

**Special Meeting Minutes
School District #39**

January 9, 2016

The Wahoo Board of Education met in special session on Saturday morning, January 9, 2016 at 9:30 a.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, and the newspaper reporter.

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

The Board of Education, Administrative Team, Staff Team and Community group conducted interviews of the 4 Superintendent candidates.

A motion was made by Vrana, seconded by Hancock to go into executive session for the purpose of discussing matters regarding the Superintendent candidates that may be injurious to their reputations and to discuss the Superintendent contract. Roy Baker and Craig Pease were allowed to sit in on the executive session. On roll call vote all members present voted yes. Motion carried.

Prior going into executive session, Consultants, Craig Pease and Roy Baker shared the comments and concern sheets for each of the 4 candidates that were provided from each the interview groups.

The board entered into executive session at 4:12 p.m.

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 5:57 p.m.

A motion was made by Brigham, seconded Hancock to offer a Superintendent contract to Brandon Lavaley. This will be a 2 year contract in the amount of \$140,000.00 with full family insurance and up to \$5,000 of IRS allowed moving expenses. On roll call vote all members present voted yes. 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 6:15.

Al Grandgenett
Secretary