

Regular Meeting Minutes
School District #39

March 19, 2018

The Wahoo Board of Education met in regular session on Monday, March 19, 2018 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 March 13, 2018.

The meeting was opened by President Mike Hancock with the following board members answering roll call: Mike Hancock, Brett Eddie, Al Grandgenett, Tom Hrdlicka and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Director of Learning, Dr. Josh Snyder; Elementary Principal, Jane Wiebold; MS Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; Special Education/Head Start Director, Shelley Maass; WEA representative, the Newspaper Reporter, Mr. Hunter Boe, Mr. Jason Smith and a few patrons and school personnel.

The Board of Education recited the Pledge of Allegiance

The open meetings law was recognized and the open meetings poster is displayed.

A motion was made by Brigham, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Eddie to approve the regular meeting minutes of February 19, 2018. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Grandgenett to approve payment of the March claims as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to excuse the absence of Eric Gottschalk from the meeting. 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.

During the Student/Teacher presentation, MS/HS choir director, Mr. Boe spoke to the board about the show choir and how it has grown. Mr. Boe talked about the many competitions the team has participated in and how well they have done.

The Board reviewed policies 601, 602.01, 602.02, 602.03, 603.01, 603.02, 603.03, 603.04, 603.05, 604.01 and 604.02.

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

During the audience comments, local patron and parent, Andrew Phelps spoke on behalf of banning cell phones during the school day.

The Building and grounds committee met this month. It was decided that Bob Chvatal, Director of Maintenance and Kevin Dunbar, Director of Transportation would meet with the Building and Grounds committee.

There was no action on the Facility Projects.

It was moved by Brigham, seconded by Hrdlicka to approve the purchase of a 78-passenger International bus for an amount not to exceed \$86,850.00. The District will receive a \$20,000 grant that will go towards the cost. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Grandgenett to accept, with regrets, the resignation of HS Language Arts teacher, Nicole Burg. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve the hiring of Ashley Werth as the new Elementary School teacher beginning in the 2018-19 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve the purchase of marching band uniforms and choir robes for a cost not to exceed \$30,000 with \$18,000 contribution from the general fund and \$12,000 split between activity fund and music boosters. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Eddie to approve the purchase and installation of Meraki access points in an amount not to exceed \$46,800, pending the approval of a 60% E-rate grant. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hrdlicka to approve the Seven Year Edits to The Wahoo Way. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve, on second reading, Policies 706.02, 706.04, 706.06, 707.01, 707.02, 707.03 and 710. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hrdlicka to go into executive session for the purpose of discussing personnel and litigation. On roll call vote all members present voted yes. Motion carried.

The Board entered into executive session at 7:01.

A motion was made by Brigham, seconded by Hrdlicka to come out of executive session. On roll call vote all members present voted yes. Motion carried.

The Board came out of executive session at 7:27.

The following requests were made for the April meeting.

- A. Policies
- B. Facility Projects
- C. Technology Purchases
- D. Seal of Bi Literacy
- E. Personnel

A motion was made by Brigham, seconded by Hrdlicka to adjourn the meeting at 7:28. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, April 16, 2018.

Al Grandgenett, Secretary