

Special Meeting Minutes  
School District #39

June 5, 2017

The Wahoo Board of Education met in special session on Monday evening, June 5, 2017 at 6:00 p.m. in the Wahoo High School Media Center located at 2201 N Locust Street, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on May 31, 2017 and posted on the schools website and doors.

The meeting was opened by President Mike Hancock with the following board members answering roll call: Mike Hancock, Eric Gottschalk, Brett Eddie, Al Grandgenett, Tom Hrdlicka and Rob Brigham. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny, and the newspaper reporter.

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 Brigham, seconded by Eddie to approve the June 2017 special meeting agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve the roof bid from Tillotson minus the verbiage of "the future damage due to mold". On roll call vote all members present voted yes. Motion carried.

No action was taken on the Wahoo Elementary Drainage Improvements section of the agenda.

It was moved by Brigham, seconded by Gottschalk to adjourn the meeting at 6:38. On roll call vote all members present voted yes. Motion carried. Meeting adjourned.

The next regular board of education meeting will be held on Monday, June 19, 2017 at 6:00 p.m.