

Regular Meeting Minutes  
School District #39

November 18, 2019

The Wahoo Board of Education met in regular session on Monday, November 18, 2019 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 November 12, 2019 and posted on the schools website and doors.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen and Mike Hancock. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; High School Principal, Jarred Royal; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; Director of Learning, Josh Snyder; Director of Student Services, Shelley Maass; WEA representatives, Lisa Russ and Judy Stukenholtz; the Newspaper Reporter and a few patrons.

It was moved by Grandgenett, seconded by Hancock to excuse Tom Hrdlicka. On roll call vote all members present voted yes. Motion carried.

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

The Board of Education said the Pledge of Allegiance.

There was an adjustment to the agenda by adding Executive Session to the end of the meeting for the purpose of discussing negotiations.

A motion was made by Hancock, seconded by Grandgenett to approve the agenda with the additional item added. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve the regular meeting minutes of October 21, 2019 as submitted. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Hancock to approve payment of the November 2019 claims with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Iversen to approve payment of the Eddie Lawn Service claim in the amount of \$1,350.00. On roll call vote, Grandgenett, yes; Eddie, abstained; Iversen, yes; Hancock, yes; and Brigham, 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.

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

The board went over the communications items in the packet.

During the audience comments Judy Stukenholtz and Lisa Russ from the WEA spoke about this week's American Education week. Bob Bartek and Curtis Havelka both spoke about the petition going around in support of property tax relief.

There were no committee meetings this month.

Superintendent Lavaley and Al Grandgenett spoke about the Advisory Committee meetings they have been having.

A motion was made by Hancock, seconded by Grandgenett to accept the 2018-2019 District Audit. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to approve the Evaluation Tool for Early Childhood. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Eddie to go into executive session for the purpose of discussing negotiations. On roll call vote all members present voted yes. Motion carried.

The board entered into executive session at 6:34.

A motion was made by Hancock, seconded by Grandgenett to come out of executive session at 6:44. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the October meeting.

- A. Facilities Projects/updates
- B. Negotiations
- C. Superintendent's Evaluation
- D. Personnel-Resignations/hiring

A motion was made by Hancock, seconded by Grandgenett to adjourn the meeting at 6:45. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, December 16th, 2019.

Lora Iversen  
Secretary