

Regular Meeting Minutes  
School District #39

July 16, 2018

The Wahoo Board of Education met in regular session on Monday, July 16, 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 July 11, 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, Tom Hrdlicka and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; High School Principal, Jarred Royal; MS Principal/Athletic Director, Marc Kaminski; Director of Learning, Dr. Josh Snyder; the WEA representative, a couple of staff members, a local patron 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 Eddie, seconded by Brigham to approve the agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hrdlicka to approve the Regular meeting minutes of June 18, 2018. On roll call vote Grandgenett, yes; Hrdlicka, yes; Brigham, abstained; Hancock, yes; Gottschalk, yes; and Eddie, yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve payment of the July claims as presented with the exception of the Eddie Lawn Service claim and the Inspro Insurance claim. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to approve payment of the Eddie Lawn Service claim in the amount of \$1,450. On roll call vote, Gottschalk, yes; Eddie, abstained; Grandgenett, yes; Hrdlicka, yes; Brigham, yes; and Hancock, yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve payment of the Inspro and Markel Insurance claims in the amounts of \$81,480 and \$48,529. On roll call vote, Brigham, yes; Hancock, abstained; Gottschalk, yes; Eddie, yes; Grandgenett, yes; and Hrdlicka, 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 Board reviewed policies 607.01, 607.02, 607.03, 607.04, 607.05, 607.07, 607.08, 608.01, 608.02, 609.01, 610.01, 610.02, 611.01, 611.02, 611.03, 611.04, 611.05, 611.06, 611.07, 611.08, and 611.09.

The Principals and Superintendent gave informational reports to the board. Mr. Kaminski presented the 2018-2019 Proposed Activities Budget.

The board went over the communications items in the packet.

There were no speakers during the audience comments.

Paul Greiger from DA Davidson was present to answer questions the Board might have about the bonds for the proposed building project.

The Wahoo Public School Foundation met this month.

Public comment was accepted on policy 1005.03 and 504.20 with none being provided. It was moved by Gottschalk, seconded by Eddie to approve on seconded reading policies 1005.03, 1005.04, 301.04, 402.05, 402.14, 404.06, 504.03, 504.10, 504.20, 508.13, 604.12, 606.06, 803.01, 804.01, 804.02, and 903.10. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hrdlicka to approve as presented the 2018-2019 HS/MS Student Handbook. On roll vote all members present voted yes. Motion carried.

A motion was made by Eddie seconded by Grandgenett to approve as presented the beginning hourly wages for classified staff. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Grandgenett to approve the renewal of the District's comprehensive Insurance through Inspro at a cost of \$130,009. On roll call vote Brigham, yes; Hancock, abstained; Gottschalk, yes; Eddie, yes; Grandgenett, yes; and Hrdlicka, yes. Motion carried.

A motion was made by Grandgenett, seconded by Hrdlicka to approve the Parking Area Maintenance, Inc. bid to repair, paint, and seal the parking areas at the middle/high school for an amount not to exceed \$29,500. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Brigham to pass the Resolution calling for an election to issue General Obligation School Building Bonds in an amount NOT TO

EXCEED \$26,000,000, for the purpose of constructing buildings, additions and improvements on the existing middle school and high school campus, and for said election to run in conjunction with the Statewide General election on November 6, 2018. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the August meeting.

- A. Policies
- B. Kids Summer Institute
- C. Facility Projects
- D. School Bond
- E. Personnel

A motion was made by Grandgenett, seconded by Brigham to adjourn the meeting at 7:10. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, August 20, 2018.

Al Grandgenett, Secretary