

**Regular Meeting Minutes  
School District #39**

**May 20, 2013**

The Wahoo Board of Education met in regular session on Monday evening, May 20, 2013 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 May 15, 2013.

The meeting was called to order by President Steve Vrana with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Al Grandgenett, Rob Brigham and Mike Hancock. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; High School Principal, Jason Libal; Middle School Principal, John Harris; Special Education Administrative Adviser, Shelley Maass; and the Newspaper Reporter. The Director of Learning, Sue Heine was absent.

The Board of Education and all participants said the pledge of allegiance.

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

It was moved by Eddie seconded by Gottschalk to approve the agenda with the following change, the Head Start presentation item VII. A on the agenda will be moved up before the informational items on the agenda to help accommodate the speaker. On roll call vote all members present voted yes. Motion carried.

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

It was moved by Brigham, seconded by Hancock to approve payment of the May claims as presented with the exception of the Eddie Lawn Care and JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Hancock to approve payment of the Eddie Lawn Care claim in the amount of \$385 and the JEO claim for \$2,352.25. On roll call vote, Gottschalk, yes; Eddie, abstained; Grandgenett, yes; Brigham, abstained, Hancock, yes and Vrana, yes; Motion carried.

Brian Carlson, Head Start Instructor came and gave a presentation on the Saunders County Head Start program.

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, Special Education Adviser and Superintendent gave informational reports to the board.**

**The board went over the communications items in the packet.**

**There was no Student presentation; it will be put on the agenda for next month.**

**It was moved by Brigham, seconded by Grandgenett to appoint Bill Reece, Alex Shada, Roma Smith, Charley Divis, Mike Hancock and Eric Gottschalk to the Wahoo Public School Foundation Board of Directors for a term of 1 year. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Brigham, seconded by Gottschalk to approve change order #001 for the High School and Central office remodel project in the amount of \$5,699 for new doors and hardware which will change the contract sum to \$255,399. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Gottschalk, seconded by Brigham to approve Mr. Boldt's recommendation to accept the bid of \$85,630.00 from Benes Heating and Air Conditioning, Inc. for the Gym HVAC replacement and to replace the existing fan in the basement between the locker rooms. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Grandgenett, seconded by Brigham to accept the bid from Midwest Storage Solutions in the amount of \$9,790.68 for the records retention room. On roll call vote all members present voted yes.**

**A motion was made by Gottschalk, seconded by Eddie to amend the minutes from the April 15, 2013 meeting minutes to read as follows, "It was moved by Gottschalk, seconded by Hancock (not Brigham) to approve payment of the JEO claim in the amount of \$1,146.50. On roll call vote, Gottschalk, yes; Eddie, yes; Grandgenett, yes; Brigham, abstained; Hancock, yes and Vrana, yes." On roll call vote all members present voted yes. Minutes will be amended.**

**No action was needed on the Superintendent's Contract, the old evaluation form will be used and the board will go into executive session next month to discuss the evaluation and contract of the Superintendent.**

**It was moved by Gottschalk, seconded by Grandgenett to accept the resignation of Middle School Science teacher, Lori Watson. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Gottschalk, seconded by Hancock to approve the hiring of Lynsey Kreikemeier for the Middle School Science teacher. On roll call vote all members present voted yes. Motion carried.**

**The following requests were made for the June meeting:**

- A. Lunch Prices**
- B. Policy and Procedures on iPad usage**
- C. Student Handbooks**
- D. Facilities Projects/Report**
- E. Personnel – Resignations/hiring**
- F. Superintendents Contract and Evaluation**
- G. Administrative Salaries**

**The next regular board meeting will be held on Monday, June 17<sup>th</sup> at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**