

Regular Meeting Minutes
School District #39

December 17, 2018

The Wahoo Board of Education met in regular session on Monday, December 17, 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 December 12, 2018 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; Elementary Principal, Ben Kreifels; Middle School Principal/Athletic Director, Marc Kaminski; Director of Student Services, Shelley Maass; Director of Learning, Josh Snyder; WEA representatives, Lisa Russ and Judy Stukenholtz; the Newspaper Reporter and many patrons.

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

The Board of Education said the Pledge of Allegiance.

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

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

It was moved by Brigham, seconded by Hrdlicka to approve payment of the December 2018 claims with the exception of the DLR claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve payment of the DLR claim in the amount of \$332.63. On roll call vote, Gottschalk, yes; Eddie, yes; Grandgenett, yes; Hrdlicka, yes; Brigham, abstain; and Hancock, 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.

CEO Director, Shannon Hauswald and student Emily Obert gave a presentation on Emily's Internship at JEO.

The Board reviewed policies.

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.

Various members of the audience got up and spoke about the District building needs.

The Head Start and Negotiations committees met this month. The Wahoo Public School Foundation gave out their Innovative Education Grants at one of the home basketball games. The Board recognized 5 recipients for the grant funds this year.

It was moved by Gottschalk, seconded by Brigham to approve the WEA as the sole bargaining agent for non-supervisory certificated staff for the 2020-21 school year. On roll vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hrdlicka to approve policies 407.01, 707.03 407.05, 408.01, 408.02, 408.03, 408.05, 408.06, 409.01, 409.02, 410.01, 410.02, 410.04, and 410.05 on second reading. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Brigham to approve the camera upgrade bid from Diode Technologies for an amount not to exceed \$34,805.19. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve to offer the Voluntary Early Retirement Program for eligible employees this year. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hrdlicka to approve the Superintendent's evaluation. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to accept request for proposals for a public engagement facilitator. On roll call vote all members present voted yes. Motion carried.

The Board thanked Eric Gottschalk for his years of service on the board.

The following requests were made for the January meeting.

- A. Induction of new board members
- B. Election of board officers
- C. Appoint Signatories
- D. Negotiations
- E. Policies
- F. Personnel- resignations/hiring's

A motion was made by Gottschalk, seconded by Brigham to adjourn the meeting at 8:24. On roll call vote all members present voted yes. Motion carried.