

**Regular Meeting Minutes
School District #39**

July 20, 2015

The Wahoo Board of Education met in regular session on Monday evening, July 20, 2015 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 July 15, 2015 and on the schools website.

The meeting was called to order by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Rob Brigham, Brett Eddie, Al Grandgenett, Steve Vrana and Mike Hancock. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; High School Principal, Jason Libal; Middle School Principal, John Harris; Activities Director, Marc Kaminski; KSI Coordinator, Mary Miller and the Newspaper Reporter.

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

A motion was made by Brigham, seconded by Hancock to approve the June 15, 2015 Regular Board Meeting Minutes and the July 7, 2015 Workshop Vision Meeting Minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Vrana to approve payment of the July claims with the exception of the Eddie Lawn service, First Comp. Insurance and Inspro Insurance claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hancock to approve payment of the First Comp Insurance and Inspro Insurance claims in the amount of \$119,217.00. On roll call vote, Grandgenett, yes; Vrana, yes; Hancock, abstained; Gottschalk, yes; Brigham, yes; Eddie, yes. Motion carried

It was moved by Vrana, seconded by Brigham to approve payment of the Eddie Lawn service claims in the amount of \$1,075.00. On roll call vote, Vrana, yes; Hancock, yes; Gottschalk, yes; Brigham, yes; Eddie, abstained; Grandgenett, 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.

Mary Miller from Kids Summer Institute came and gave a brief presentation on the summer program. Numbers were up from last year. Many of this year's students are the children of parents who attended the program as a child.

The Superintendent and Athletic Director gave informational reports to the board.

The board went over the communications items in the packet.

The board went over this year's upcoming budget numbers.

The Foundation Board met last week, they will now be taking over the All High School Class reunion.

A motion was made by Brigham, seconded by Hancock to approve the 2015-2016 Middle School/High School Student Handbook. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Vrana to approve the 2015-2016 Elementary Student Handbook. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Brigham to accept the recommendation of Superintendent Boldt and to offer all employees the opportunity to purchase BC/BS insurance, and offer all full time support staff a \$3,000 stipend towards the purchase of the \$750/\$3,100 Dual Option Plan. This would mean that the staff would need to contribute around \$2,400 towards the plan. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Brigham to authorize the Superintendent to solicit 3 proposals for the Energy performance Contract. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve the 3.2% salary increase for all support staff and a 3.2% package increase for administrators. On roll call vote all members present voted yes. Motion carried.

At 8:14 a motion was made by Vrana, seconded by Hancock to go into executive session for the purpose of discussing the Superintendent's contract and potential real estate purchase. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to come out of executive session at 9:02. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the August meeting:

- A. 1st Reading of Code of Conduct Policy Change**
- B. JEO Proposal for FCS room/MS Science Remodel**
- C. Qualification Submittals on Energy Performance Proposal**
- D. SCC meeting results**
- E. Pre Budget Meeting**
- F. Self Insurance Study**
- G. Facilities Projects/ Report**

A motion was made to adjourn the meeting at 9:04 by Brigham, seconded by Grandgenett. On roll call vote all members present voted yes. Motion carried.

The meeting was adjourned by President Eric Gottschalk.

The next regular board meeting will be held on Monday, August 17, 2014 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Al Grandgenett
Secretary**