

Regular Meeting Minutes  
School District #39

May 19, 2014

The Wahoo Board of Education met in regular session on Monday evening, May 19, 2014 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 May 14, 2014.

The meeting was called to order by President Steve Vrana with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Al Grandgenett, Rob Brigham and Mike Hancock. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; High School Principal, Jason Libal; Middle School Principal, John Harris; Special Education/Head Start Director, Shelley Maass; Director of Learning, Sue Heine; Athletic Director, Marc Kaminski; Physics Instructor, Clayton Tomjack; Students, Ronnie Brust and Rylee Armstrong, a couple of patrons 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 Brigham, seconded by Gottschalk to approve amending the agenda with the following change, Item VI. H on the agenda, Student Drug Testing Policy and Procedure will be moved up before Item VI.A on the agenda. On roll call vote all members present voted yes. Motion carried.

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

A motion was made by Grandgenett, seconded by Brigham to approve the April meeting minutes as presented. On roll call vote all members present voted yes. Motion carried.

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

It was moved by Gottschalk, seconded by Brigham to approve payment of the Eddie Lawn Care claim in the amount of \$750.00 On roll call vote, Gottschalk, yes; Eddie, abstained, due to a conflict of interest; Grandgenett, yes; Brigham, yes, Hancock, yes and Vrana, 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 Athletic Director, Principals, Special Education/Head Start Director, Director of Learning and Superintendent gave informational reports to the board.**

**Physics Instructor, Clayton Tomjack and students, Ronnie Brust and Rylee Armstrong spoke about the recent Physics Expo that some of the students attended. Both students thought it was a great learning experience for the class and themselves.**

**During the audience comments, Lindsey Sabatka spoke about the benefits of having an FFA chapter in the Wahoo Public Schools and a parent spoke of her concerns regarding the Student Drug Testing Policy.**

**The board went over the communications items in the packet.**

**A motion was made by Brigham, seconded by Gottschalk to approve on 1<sup>st</sup> reading the Student Drug Testing Policy. On roll call vote all members present voted yes. Motion carried. The Policy committee is planning on making some changes on the Student Drug testing Procedures. They will bring that in front of the board at the June meeting.**

**It was moved by Brigham, seconded by Hancock to approve increasing the lunch and breakfast prices for Elementary, MS/HS and adults by \$.20.**

**2014-2015 Lunch Prices will be:**

**Elementary Breakfast, \$1.40, Elementary Lunch, \$2.35**

**MS/HS Breakfast, \$1.60, MS/HS Lunch, \$2.60**

**Adult Breakfast, \$2.25 and Adult Lunches, \$3.50**

**On roll call vote all members present voted yes. Motion carried.**

**No action was needed on the cell tower agenda item; however Mr. Boldt will get more information about coding the revenue and any legal issues regarding a cell tower placement.**

**It was moved by Gottschalk, seconded by Brigham to approve the contract with ME Collins in the amended amount of \$75,689.40, which includes an asphalt base for track repairs and 100 linear feet of crack repair. On roll call vote all members present voted yes. Motion carried.**

**Mr. Boldt will bring Insurance information to the June Board of Education meeting.**

**A motion was made by Brigham, seconded by Grandgenett to authorize Mr. Boldt to purchase furniture for the Learning Lab not to exceed \$25,000.00, to be paid**

out of this year's budget. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Grandgenett to approve the hiring of Carrie Mullendore-Dilsaver for the Family And Consumer Science Instructor and Susan Cherrington as the new Middle School Science Instructor. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the June meeting:

- A. 2<sup>nd</sup> Reading of the Student Drug Testing Policy
- B. FFA State Representative
- C. Student Handbooks
- D. Facilities Projects/Report
- E. Personnel – Resignations/hiring
- F. Superintendents Contract
- G. Administrative Salaries/Non Certified Salaries

It was moved by Gottschalk, seconded by Brigham to go into executive session at 8:07 for the purpose of discussing the Superintendent's contract. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hancock to come out of executive session at 9:00. On roll vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to amend section I of Superintendent's Boldt contract to include a term of July 1, 2014 through June 30, 2016 and to require the Superintendent to remind the board of education members of their requirement to do the Superintendent's evaluation by the November Board meeting and to remind the board members again at the December Board meeting, if necessary; to notify board members of intention to extend the contract at the end of the then current term for an additional year by January 31 of each year; and to require the board of education to notify the Superintendent by March 31 of each year if they do not intend to extend the contract for another year at the end of the then current term. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to consider at the June Board of Education meeting up to a 3.8% increase in the total compensation package for the Superintendent for the term July 1, 2014 through June 30, 2015. On roll call vote all members present voted yes. Motion carried.

**It was moved by Hancock, seconded by Eddie to adjourn the meeting at 9:04. On roll call vote all members present voted yes. Motion carried**

**The next regular board meeting will be held on Monday, June 16<sup>th</sup> at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**