

Regular Meeting Minutes
School District #39

June 20, 2016

The Wahoo Board of Education met in regular session on Monday evening, June 20, 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 June 15, 2016.

The meeting was opened by President Eric Gottschalk at 6:02 p.m. with the following board members answering roll call: Eric Gottschalk, Mike Hancock, Brett Eddie, Al Grandgenett, Steve Vrana and Rob Brigham. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Director of Special Education/Head Start, Shelley Maass; Director of Learning, Sue Heine; Athletic/Activities Director, Marc Kaminski; Staff, Abbie Huenink, Kathy Myers, Lisa Russ, New Superintendent, Brandon Lavaley, New High School Principal, Jarred Royal and the Newspaper Reporter.

High School Principal, Jason Libal and Middle School Principal, John Harris were absent due to attending other work related meetings.

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 Vrana 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 May 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 June claims except the Eddie Lawn Service 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 Eddie Lawn Service claim for a total of \$4,510.00. On roll call vote, Vrana, yes; Brigham, yes; Gottschalk, yes; Hancock, yes; Eddie, abstained and Grandgenett, yes. Motion carried.

It was moved by Hancock, seconded by Grandgenett to approve payment of the JEO claim for a total of \$1,745.00. On roll call vote, Hancock, yes; Eddie, yes; Grandgenett, yes; Vrana, yes; Brigham, abstained and Gottschalk, 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 Elementary School Principal, Director of Special Education/Head Start, Director of Learning, 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, the invitations have been sent. The Building Committee met this month also and went over the summer projects list.

A motion was made by Brigham, seconded by Hancock to approve the District's participation in the Unified Bowling Program. Unified Bowling will help promote social inclusion through shared sports training and competition experiences. On roll call vote all members present voted yes.

It was moved by Brigham, seconded by Hancock to approve the Superintendent's recommendation to increase the Administrative salaries by 3.97%. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve an additional amount of \$2,000 for Director of Learning, Sue Heine and Director of Special Education, Shelley Maass. On roll call vote, Brigham, yes; Gottschalk, no; Hancock, yes; Eddie, no; Grandgenett, yes and Vrana, yes. Motion passes.

It was moved by Hancock, seconded by Brigham to approve the 14% increase for para's and food service personnel. The District will also increase the starting wage for new hires from \$9.20 and hour to \$10.50 an hour. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Vrana to approve both the Elementary and Middle School/High School 2016-2017 Student Handbook. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to approve change order #'s 4, 5 and 6 in the amount of \$8,524. This will still result in a savings of \$21,706 from the contracted agreement of \$608,000 resulting in a new contract of \$586,294.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve the payment to Lacey Construction in the amount of \$105,969.60. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to table the discussion of the Superintendents request to allow his professional development days to be considered for payment as unused vacation days at next month's meeting. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve the recommended hiring of John Harris as the new 7-12 School Counselor. 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 July meeting:

- A. Superintendent Professional Development Days
- B. Facilities Projects/Report
- C. Personnel – Resignations/hiring

It was moved by Eddie, seconded by Brigham to adjourn the meeting at 7:45 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, July 18th at 6:00 in the High School Media Center.

Al Grandgenett
Secretary