

Regular Meeting Minutes
School District #39

September 16, 2019

The Wahoo Board of Education met in regular session on Monday, September 16, 2019 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 September 12, 2019 and posted on the schools website and doors.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; High School Principal, Jarred Royal; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; Director of Learning, Josh Snyder; WEA representative, Lisa Russ; the Newspaper Reporter and a few patrons.

Director of Student Services, Shelley Maass was absent.

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

President Brigham opened up the public hearing at 6:02 regarding the adoption of the 2019-2020 budget. Superintendent Lavaley reviewed the 2019-2020 proposed budget. Joe Egler and Curtis Havelka both spoke during the audience comment section.

It was moved by Grandgenett seconded by Eddie to close the public hearing. On roll call vote all members present voted yes. Motion carried.

President Brigham opened up the public hearing regarding the tax request at 6:06. Superintendent Lavaley reviewed the 2019-2020 proposed tax request. There were no comments from the public.

It was moved by Grandgenett, seconded by Eddie to close the public hearing. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grandgenett to approve the regular meeting minutes of August 19, 2019 as amended. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Iversen to approve payment of the September 2019 claims 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 Hancock, seconded by Hrdlicka to approve payment of the Eddie Lawn Service claim in the amount of \$2,975. On roll call vote, Hancock, yes; Brigham, yes; Grandgenett, yes; Eddie, abstained; Iversen, yes; and Hrdlicka, 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, Director of Learning, and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

During the audience comments Curtis Havelka spoke up again about the budget and Susie Nelson introduced herself from the Wahoo Newspaper.

There were no committee meetings this month. The Foundation is getting ready for the upcoming All School Class reunion.

It was moved by Grandgenett, seconded by Eddie to approve the 2019-2020 budget as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Hrdlicka to approve the tax request at a rate of \$0.887214 for the General Fund, \$0.046371 for the Bond rate, \$0.139693 for the Special Building fund and \$0.021084 for the Qualified Capital Purpose Undertaking fund for a total of \$1.094362. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Grandgenett to approve policies 406.08, 412.02, and 801.04. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Hrdlicka to approve the purchase of a route bus not to exceed \$88,400. The school has been awarded a grant in the amount of \$40,000 towards the cost of this bus. On roll call vote all members present voted yes. Motion carried.

President Rob Brigham informed the board that the individuals asked to serve on the facilities committee to the board have accepted.

It was moved by Hancock, seconded by Grandgenett to go into executive session for the purpose of discussing negotiations. On roll call vote all members present voted yes. Motion carried.

The board entered into executive session at 6:44.

A motion was made by Iversen, seconded by Hancock to close executive session at 6:52. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the October meeting.

- A. Approve Early Graduation Request
- B. Facilities Projects/updates
- D. Policies
- E. Personnel-Resignations/hiring

A motion was made by Iversen, seconded by Hancock to adjourn the meeting at 6:53. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 21st, 2019.

Lora Iversen
Secretary