

Regular Meeting Minutes
School District #39

January 18, 2019

The Wahoo Board of Education met in regular session on Monday, January 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 February 13, 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, Tom Hrdlicka and Mike Hancock. 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 Learning, Josh Snyder; WEA representative, Lisa Russ, Various Staff Members and patrons; the Newspaper Reporter; Shannon Hauswald, CEO coordinator and students Cali Rampendahl and Sam Kolterman.

Director of Student Services, Shelley Maass was absent due to illness.

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 Hrdlicka, seconded by Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

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

It was moved by Iversen, seconded by Grandgenett to approve payment of the February 2019 claims as submitted. 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.

The Board reviewed policies.

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

CEO Director, Shannon Hauswald and students Cali Rampendahl and Sam Kolterman gave informational reports on their Internships at Saunders County Medical Center and the Lower Platte North NRD.

The board went over the communications items in the packet.

During the audience comments, April Hoss, Sheri VanSlyke and Vicki Pearson expressed concerns about contracting for community engagement.

It was moved by Hrdlicka, seconded by Iversen to approve the 2019 Board Committee Assignments as listed. On roll vote all members present voted yes. Motion carried. New Committee assignments are as follows:

2019 Board Committee Assignments

Wahoo Public Schools Foundation

Lora Iversen
Mike Hancock

Personnel and Negotiations

Rob Brigham
Mike Hancock
Al Grandgenett

Head Start

Brett Eddie
Tom Hrdlicka, Alternate

Curriculum and Americanism

Rob Brigham
Brett Eddie

Building and Grounds

Al Grandgenett
Mike Hancock
Tom Hrdlicka

Attendance Committee

Tom Hrdlicka

National Honor Society

Mike Hancock
Lora Iversen, Alternate

Calendar Committee

Tom Hrdlicka

Board Policy Committee
Rob Brigham
Brett Eddie
Lora Iversen

It was moved by Eddie, seconded by Grandgenett to approve the purchase of Amplify science curriculum at a cost not to exceed \$32,472.05. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hrdlicka, seconded by Eddie to approve the 2019-2020 school calendar. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Iversen to approve contracting with the Heartland Center for Leadership Development for community engagement at a cost not to exceed \$25,000, with final scope of work to be negotiated. On roll call vote Grandgenett, yes; Eddie, yes; Iversen, yes; Hrdlicka, no; Hancock, no; and Brigham, yes. Motion passed with a vote of 4-2.

A motion was made by Iversen, seconded by Eddie to accept with regrets the resignations of Joni Pearson, Cindy Quick, Verna Rezac, Connor Shields and Patti Sloup. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Hrdlicka to approve hiring Robert Barry as the assistant principal/activities director beginning in the 2019-20 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the March meeting.

- A. Activities Budget
- B. Policies
- C. Board Representation at Graduation
- D. Personnel- resignations/hiring's

A motion was made by Grandgenett, seconded by Hrdlicka to adjourn the meeting at 7:57. On roll call vote all members present voted yes. Motion carried.

Lora Iversen