

Regular Meeting Minutes
School District #39

April 18, 2016

The Wahoo Board of Education met in regular session on Monday evening, April 18, 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 April 13, 2016 and posted on the schools website and doors.

The meeting was called to order by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Mike Hancock, Brett Eddie, Al Grandgenett and Steve Vrana. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, John Harris; High School Principal, Jason Libal; New Superintendent, Brandon Lavaley; Athletic/Activities Director, Marc Kaminski; the newspaper reporter, patrons, Steve Olson and Lora Iversen; school faculty members, Lisa Russ, Abbie Huenink and Robert Barry.

A motion was made to excuse Rob Brigham. On roll call vote all members present voted yes. Motion carried.

Director of Learning, Sue Heine and Director of Special Education/Head Start, Shelley Maass were absent due to a Dept. of Ed workshop.

The Board of Education and all participants said the pledge of allegiance.

The Open Meetings Law was brought to the attention of the board and public.

It was moved by Vrana seconded by Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Eddie to approve the March 21, 2016 meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Eddie to approve payment of the April 2016 claims as submitted. 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.

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

The board went over the communications items in the packet.

Pat Phelan from DLR Group was here to present their findings on the Wahoo Facility Master Plan project. No action was needed.

It was moved by Grandgenett, seconded by Hancock to approve change order #1 from Lacey Construction. This will be a credit of \$31,153. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hancock to approve the hiring recommendations for Carly Trampe as the new Middle School Science/Math Instructor , Weston Sieck as the new High School Spanish Instructor and Karla Curran as the new Middle School Health/PE instructor. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Eddie to approve the hiring recommendation of Jarred Royal as the new High School Principal. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to approve of the resignation of High School Social Studies Instructor, Ryan Mueller. On roll call vote all members present voted yes. Motion carried. The board wishes Mr. Mueller and his family the best of luck with their future plans.

The Board requested that the District advertise for the Middle School Principal position.

The next regular board meeting will be held on Monday, May 16, 2016 at 6:00 in the High School Media Center located at 2201 N. Locust.

The following requests were made for the May Board meeting:

- A. Ipads
- B. Facility Study
- C. Change Orders
- D. Facility Projects
- E. Personnel – Resignations/hiring

It was moved by Hancock, seconded by Eddie to adjourn the board meeting. Motion carried.

The meeting was adjourned at 7: 53 p.m. by President Eric Gottschalk.

Al Grandgenett
Secretary