

Regular Meeting Minutes  
School District #39

May 15, 2017

The Wahoo Board of Education met in regular session on Monday evening, May 15, 2017 at 6:00 p.m. in the Wahoo High School Media Center located at 2201 N Locust Street, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on May 10, 2017 and posted on the schools website and doors.

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; Elementary Principal, Jane Wiebold; Director of Learning, Susan Heine; Middle School Principal/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; Special Education/Head Start Director, Shelley Maass; the newspaper reporter and Close Up students, Kristin Callan, Sydney Holdsworth and Cameron Quick and teacher, Mr. Grummert.

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 Gottschalk, seconded by Eddie to approve the May 2017 agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve the April 17, 2017 regular meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Grandgenett to approve payment of the May claims as submitted with the exception of the DLR and Eddie Lawn Service claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Grandgenett to approve payment of the DLR claim for \$221.48 and the Eddie Lawn Service claim for \$950.00. On roll call vote, Gottschalk, yes; Hancock, yes; Eddie, abstained; Grandgenett, yes; Hrdlicka, yes; and Brigham, abstained. 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 Close Up students presented to the Board of Education on their recent trip to DC.

The board reviewed policies 706.01, 706.03, 802.01, 802.02, 802.03, 802.04, 802.05 and 902.04.

The Principals, Director of Learning, Special Education/Head Start Director and Superintendent all gave informational reports to the board.

It was moved by Grandgenett, seconded by Eddie to approve the Collins Contracting proposal for improving the upstream erosion to the detention pond at the elementary for a cost not to exceed \$17,800. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve the food service prices for the 2017-2018 as presented. On roll call vote all members present voted yes. Motion carried. Prices will stay the same with Elementary Breakfast \$1.45 and Lunch \$2.40, Middle/High School Breakfast \$1.65 and Lunch \$2.65, Adult Breakfast \$2.40 and Lunch \$3.55. Reduced Prices will be Breakfast \$0.30 and Lunch \$0.40 with milk at \$0.45.

It was moved by Brigham, seconded by Gottschalk to approve the contract with ESU #2 for special education services at a cost of \$29,138 for the 2017-18 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve on 2<sup>nd</sup> reading Policies 1004.01, 1004.02, 1004.03, 1004.04, 1005.03, 1005.05, 1005.07, 1005.10, 1006.01, 503.09 and 608.30. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve the hiring of Alexandra Munch for the 8<sup>th</sup> -12<sup>th</sup> grade Spanish position. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the June meeting:

- A. Policies
- B. Administrator's Salaries
- C. Superintendent's Evaluation
- D. Projects/Building Reports
- E. Personnel – Resignations/hiring

It was moved by Eddie, seconded by Grandgenett to adjourn the meeting at 7:04 p.m. On roll call vote all members present voted yes. Motion carried.

Notice: The next regular board meeting will be held on Monday, June 19th, 2017 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust.

Al Grandgenett  
Secretary