

Regular Meeting Minutes
School District #39

October 17, 2016

The Wahoo Board of Education met in regular session on Monday, October 17, 2016 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 12th, 2016.

The meeting was opened by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Mike Hancock, Brett Eddie, Steve Vrana and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Director of Learning, Sue Heine; Special Education/Head Start Director, Shelley Maass; High School Principal, Jarred Royal; the Newspaper Reporter and WEA representatives, Judy Stukenholtz and Lisa Russ.

Middle School Principal/Athletic Director, Marc Kaminski was absent due to some home athletic events.

A motion was made by Brigham, seconded by Hancock to excuse Al Grandgenett from the meeting. On roll call vote all members present voted yes. Motion carried.

The Board of Education said the Pledge of Allegiance

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

A motion was made by Eddie, 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 approve the regular meeting minutes of September 19, 2016 as presented and to approve payment of all October claims as submitted with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Vrana to approve payment of the Eddie Lawn Service claim in the amount of \$2,575.00. On roll call vote, Brigham, yes; Gottschalk, yes; Hancock, yes; Eddie, abstained 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 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.

It was moved by Brigham, seconded by Hancock to approve on 2nd Reading Policy 204.12, Public Participation. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the November meeting.

- A. Audit Report
- B. Start Report to Shareholders/District Report Card
- C. 2nd Reading of Policy
- E. Facility Projects
- F. Negotiations

A motion was made by Hancock, seconded by Eddie to adjourn the meeting at 7:23. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, November 21st, 2016.

Kristina Pokorny (Board Appointed recorder)