

Regular Meeting Minutes
School District #39

December 18, 2017

The Wahoo Board of Education met in regular session on Monday, December 18, 2017 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 13, 2017.

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; Director of Learning, Dr. Josh Snyder; Elementary Principal, Jane Wiebold; Middle School Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; Special Education/Head Start Director, Shelley Maass; Middle School Student Council Representative, Sarah Harris and student members, Kyan Lausterer, Gavin Pokorny, Andrew Waido and Isaiah Simon; the Newspaper Reporter and a number of patrons.

The Board of Education said the Pledge of Allegiance

The open meetings law was mentioned 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 Gottschalk, seconded by Grandgenett to approve both the regular meeting minutes of November 20, 2017 and the Work Session meeting minutes of November 29, 2017. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve payment of all the December claims as presented except for 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 \$182.33. On roll call vote, Gottschalk, yes; Eddie, yes; Grandgenett, yes; Hrdlicka, yes; Brigham, abstained; 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.

The Middle School Student Council members, Kyan Lausterer, Gavin Pokorny, Andrew Waido, Isaiah Simon and sponsor, Mrs. Sarah Harris, gave an informational presentation to the board during the education report on what their roles are and the activities they have been involved in this year.

Pat Phelan from DLR was in attendance and gave a Facility Project report to the Board. A motion was made by Gottschalk, seconded by Hrdlicka to direct Mr. Lavaley to work with DLR to establish more public meetings for the purpose of gathering more information from the public. On roll call vote all members present voted yes. Motion carried.

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

The board went over the communications items in the packet.

During the Audience Comments three local patrons, Curtis Havelka, Bob Bartek and Joe Egler spoke providing opinions regarding building options and financing.

The Head Start policy and Building committees met this month.

It was moved by Eddie, seconded by Brigham to approve on 2nd Reading Policies 801.13, 801.14, 801.15, 803.03, 803.04, 804.02, 805.01. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Grandgenett to approve the 2018-19 negotiated agreement as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to approve the purchase of two Dodge Caravan SE minivans from Sid Dillon at a total cost of \$50,474.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve the district report card as presented. On roll call all members present voted yes. Motion carried.

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

It was moved by Brigham, seconded by Gottschalk to go into executive session for the purpose of preventing the needless harm to the reputation of an individual. On roll call vote all members present voted yes. Motion carried.

The Board entered into executive session at 7:45.

It was moved by Gottschalk, seconded by Eddie to come out of executive session. On roll call vote all members present voted yes. Motion carried. The Board returned from executive session at 7:52.

The following requests were made for the January meeting.

- A. Reorganization of Board officers
- B. Policies
- C. Facility Projects
- D. Personnel

A motion was made by Gottschalk, seconded by Eddie to adjourn the meeting at 7:52. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, January 15, 2018.

Al Grandgenett, Secretary