

Regular Meeting Minutes  
School District #39

July 17, 2017

The Wahoo Board of Education met in regular session on Monday evening, July 17, 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 July 12, 2017 and posted on the schools website and doors.

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; High School Principal, Jarred Royal; Middle School Principal/Athletic Director, Marc Kaminski; Special Education/Head Start Director, Shelley Maass and WEA Representative, Lisa Russ.

Elementary Principal, Jane Wiebold was absent.

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 Gottschalk to approve the July 2017 agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hrdlicka to approve the June 19, 2017 regular meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve payment of the July claims as submitted with the exception of the Eddie Lawn Care, Inspro Insurance and JEO claims. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hrdlicka to approve the payment of the Inspro Insurance claim in the amount of \$80,015.00. On roll call vote, Brigham, yes; Hancock, abstain; Gottschalk, yes; Eddie, yes; Grandgenett, yes; and Hrdlicka, yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve payment of the Eddie Lawn Service claim in the amount of \$2,050.00. On roll call vote, Brigham, yes; Hancock, yes; Gottschalk, yes; Eddie, abstain; Grandgenett, yes; and Hrdlicka, yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve payment of the JEO claim in the amount of \$15,000.00. On roll vote Gottschalk, yes; Eddie, yes; Grandgenett, yes; Hrdlicka, yes; Brigham, abstain; 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 board reviewed policies 0504.19, 0504.20, 1005.03, 103, 410.03, 503.07, 801.11, 802.02, 902.02, 903.03, 903.06 and 903.07.

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

A motion was made by Eddie, seconded by Hrdlicka to approve the 2017-2018 Student Handbooks. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve the Collins Contracting bid to repair the elementary driveway at a cost not to exceed \$11,328.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve the total package increased cost to the district of 3.3% for classified staff. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the August meeting:

- A. Kids Summer Institute update
- B. Policies
- C. Summer Projects update
- D. Budget Review

It was moved by Eddie, seconded by Brigham to adjourn the meeting at 6:47 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, August 21st, 2017 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett  
Secretary