

Regular Meeting Minutes
School District #39

August 21, 2017

The Wahoo Board of Education met in regular session on Monday evening, August 21, 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 August 16, 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; High School Principal, Jarred Royal; Director of Learning, Dr. Josh Snyder; Elementary Principal, Jane Wiebold a local patron and the newspaper reporter.

Middle School Principal/Athletic Director, Marc Kaminski, and Special Education/Head Start Director, Shelley Maass were absent due to other engagements.

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 August 21, 2017 agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve the July 17, 2017 regular meeting minutes as stated. 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 August claims as submitted with the exception of the Inspro Insurance claim. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hrdlicka to approve the payment of the Inspro Insurance claim in the amount of \$1,656.00. On roll call vote, Brigham, yes; Hancock, abstain; Gottschalk, yes; Eddie, yes; Grandgenett, yes; and Hrdlicka, 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.

Colleen Sutton gave a presentation to the Board on the Kids Summer Institute program.

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

A motion was made by Brigham, seconded by Eddie to approve the request to change September 13, 2017 to a full in-service day, instead of the half day that is scheduled. This will be a contract day for staff, students will not report. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the September meeting:

- A. Budget Hearing
- B. Tax Request Hearing
- C. Policies Review
- D. Facilities update
- E. Personnel – Resignations/hiring's

It was moved by Gottschalk, seconded by Eddie to adjourn the meeting at 6:29 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting and Budget Hearing will be held on Monday, September 18, 2017 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett
Secretary