

Regular Meeting Minutes  
School District #39

April 17, 2017

The Wahoo Board of Education met in regular session on Monday evening, April 17, 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 April 12, 2017 and posted on the schools website and doors.

The meeting was opened by President Mike Hancock with the following board members answered roll call: Mike Hancock, Eric Gottshcalk, Brett Eddie, Al Grandgenett, Tom Hrdlicka and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Director of Learning, Susan Heine; Middle School Principal/Athletic Director, Marc Kaminski; Special Education/Head Start Director, Shelley Maass; the newspaper reporter and some local patrons.

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.

High School Principal, Jarred Royal arrived late due to attending Conference Baseball.

It was moved by Brigham, seconded by Gottschalk to approve the April 2017 agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Hrdlicka to approve the March 20, 2017 regular meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve payment of the April claims as submitted. 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.

Superintendent Lavaley was presented an EF Global Education Excellence Award on behalf of Wahoo Public Schools by Dan Rathe for their outstanding commitment to offering a global education by welcoming exchange students into the classrooms. Wahoo High School has created new and unique learning opportunities not just for the exchange students, but for the American students and faculty as well.

The board reviewed policies 1001, 1004.01, 1004.02, 1004.03, 1004.04, 1005.02, 1005.03, 1005.04, 1005.05, 1005.06, 1005.07, 1005.09, 1005.10, 1006, 1006.01, 1007, 503.09 and 608.3.

The Principals, Director of Learning, Special Education/Head Start Director and Superintendent all gave informational reports to the board.

The Buildings and grounds and Foundation committees met this month.

It was moved by Hrdlicka, seconded by Eddie to approve having May 23<sup>rd</sup> as the students last day of class and May as the last day for staff. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve on 2<sup>nd</sup> reading Policies 303.04, 303.05, 303.06, 303.07, 303.08, 303.09, 305.0 and 502.12. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Brigham to approve contracting with Family Services not to exceed \$17,100. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve, with regret, the resignations of Cass Didier, 8-12<sup>th</sup> Spanish Instructor and Abbie Hueninck, High School Transition Instructor. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hrdlicka, seconded by Gottschalk to approve the hiring's of Meredith Campagna, Samantha Jacobson, Chad Kula and Alison Stewart. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the May meeting:

- A. Policies
- B. Projects/Building Reports
- C. Personnel – Resignations/hiring

It was moved by Brigham, seconded by Eddie to adjourn the meeting at 7:39 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, May 15th, 2017 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett  
Secretary