interview for Finalists. They will also be at the November meeting.**

**There were no Early Graduation requests.**

**A motion was made by Vrana, seconded by Hancock to approve the 2016-2017 School Calendar. On roll call vote all members present voted yes. Motion carried.**

**The State of the Schools Report will be presented next month.**

**No action was needed at this time on the upcoming remodeling projects slated to start next summer.**

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

- A. Superintendent Search**
- B. Early Report to Shareholders**
- C. Audit Report**
- D. State of the Schools Report**

- E. Self Insurance feasibility study**
- F. Facilities - Projects/Report**

**It was moved by Vrana, seconded by Hancock to adjourn the meeting. The meeting was adjourned by President Eric Gottschalk at 7:44.**

**The next regular board meeting will be held on Monday, November 16th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**