

Regular Meeting Minutes  
School District #39

September 15, 2014

The Wahoo Board of Education met in regular session on Monday, September 15, 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 September 3 and September 10, 2014.

The Board of Education said the Pledge of Allegiance.

The meeting was opened 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; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Director of Learning, Sue Heine; Middle School Principal, John Harris; High School Principal, Jason Libal; Special Education Director, Shelley Maass; Athletic Director, Marc Kaminski and the Newspaper Reporter.

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

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

President Vrana opened up the public hearing at 6:05 regarding the adoption of the 2014-2015 budget. Discussion was held. No members of the public attended the meeting.

It was moved by Brigham seconded by Grandgenett to close the public hearing. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Brigham to adopt the budget as presented. On roll call vote all members present voted yes. Motion carried.

President Vrana opened up the public hearing regarding the tax request at 6:10. Discussion was held. No members of the public attended the meeting.

It was moved by Grandgenett, seconded by Hancock to close the public hearing. On roll call vote all members present voted yes. Motion carried.

Brigham moved, seconded by Gottschalk to approve the tax resolution at a rate of \$.980838 for the General Fund, \$.096053 for the Bond rate, \$.050191 for the Special

Building fund and .036772 for the Qualified Capital Purpose Undertaking fund for a total of \$1.163854. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve the regular meeting minutes of August 18, 2014 as presented. On roll call all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hancock to ratify the payment of the additional claims from August and to approve payment of all September claims. 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, Special Education Director, Athletic Director and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

Under Board Committee Reports, Eric Gottschalk, board representative for the Foundation committee spoke briefly about the upcoming banquet that will be held at the Country Club the weekend of homecoming.

It was moved by Brigham, seconded by Gottschalk to engage the services of Gilmore & Bell in the amount of \$2,500 to provide a material analysis of all Security and Exchange reporting requirements regarding continuing disclosure compliance. On roll call vote all members present voted yes. Motion carried.

The Board of Education asked President, Steve Vrana to write a letter of support for the formation of a community Team mates program in collaboration with Bishop Neumann to replace mentoring benefits provided by the former Saunders County Team Mates program.

The following requests were made for the October meeting.

- A. Start Report to Shareholders
- B. Gilmore & Bell representative
- C. Approve Early Graduation Request
- D. State of the Schools Report
- E. Personnel-Resignations/hiring

A motion was made by Gottschalk, seconded by Eddie to adjourn the meeting at 7:03. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 20<sup>th</sup>, 2014.

Al Grandgenett  
Secretary