

Regular Meeting Minutes
School District #39

June 18, 2018

The Wahoo Board of Education met in regular session on Monday, June 18, 2018 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 June 13, 2018.

The meeting was opened by President Mike Hancock with the following board members answering roll call: Mike Hancock, Eric Gottschalk, Brett Eddie, Al Grandgenett and Tom Hrdlicka. Rob Brigham was absent. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; High School Principal, Jarred Royal; MS Principal/Athletic Director, Marc Kaminski; Director of Learning, Dr. Josh Snyder; Special Education/Head Start Director, Shelley Maass; the WEA representative, a staff member and the newspaper reporter.

The Board of Education recited the Pledge of Allegiance

The open meetings law was recognized and the open meetings poster is displayed.

It was moved by Gottschalk, seconded by Eddie to excuse Mr. Brigham due to personal reasons. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Grandgenett to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hrdlicka to approve the work session meeting minutes of June 6, 2018. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve the Regular meeting minutes of May 21, 2018. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hrdlicka to approve payment of the June claims as presented with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Grandgenett to approve payment of the Eddie Lawn Service claim in the amount of \$1,892.50. On roll call vote, Gottschalk,

yes; Eddie, abstained; Grandgenett, yes; Hrdlicka, 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.

Grace Wirka gave a presentation to the board on a project she is working on to highlight the accomplishments of famous Wahoo citizens. It was moved by Gottschalk, seconded by Grandgenett to give Ms. Wirka permission to continue working on her memorial project, but they would like a finalized proposal to come back to them before they give its approval.

The Board reviewed policies 403.05, 504.01, 505.03, 505.04, 1005.03, 1005.04, 301.04, 402.05, 402.14, 404.06, 504.03, 504.10, 504.20, 508.13, 5381, 604.12, 606.06, 803.01, 804.01, 804.02, 804.03, and 903.10.

The Principals and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

There were no speakers during the audience comments.

The Student Handbook was viewed, it will be edited and a new draft ready for next month's approval.

Cody Wickman from DA Davidson was present to speak with the Board about funding options if they run a bond this fall. He discussed the levy impact of given dollar amounts at the current valuation.

A motion was made by Eddie, seconded by Grandgenett to approve raising the meal prices by \$0.10 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve on seconded reading policies 604.04, 604.06, 605.03, 605.04, 605.05, 606.01, and 606.07. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett seconded by Eddie to approve the bid from JP Electric for the replacement of a backup generator in the amount of \$8,231.00. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the July meeting.

A. Policies

- B. Facility Projects
- C. School Bond
- D. Student Handbook
- E. Classified staff salaries
- F. Personnel

A motion was made by Hrdlicka, seconded by Eddie to adjourn the meeting at 7:22. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, July 16, 2018.

Al Grandgenett, Secretary