

Regular Meeting Minutes
School District #39

October 16, 2017

The Wahoo Board of Education met in regular session on Monday, October 16, 2017 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 October 11, 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; Director of Learning, Josh Snyder; Middle School Principal/Athletic Director, Marc Kaminski; Director of Special Education/Head Start, Shelley Maass; WEA representative, Lisa Russ; the Newspaper Reporter and Pat Phelan from DLR Group. Elementary Principal, Jane Wiebold was absent due to illness.

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

The Board of Education said the Pledge of Allegiance.

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

A motion was made by Gottschalk, seconded by Eddie to approve the regular meeting minutes of September 18, 2017 as stated. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve payment of the October 2017 claims as presented. On roll call vote all members present voted 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.

There was no Student/Teacher presentation this month.

Pat Phelan from DLR Group came and spoke with the Board of Education members about the potential facilities upgrade. A motion was made by Gottschalk, seconded by Brigham to direct Superintendent Lavaley to work with DLR to develop a public engagement plan for potential facility upgrades for WPS. On roll call vote all members present voted yes. Motion carried.

The Board reviewed policies 801.01, 801.02, 801.03, 801.04, 801.05, 801.06, 801.07, 801.08, 801.10, and 801.12.

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

The board went over the communications items in the packet.

A motion was made by Gottschalk, seconded by Hrdlicka to approve on 2nd reading policies 504.21, 904.02, 905.01, 905.02, 905.04, 905.05, 905.06, and 905.08. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to adopt the Science Standards. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Facilities Projects/Reports.

The following requests were made for the November meeting.

- A. Audit Report
- B. Policies
- C. Start District Report Card
- D. Approval of Public Engagement Plan

A motion was made by Brigham, seconded by Eddie to adjourn the meeting at 7:29. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, November 20, 2017.

Al Grandgenett
Secretary