

Regular Meeting Minutes
School District #39

May 21, 2018

The Wahoo Board of Education met in regular session on Monday, May 21, 2018 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 May 16, 2018.

The meeting was opened by President Mike Hancock with the following board members answering roll call: Mike Hancock, Eric Gottschalk, Brett Eddie, Al Grandgenett and Tom Hrdlicka. Rob Brigham arrived late. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; High School Principal, Jarred Royal; MS Principal/Athletic Director, Marc Kaminski; Director of Learning, Dr. Josh Snyder; Special Education/Head Start Director, Shelley Maass; the Newspaper Reporter, CEO coordinator, Shannon Hauswald and students, Billy Hancock, Mary Pockrandt, Katie Pearson and Caleb Groff, a few patrons, WEA representative and the newspaper reporter.

The Board of Education recited the Pledge of Allegiance

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

A motion was made by Grandgenett, 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 Hrdlicka to approve the regular meeting minutes of April 16, 2018. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve payment of the May 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.

During the Student/Teacher presentation, Mrs. Shannon Hauswald and students, Billy Hancock, Mary Pockrandt, Katie Pearson and Caleb Groff gave presentations on their CEO experiences this last semester.

The Board reviewed policies 604.03, 604.04, 604.05, 604.06, 604.07, 604.08, 604.09, 604.10, 604.11, 604.12, 605.02, 605.03, 605.04, 605.05, 605.06, 606.01, 606.02, 606.03, 606.05, and 606.07.

The Principals and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

There were no speakers during the audience comments.

The Foundation and Building and Grounds Committees met this month.

Pat Phelan from DLR group reviewed and provided updated information and answered questions from the board regarding a potential building project and bond election.

A motion was made by Gottschalk, seconded by Hrdlicka to approve changes to the Wahoo Public Schools Foundation By-Laws including changing the fiscal year to calendar year and allowing for an automatic ascension from vice-president to president. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Brigham to approve on seconded reading Policies 202.01, 202.04, 203.02, 203.03, 203.04, 203.05, 203.06, 203.07 203.08, 603.05, and 904.01. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve the purchase and installation of Meraki access points in an amount not to exceed \$46,800. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to approve the hiring of Lindsey Greenfield for elementary special education for the 2018-2019 school year. This is a one year contract. On roll call vote all members present voted yes. Motion carried.

It was moved by Hrdlicka, seconded by Grandgenett to approve the hiring of Mollie Kriz for the FCS position for the 2018-2019 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Grandgenett to approve the administrative total package, including the Principals, Director of Learning and Director of Student Services, at a decrease of 0.4% compared with the 2017-2018 school year. On roll call vote all members present voted yes. Motion carried.

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

They board entered into executive session at 8:07.

A motion was made by Brigham, seconded by Grandgenett to come out of executive session at 8:28. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve the Superintendent's salary of \$150,000.00 for the 2018-2019 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the June meeting.

- A. Policies
- B. Facility Projects
- C. Lunch Prices
- D. Personnel

A motion was made by Brigham, seconded by Gottschalk to adjourn the meeting at 8:29. On roll call vote all members present voted yes. Motion carried.

There will be a work session meeting held on June 6, 2018

The next regular meeting will be held on Monday, June 18, 2018.

Al Grandgenett, Secretary