

Regular Meeting Minutes
School District #39

October 21, 2019

The Wahoo Board of Education met in regular session on Monday, October 21, 2019 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 15, 2019 and posted on the schools website and doors.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; High School Principal, Jarred Royal; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; Director of Learning, Josh Snyder; WEA representative, Judy Stukenholtz; the Newspaper Reporter and a staff member.

Director of Student Services, Shelley Maass was absent.

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

A motion was made by Hancock, seconded by Hrdlicka to approve the regular meeting minutes of September 16, 2019 as submitted. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Hancock to approve payment of the October 2019 claims with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Iversen to approve payment of the Eddie Lawn Service claim in the amount of \$3,790.75. On roll call vote, Hancock, yes; Brigham, yes; Grandgenett, yes; Eddie, abstained; Iversen, 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 Principals, Director of Learning, and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

There were no comments from the audience during the audience comment section.

There were no committee meetings this month.

A motion was made by Hancock, seconded by Eddie to approve the early graduation request that was submitted. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to recognize the Wahoo Education Association as the exclusive bargaining agent for the 2021-2022 contract year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the November meeting.

- A. Audit Report
- B. Facilities Projects/updates
- D. Policies
- E. Personnel-Resignations/hiring

A motion was made by Hancock, seconded by Eddie to adjourn the meeting at 6:25. On roll call vote all members present voted yes. Motion carried. Meeting adjourned.

The next regular meeting will be held on Monday, November 18, 2019.

Lora Iversen
Secretary