

**Regular Meeting Minutes
School District #39**

July 21, 2014

The Wahoo Board of Education met in regular session on Monday evening, July 21, 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 July 16, 2014 and on the schools website.

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; Athletic Director, Marc Kaminski, Representatives from Frontier Coop, FFA Adviser, Matt Kreifels; Current student FFA Vice President, Music Instructor, Jason Smith; Music Booster President, Steve Olson; Director of Creative Programs, John Harris; Student representative, Bailey Schubauer 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 Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hancock to approve the June 19, 2014 meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Brigham to approve payment of the July claims with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve payment of the Eddie Lawn Service claim in the amount of \$4,450.00. On roll call vote, Gottschalk, yes; Eddie, abstain, 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.

During the student group presentation Band Instructor, Jason Smith; Director of Creative Programs, John Harris; Music Booster President/Parent, Steve Olson

and student, Bailey Schubauer spoke about their recent trip to Kansas City and their performances.

Head Director of the Nebraska FFA chapter and current Vice President of the student FFA gave a presentation about FFA in the schools. Members from Frontier Coop also got up and spoke about the benefits of having an FFA program.

The Athletic Director and the Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

Superintendent Boldt spoke about the summer projects that are currently underway and the upcoming Garage Sale to sale items that are no longer being used by the District; the garage sale date has been changed to August 9 from 8:00 – 1:00. Mr. Boldt also talked about the NPPD energy audit walk through that was conducted with Mike Teetor from NPPD.

It was moved by Gottschalk, seconded by Hancock to appoint the replacement of Charlie Divis on the Foundation Board of Education with Mary Ann Tingelhoff, this will be a 2 year term. On call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve on 2nd reading the following policies:

- Addressing Barriers to Attendance 503.04
- Certificated Employee Qualifications 406.02
- Concussion Awareness 508.15
- Emergency Plans and Drills 508.05
- Suicide Awareness 504.23
- Support Staff Qualifications 412.02
- Superintendent Contract Renewal 302.02
- Tobacco Free Environment 1006.02
- Weapons 504.11

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

It was moved by Gottschalk, seconded by Brigham to approve the annual Statement of Non-Discrimination. On roll call vote all members present voted yes. Motion carried.

A hearing was held in regards to the Student Fees policy which is also included in the student handbooks. There were no comments from the public.

A motion was made by Brigham, seconded by Gottschalk to approve both the Elementary and MS/HS student Handbooks for the 2014-2015 school year. On roll vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to direct Superintendent Boldt to accept bids from Cada and Tweedy for automatic sprinklers to cover the areas west of the track, near the concession stand and along the fence behind the stands with equal warranties and a materials list for approval by the building committee and ratification by the board at the August meeting. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the August meeting:

- A. Ratify Sprinkler Bid**
- B. Facilities Projects/ Report**
- C. Personnel – hiring's/firings**

A motion was made to adjourn the meeting at 8:02 by Grandgenett, seconded by Brigham. On roll call vote all members present voted yes. Motion carried.

The meeting was adjourned by President Steve Vrana.

The next regular board meeting will be held on Monday, August 18, 2014 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Al Grandgenett
Secretary**