## Regular Meeting Minutes School District #39

April 15, 2019

The Wahoo Board of Education met in regular session on Monday, April 15, 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 <u>Wahoo Newspaper</u> on April 10, 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, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; Director of Student Services, Shelley Maass; WEA representatives, Judy Stukenholtz and Lisa Russ, Close Up Instructor, Caleb Grummert; Close up students, Kendal Brigham, Sydney Vanicek, Nate Fox, Thomas Waido, and Luke Partridge, Milan Wall, Larry Dlugosh, various staff members, patrons; and the Newspaper Reporter.

Director of Learning, Josh Snyder was absent due to a school event.

A motion was made by Grandgenett, seconded by Hancock to excuse Brett Eddie from the meeting due to a family event. On roll call vote all members present voted yes. Motion carried.

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 Iversen to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Hrdlicka to approve both the regular meeting minutes of March 18, 2019 and the Work Session Board meeting minutes of April 1, 2019 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Iversen to approve payment of the April 2019 claims as submitted. On roll call vote all members present voted yes. Motion carried.

During the Educational report Close Up students, Kendal Brigham, Nate Fox, Luke Partridge, Thomas Waido and Sydney Vanicek gave a report on their recent trip to

Washington D.C. Ms. Brigham thanked the board for their support and she hopes the students continue to receive support for this trip.

The Board reviewed the account funds and balances related to the routine business of the school district pertaining to the accounts the district controls.

Milan Wall and Larry Dlugosh from the Heartland Center for Leadership, spoke about the community engagement piece and the planning of the upcoming meetings and the groups they hope to get involved.

The Board reviewed policies.

The Principals, The Director of Student Services and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

During the audience comments, Joe Egler spoke about the upcoming public engagement meetings with the Heartland Center for Leadership. Mr. Egler would like to see other patrons be involved besides those that belong to a group, he also spoke about wanting to see any project that the board approves be pieced out, with a price for each item listed. Erin Longnecker also spoke during the audience comments, she would like to see more communication about when meetings are scheduled.

During the Board committee reports, Lora Iversen spoke about the Foundation Board, they met last week and elected new officers. The main topic for the committee has been the upcoming All School Class Reunion for this September.

A motion was made by Hancock, seconded by Hrdlicka to approve on second reading, policies 410.026, 501.00, 502.01, 502.02, 502.07, 503.03, and 503.05. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Grandgentt to accept with regret the resignation of MS Special Education Instructor, Michelle Wilt, effective at the end of the 2018-2019 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Iversen to approve the hiring of Logan Langholdt, for MS/HS Vocal Music, Megan Naylor, Birth to 5 Speech Pathologist, and Jennifer Stevens for The Elementary Leap room for the 2019-2020 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the May meeting.

- A. Facilities Report
- B. Policies
- C. Personnel- resignations/hiring's

A motion was made by Grandgenett, seconded by Hdlicka to adjourn the meeting.	On
roll call vote all members present voted yes. Motion carried.	
Meeting was adjourned at 7:09.	

Lora Iversen