

Regular Meeting Minutes  
School District #39

October 15, 2018

The Wahoo Board of Education met in regular session on Monday, October 15, 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 October 10, 2018 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; High School Principal, Jarred Royal; Elementary Principal, Ben Kreifels; Middle School Principal/Athletic Director, Marc Kaminski; Director of Special Education/Head Start, Shelley Maass; Director of Learning, Josh Snyder; WEA representative, Lisa Russ; the Newspaper Reporter and a few patrons.

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 Brigham, seconded by Hrdlicka to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Grandgenett to approve the regular meeting minutes of September 17, 2018 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Eddie to approve payment of the October 2018 claims with the exception of the Eddie Lawn Service and JEO 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 Eddie Lawn Service claim in the amount of \$2,050 and the JEO claim in the amount of \$517.50. On roll call vote, Gottschalk, yes; Eddie, abstained; Grandgenett, yes; Hrdlicka, yes; Brigham, abstained; and Hancock, 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, Director of Learning, Special Education/Head Start Director, and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

The building fund committee met this month.

It was moved by Brigham, seconded by Eddie to approve policies 404.01, 404.02, 404.04, 404.05, 404.07, 404.08, 406.02, 406.03, 404.06. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the November meeting.

- A. Audit Report
- B. Election Results
- C. Negotiations
- D. Policies
- E. Personnel-Resignations/hiring

A motion was made by Hrdlicka, seconded by Gottschalk to adjourn the meeting at 6:24. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, November 15<sup>th</sup>, 2018.

Al Grandgenett  
Secretary