

Regular Meeting Minutes
School District #39

February 20, 2017

The Wahoo Board of Education met in regular session on Monday evening, February 20, 2017 at 6:00 p.m. in the Wahoo High School Media Center located at 2201 N Locust Street, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on February 15, 2017 and posted on the schools website and doors.

The meeting was opened by President Mike Hancock with the following board members answered roll call: Mike Hancock, Eric Gottshcalk, Brett Eddie, Al Grandgenett, Tom Hrdlicka and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal/Athletic Director, Marc Kaminski, High School Principal, Jarred Royal; Director of Learning, Susan Heine; Special Education Director, Shelley Maass; the newspaper reporter, the WEA Representative and numerous staff and parents.

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

The Open Meetings Law was brought to the attention of the board and public.

It was moved by Brigham, seconded by Eddie to approve the February 2017 agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Grandgenett to approve the January 2017 regular meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hrdlicka to approve payment of the February claims except the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to approve payment of the Eddie Lawn Service claim in the amount of \$9,070.00. On roll call vote, Gottschalk, yes; Eddie, abstained; Grandgenett, yes; Hrdlicka, yes; Brigham, yes 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.

Elementary Student Council Leader and Class Representatives were here to present to the Board of Education.

DLR was here to present a new option to handle the needs of the District pertaining to the expected growth.

The board reviewed policies 302.01, 302.02, 302.03, 302.04, 302.05, 302.06, 302.07, 302.08, 303.01, 303.02 and 303.03.

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

It was moved by Gottschalk, seconded by Eddie to approve the 2017-2018 School Calendar with the change to the date of November 16, 2017. It is listed as an early dismissal day and it should be listed as a staff in-service day. On roll call vote all members present voted yes. Motion carried.

High School Counselor Mr. Harris presented the Curriculum Guide to the Board. No action was needed.

A motion was made by Gottschalk, seconded by Hrdlicka to appoint Rob Brigham and himself as the Board representatives at this year's graduation ceremony. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve the following Board Committee assignments. On roll call vote all members present voted yes. Motion carried.

2017 School Board Committee Assignments

Wahoo Public Schools Foundation

Eric Gottschalk
Mike Hancock
Brett Eddie

Technology committee

Eric Gottschalk

Calendar Committee

Tom Hrdlicka

Personnel and Negotiations

Al Grandgenett
Mike Hancock
Eric Gottschalk

Board Policy Committee

Rob Brigham
Eric Gottschalk
Brett Eddie

Finance

Rob Brigham
Al Grandgenett
Brett Eddie, Alternate

Head Start

Brett Eddie
Tom Hrdlicka, Alternate

Curriculum and Americanism

Brett Eddie
Rob Brigham

Building and Grounds

Mike Hancock
Tom Hrdlicka
Eric Gottschalk

Courtesy

Rob Brigham
Brett Eddie

Attendance Committee

Brett Eddie
Tom Hrdlicka, Alternate

National Honor Society

Rob Brigham
Brett Eddie, Alternate

A motion was made by Brigham, seconded by Gottschalk to approve on 2nd reading Policies 202.02, 205.07, 206.04 and 301.04. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve the resignation letter of Kjirsten Abkes, Middle School Language Arts Instructor. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hrdlicka to approve the hiring of Josh Snyder as the new Director of Learning. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to go into closed session for the purpose of preventing needless harm to reputation. The board entered into closed session at 8:01. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to come out of closed session at 8:12. On roll vote all members present voted yes. Motion carried.

The following requests were made for the February meeting:

- A. Policies
- B. Projects/Building Reports
- C. Personnel – Resignations/hiring

It was moved by Gottschalk, seconded by Eddie to adjourn the meeting at 8:13 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, March 20th, 2017 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett
Secretary