

Regular Meeting Minutes
School District #39

September 21, 2015

The Wahoo Board of Education met in regular session on Monday, September 21, 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 September 9th and September 16th, 2015.

The Board of Education said the Pledge of Allegiance.

The meeting was opened by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Rob Brigham, Brett Eddie, Al Grandgenett, Steve Vrana 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; Athletic Director, Marc Kaminski; the Newspaper Reporter, Music Booster president, Steve Olson; Science Teachers, Clayton Tomjack and Olivia Myers; JEO representative, Marv Larson and WEA representative, Judy Stukenholtz. Special Education Director, Shelley Maass was absent due to a conflict.

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

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

President Gottschalk opened up the public hearing at 6:03 regarding the adoption of the 2015-2016 budget. Discussion was held. No members of the public spoke at the hearing. A letter was submitted by Bob Bartek and Curtis Havelka regarding the budget.

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

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

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

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

Vrana moved, seconded by Brigham to approve the tax resolution at a rate of \$.950402 for the General Fund, \$.08961 for the Bond rate, \$.084885 for the Special Building fund and .029959 for the Qualified Capital Purpose Undertaking fund for a total of \$1.154856. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Hancock to approve the regular meeting minutes of August 17, 2015 as presented. On roll call all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve payment of all September claims as submitted except the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$2,700. On roll call vote, Brigham, yes; Eddie, abstain; Grandgenett, yes; Vrana, yes; Hancock, yes 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.

High School Science teachers, Clayton Tomjack and Olivia Myers came and made a presentation to the board.

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

The board went over the communications items in the packet.

It was moved by Brigham, seconded by Hancock to approve the purchase of new band uniforms, subject to a contribution of \$13,000.00 from the Music Boosters. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Hancock to approve the 2nd reading of the code of conduct policy. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Hancock to approve the authorization of the bank signers, Galen Boldt, Kristina Pokorny and Kathy Myers per First Bank of Nebraska policy. On roll call vote all members present voted yes. Motion carried.

Marv Larson from JEO brought a summary of the project estimates to the board and discussed with them the time line for the bidding process.

It was moved by Vrana, seconded by Grandgenett to enter into a contract with JEO to design, bid and provide construction administration services for the listed projects as

presented for the Middle School Science classroom remodel, the Family and Consumer Science classroom remodel, the Middle School office/nurse/counselor area remodel and to bid on the removal of the moveable walls and to remove the existing wallpaper in the pod area in the High School. On roll call vote, Vrana, yes; Hancock, no; Gottschalk, yes; Brigham, abstain; Eddie, no and Grandgenett, yes. Motion is passed 3-2.

The following requests were made for the October meeting.

- A. Audit Report
- B. Start Report to Shareholders/District Report Card
- C. Approve Early Graduation Request
- D. State of the Schools Report
- E. Remodel Projects
- F. Negotiations
- G. Personnel-Resignations/hiring

A motion was made by Hancock, seconded by Eddie to adjourn the meeting at 8:25. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 19th, 2015.

Al Grandgenett
Secretary