

Regular Meeting Minutes
School District #39

September 19, 2016

The Wahoo Board of Education met in regular session on Monday, September 19, 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 September 7th and September 14th, 2016.

The meeting was opened by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Mike Hancock, Brett Eddie, Al Grandgenett, 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; Middle School Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; the Newspaper Reporter, Bob Bartek, Curtis Havelka, Music Instructor, Hunter Boe; Director of Activities, John Harris; DLR representatives, Kathy Myers and WEA representatives, Judy Stukenholtz and Lisa Russ

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

President Gottschalk opened up the public hearing at 6:03 regarding the adoption of the 2016-2017 budget. Discussion was held. Patron, Bob Bartek spoke about the hardship the taxes have on the farmers and wanted to know why the budget increased and what did the board need the increase for.

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

President Gottschalk opened up the public hearing regarding the tax request at 6:09. Discussion was held. No members of the public spoke at the hearing.

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

A motion was made by Vrana, seconded by Eddie to approve the regular meeting minutes of August 15, 2016 as presented and the Special meeting minutes of September 8, 2016. On roll call vote, Vrana, yes; Brigham, abstained, since he was not

in attendance at that meeting; Gottschalk, yes; Hancock, yes; Eddie, yes and Grandgenett, yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve payment of all September claims as submitted except the Eddie Lawn Service and JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$2,595.00. On roll call vote, Brigham, yes; Gottschalk, yes; Hancock, yes; Eddie, abstained; Grandgenett, yes and Vrana, yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve payment of the JEO claim in the amount of 127.05. On roll call vote, Vrana, yes; Brigham, abstained; Gottschalk, yes; Hancock, yes; Eddie, yes and Grandgenette, 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.

Pat Phelan from DLR gave a presentation on the District facilities space and enrollments. The District is growing and is nearing capacity in the current buildings. The process of short- and long-term planning needs to begin to address these potential deficiencies.

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

The board went over the communications items in the packet.

During the audience comments section of the meeting Lisa Russ, Middle School teacher, spoke and thanked Superintendent Lavaley for being in and around the classrooms. Judy Stukenholtz, Kindergarten teacher also spoke for the elementary teaching staff in expressing appreciation.

It was moved by Vrana, seconded by Grandgenett to approve the 2016-17 ESU #2 Special Education Services contract for vision consultation. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Brigham to approve the CASES agreement with ESU #2 for the 2016-17 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve the early graduation application of Colling Ostrand, effective at the end of the first semester, 2016. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve the purchase of show choir risers from Stage Right at a cost to the District for no more than \$5,700. On roll call vote all members present voted yes. Motion carried.

No motion was made for the Electronic Signage.

It was moved by Eddie, seconded by Grandgenette to approve Policy 1005.03 – Parental Involvement as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Grandgenett to approve payment applications #005 in the amount of \$43,173 and #006 in the amount of \$59,722.50 to Lacey Construction. On roll call vote all members present voted yes. Motion carried.

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

It was moved by Vrana, seconded by Eddie to approve the tax resolution at a rate of \$0.924445 for the General Fund, \$.088156 for the Bond rate, \$.124010 for the Special Building fund and .015660 for the Qualified Capital Purpose Undertaking fund for a total of \$1.1523. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the October meeting.

- A. Audit Report
- B. Start Report to Shareholders/District Report Card
- C. 2nd Reading of Policy 204.12, Public Participation
- D. State of the Schools Report
- E. Facility Projects
- F. Negotiations

A motion was made by Hancock, seconded by Eddie to adjourn the meeting at 7:55. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 17th, 2016.

AI Grandgenett