

**Regular Meeting Minutes
School District #39**

August 19, 2013

The Wahoo Board of Education met in regular session on Monday evening, August 19, 2013 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 August 14, 2013.

The meeting was called to order by President Steve Vrana with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Al Grandgenett, Rob Brigham and Mike Hancock. 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, Shelley Maass; Athletic Director, Marc Kaminski; WEA representative, Judy Stukenholtz, KSI Coordinator, Mary Miller, a couple of patrons and the Newspaper Reporter.

The Board of Education and all participants said the pledge of allegiance.

The open meetings law was mentioned and the open meetings law poster is displayed.

A motion was made by Gottschalk, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the July meeting minutes. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the August claims as presented with the exception of the claim for Eddie Lawn Service in the amount of 1,125.00 and the Inspro Insurance invoice in the amount of \$121,915. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Brigham to approve payment of the Eddie Lawn Service bill. On roll call vote, Gottschalk, yes; Eddie, abstained due to a conflict of interest; Grandgenett, yes; Brigham, yes; Hancock, yes; and Vrana, yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve payment of the Cheever Construction bill in the amount of \$110,574 and the Continental Fire Sprinkler bill in the amount of \$114,576 out of the Special Building fund. On roll call vote all members present voted 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, the Director of Learning and the Superintendent all gave informational reports to the board.

The board went over the communications items in the packet.

Mary Miller gave a presentation on the Kids Summer Institute. No action was needed.

Under the board committee reports, Foundation Committee members, Eric Gottschalk and Mike Hancock spoke about the upcoming all school class reunion.

A motion was made by Brigham, seconded by Gottschalk to approve the renewal of the Districts insurance policy with Inspro Insurance Company for the 2013-2014 school year. The District will switch to a \$10,000 deductible on wind and hail perils, while the deductible on all other perils will remain at \$1,000. On roll call vote, Brigham, yes; Hancock, abstained due to a conflict of interest; Vrana, yes; Gottschalk, yes; Eddie, yes; and Grandgenett, yes. Motion carried.

It was moved by Grandgenett, seconded by Gottschalk to approve a resolution to adopt the City of Wahoo Multi-jurisdictional Hazard Mitigation Plan in its entirety. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve on second reading the Full and Part Time Students Policy. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Brigham to approve the access to an additional 2% of budget authority, as granted by state legislative action for a one year option. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Grandgenett to approve the hiring of Nicole Burg for the High School English position. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the September meeting:

- A. Budget Hearing 6:05**

- B. Set Budget Levy 6:10**
- C. Facilities Projects/Report**
- D. Personnel – Resignations/hiring**

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

The meeting was adjourned at 8:01 p.m. by President Steve Vrana.

The next regular and budget hearing meeting will be held on Monday, September 16, 2013.

**Al Grandgenett
Secretary**