

**Special Meeting Minutes  
School District #39**

**January 4, 2016**

The Wahoo Board of Education met in special session on Monday evening, January 4, 2016 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 December 29, 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, Rob Brigham, Brett Eddie, Al Grandgenett, Steve Vrana and Mike Hancock. Also present were Secretary, Kris Pokorny, Rastovski and Baker Search team members; Craig Pease, Roy Baker and Ed Rastovski, the newspaper reporter and a local patron.

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

A motion was made by Hancock, seconded by Vrana to go into executive session for the purpose of discussing matters regarding the Superintendent candidates that may be injurious to their reputations. On roll call vote all members present voted yes. Motion carried.

Prior going into executive session, Consultants, Craig Pease and Roy Baker shared highlights of eight of the candidates and they provided each board member with detailed information as well as general information regarding the difference between those eight and the other 13 applicants.

The board entered into executive session at 6:20.

It was moved by Hancock, seconded by Vrana to come out of executive session. On roll call vote all members present voted yes. The board came out of executive session at 7:00 p.m.

A motion was made by Vrana, seconded Hancock to interview the following superintendent candidates, Mark Fritch, Nicole Hardwick, Brandon Lavaley and Greg Shepard. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to have superintendent candidate, Josh McDowell be named as an alternate candidate if one of the other 4 is unable or unwilling to interview. On roll call vote all members present voted. Motion carried.

It was moved by Vrana, seconded by Hancock to adjourn the meeting. On roll call vote all members present voted yes.

Meeting was adjourned at 8:20.

Al Grandgenett  
Secretary