

Regular Meeting Minutes
School District #39

July 18, 2016

The Wahoo Board of Education met in regular session on Monday evening, July 18, 2016 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 13, 2016.

The meeting was opened by President Eric Gottschalk at 6:00 p.m. with the following board members answering roll call: Eric Gottschalk, Mike Hancock, Al Grandgenett, Steve Vrana and Rob Brigham. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; High School Principal, Jarred Royal; Director of Special Education/Head Start, Shelley Maass; Middle School Principal and Athletic/Activities Director, Marc Kaminski; KSI Coordinator, Mary Miller; Staff, Abbie Huenink, Kathy Myers, Lisa Russ and the Newspaper Reporter.

Elementary Principal, Jane Wiebold and Director of Learning, Sue Heine were 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.

A motion was made by Hancock, seconded by Brigham to excuse Brett Eddie. On roll call vote all members present voted yes. Motion carried.

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 Vrana, seconded by Hancock to accept the June 20, 2016 meeting minutes as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve payment of the July claims except the Inspro Insurance and JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Brigham to approve payment of the Inspro Insurance claim for a total of \$128,935.00. On roll call vote, Vrana, yes; Brigham, yes; Gottschalk, yes; Hancock, abstained; Grandgenett, yes. Motion carried.

It was moved by Grandgenett, seconded by Vrana to approve payment of the JEO claim for a total of \$917.95. On roll call vote, Grandgenett, yes; Vrana, yes; Brigham, abstained; Gottschalk, yes and Hancock, yes. Motion carried.

Mary Miller from Kids Summer Institute came and gave her yearly presentation on the summer program to the board.

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 High School Principal, Director of Special Education/Head Start, Middle School Principal/ Athletic Director and Superintendent gave their informational reports to the board.

The board went over the communications items in the packet.

The Foundation Committee met and discussed the All School Class Reunion.

No action was needed on the Superintendent's Professional Development days.

A motion was made by Brigham, seconded by Vrana to approve the recommendation from Superintendent Lavaley on raising the current sub rate pay from \$120 per day to \$135 per day. On roll call vote all members present voted yes.

It was moved by Grandgenett, seconded by Vrana to approve change order #'s 3, 8 and 9 in the amount of \$10,931.00. These changes will result in a new contract amount of \$597,225.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Vrana to approve the payment to Lacey Construction in the amount of \$152,947. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Brigham to approve the resignation of Kindergarten Teacher Michelle Britton and the recommended hiring of Shirley Fylstra as the new Head Start instructor. This will be for a one year contract. On roll vote all members present voted yes. Motion carried.

The following requests were made for the August meeting:

- A. Budget Review
- B. Bank Account Signers
- C. Facilities Projects/Report

D. Personnel – Resignations/hiring

It was moved by Hancock, seconded by Brigham to adjourn the meeting at 6:42 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, August 15th at 6:00 in the High School Media Center.

Al Grandgenett
Secretary