

Regular Meeting Minutes  
School District #39

February 15, 2016

The Wahoo Board of Education met in regular session on Monday evening, February 15, 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 February 10, 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, Steve Vrana and Rob Brigham. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, John Harris; High School Principal, Jason Libal; Director of Learning, Sue Heine; Director of Special Education/Head Start Athletic/Activities Director, Marc Kaminski; the newspaper reporter, Steve Olson, from the Music Boosters, Elementary Counselor, Cynthia Klepper and students, Jesse Stebbing, Landon Spicka and Logan Scott along with their parents and the WEA representatives.

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 Brigham to approve the January 18, 2016 meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve payment of the February 2016 claims as submitted. On roll call vote all members present voted yes. Motion carried.

During the student/teacher presentation, students Jesse Stebbing, Landon Spicka and Logan Scott along with their instructor, Cynthia Klepper gave a presentation to the board about being involved in the Science Olympiad. During the teacher presentation, Special Education teacher Valerie Lindgren and Speech Pathologist Assistant, Jill Colgan gave a presentation about the LEAP classroom at the Elementary.

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, Director of Special Education/Head Start, Athletic Director and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

During the Audience comments portion of the meeting, Music Booster President, Steve Olson got up and spoke about the Middle Schools offering a choice of Spanish during the Choir and Bands block of time. He also spoke about the use of the I pads.

The Foundation, Head Start and Building Committees all met this month.

The Board Committee Assignments will stay the same as the previous year.

It was moved by Grandgenett, seconded by Brigham to approve the amended negotiated agreement language changes as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Vrana to move forward with the recommendation to have a Facility Study done by DLR Group. DLR Group has worked on many projects with the District. Rob Brigham left the meeting during the discussion and vote. On roll call vote, Grandgenett, yes; Vrana, yes; Brigham, absent; Gottschalk, yes; Hancock, no and Eddie, no. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to appoint Eric Gottschalk and Steve Vrana as the board representatives at this year's graduation ceremony. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve membership to the NASB in the amount of \$5,856. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve of the resignations of Music instructors Julie Baker-Anderson and current instructor Christine Valish. Ms. Baker-Anderson was given a one year leave of absence, Ms. Valish was hired under a one year contract to fulfill Ms. Baker-Anderson's roll while she was on leave. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, March 16, 2015 at 6:00 in the High School Media Center located at 2201 N. Locust.

The following requests were made for the March Board meeting:

- A. Facility Plans
- B. Remodeling Projects
- C. Personnel – Resignations/hiring

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

The meeting was adjourned at 7:54 p.m. by President Eric Gottschalk.

Al Grandgenett  
Secretary