

Regular Meeting Minutes
School District #39

February 16, 2015

The Wahoo Board of Education met in regular session on Monday evening, February 16, 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 February 11, 2015.

The meeting was called to order by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Brett Eddie, Al Grandgenett and Steve Vrana. 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; Athletic Director, Marc Kaminski; the newspaper reporter and Steve Olson, from the Music Boosters. Director of Special Education, Shelley Maass was absent.

A motion was made by Vrana, seconded by Grandgenett, to excuse Rob Brigham and Mike Hancock due to family illness. On roll call vote all members present voted yes. Motion carried.

The Board of Education and all participants said the pledge of allegiance.

The Open Meetings Law was brought to the attention of the board and public.

It was moved by Eddie seconded by Vrana 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 January 19, 2015 meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Grandgenett to approve payment of the February 2015 claims as submitted. 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.

The Principals, Director of Learning, Athletic Director and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

The Board Committee Assignments will stay the same as the previous year.

A motion was made by Vrana, seconded by Grandgenett to appoint Rob Brigham and Brett Eddie as the board representatives at this year's graduation ceremony. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to approve the early retirement agreement for Mark Watton. On roll call vote all members voted yes. Motion carried.

It was moved by Vrana, seconded by Eddie to accept the low bid from Buckmaster Construction on the Storage Building proposal provided that the District have the option to add a step wall as an alternate to the original bid, not to exceed \$2,500. On roll call vote Vrana, yes; Gottschalk, yes; Eddie, yes and Grandgenett, no. Motion carried.

A motion was made by Grandgenett, seconded by Vrana to move ahead with the Middle School Science project contract by JEO. The board will implement option I & II of the JEO proposal in the amount of \$9,820.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to approve of the resignations of Steve Shannon and Mark Watton. On roll call vote all members present voted yes. Motion carried. The board wishes both staff members the best of luck with their future plans.

The next regular board meeting will be held on Monday, March 16, 2015 at 6:00 in the High School Media Center located at 2201 N. Locust.

The following requests were made for the March Board meeting:

- A. Middle School Science rooms project
- B. Storage Building proposal
- C. Superintendent's Contract
- D. Personnel – Resignations/hiring

It was moved by Eddie, seconded by Vrana to adjourn the board meeting. Motion carried.

The meeting was adjourned at 7:26 p.m. by President Eric Gottschalk.

Al Grandgenett
Secretary