

**Regular Meeting Minutes  
School District #39**

**July 15, 2013**

**The Wahoo Board of Education met in regular session on Monday evening, July 15, 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 July 10, 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, Rob Brigham and Mike Hancock. Also present were Superintendent, Galen Boldt; Special Education Director, Shelley Maass, WEA representative, Judy Stukenholtz, a local patron, 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 Eddie, seconded by Gottschalk to approve the agenda. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Brigham, seconded by Hancock to approve the June 17, 2013 meeting minutes. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Hancock, seconded by Eddie to approve payment of the July claims with the exception of the Eddie Lawn Service and JEO claims. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Gottschalk, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$800.00 and the JEO claim in the amount of \$662.70. On roll call vote, Gottschalk, yes; Eddie, abstained, Grandgenett, yes; Brigham, abstained; Hancock, yes and Vrana, yes. Motion carried. Board members Brigham and Eddie abstained due to a conflict of interest.**

**It was moved by Hancock, seconded by Eddie to approve payment for the Apple and Continental Fire Sprinkler invoices out of the Depreciation account in the amount of \$277,165.95. 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.**

**It was discussed to zero out some of the Activity accounts that have a negative balance.**

**The Superintendent gave his informational report to the board.**

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

**Under board committee reports, the foundation board had met and elected officers, they are Roma Smith, President; Alex Shada, Vice President; Bill Reece, Treasurer and Eric Gottschalk, Secretary. Charlie Divis and Mike Hancock are the other board members. The Building and Grounds committee discussed the option of a possible cell tower located on the school grounds.**

**It was moved by Brigham, seconded by Hancock to adopt our Annual Notice of Non-Discrimination. On roll call vote all members present voted yes**

**A motion was made by Brigham, seconded by Gottschalk to approve on the first reading the Full Time and Part Time Students Policy. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Gottschalk, seconded by Hancock to approve as amended the 1-1 Policies and Procedures 2013-2014. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Grandgenett, seconded by Eddie to approve the purchase of a new bus not to exceed \$79,450. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Hancock, seconded by Eddie to approve the payment to Cheever's Construction out of the special building fund in the amount of \$103,528.80. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Gottschalk, seconded by Eddie to approve change order #3 for the high school and central office remodel project in the amount of \$1,230. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Grandgenett, seconded by Brigham to approve an open enrollment period for Blue Cross and Blue Shield this year for the staff that are currently offered the Educator's Health Alliance plan and to create a new sub group made up of the administration. On roll call all members present voted yes. Motion carried.**

**A motion was made by Brigham, seconded by Hancock to approve the addition of a Middle School Musical Director on the extra duty salary schedule at 3%. On roll call vote all members present voted yes. Motion carried.**

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

- A. Blue Cross Representative**
- B. Building and Grounds report in regards to potential cell tower**
- C. 2<sup>nd</sup> Reading of the Full Time and Part Time Enrollment Policy**
- D. Facilities Projects/ Report**
- E. Personnel – Resignations/hiring**

**A motion was made to adjourn the meeting at 7:34 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, August 19th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**