

Regular Meeting Minutes  
School District #39

August 20, 2018

The Wahoo Board of Education met in regular session on Monday, August 20, 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 August 15, 2018 and placed on the schools doors and website.

The meeting was opened by President Mike Hancock with the following board members answering roll call: Mike Hancock, Eric Gottschalk, Brett Eddie, 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; Elementary Principal, Benjamin Kreifels; Director of Learning, Dr. Josh Snyder; Special Education/Head Start Director, Shelley Maass; the WEA representative, staff members, a few local patrons 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 Brigham, seconded by Eddie to excuse Al Grandgenett. On roll call vote all members present voted yes. Motion carried.

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

It was moved by Brigham, seconded by Gottschalk to approve the Regular meeting minutes of July 16, 2018. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hrdlicka to approve payment of the August claims as submitted 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 Gottschalk, seconded by Hrdlicka to approve payment of the Eddie Lawn Service claim in the amount of \$2,450. On roll call vote, Gottschalk, yes; Eddie, abstained; Hrdlicka, yes; Brigham, yes; 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.

Colleen Sutton from the Kids Summer Institute came and gave an informational report to the Board of Education on the summer program.

All the staff that have received the Wahoo Public School Foundation Grant for their classrooms spoke about their purchases and the difference these items have made in their classrooms.

The Board reviewed policies 402.02, 402.03, 402.04, 402.06, 402.07, 402.08, 402.09, 402.10, 402.11, 402.12, 402.13, 403.01, 403.02, 403.03, 403.04, 403.04a, and 403.06.

The Administrators and Superintendent gave informational reports to the board. Mr. Lavaley and Julie Borchers from JEO talked about the safe route to school process and what the next steps will be.

The board went over the communications items in the packet.

During the audience comments, Bob Bartek, Joe Egler and Curtis Havelka asked questions about the upcoming bond election.

It was moved by Eddie, seconded by Gottschalk to approve on seconded reading policies 607.08, 608.02, 611.02, 611.03, 611.04, 611.05, 611.06, 611.07, and 611.09. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the August meeting.

- A. Budget Hearing
- B. Tax Levy Hearing
- C. CEO students report
- D. Policies
- E. Facility Projects
- F. Personnel

The budget hearing and regular meeting will be held on Monday, September 17, 2018.

It was moved by Gottschalk, seconded by Hrdlicka to go into executive session for personnel reasons at 7:30. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hrdlicka to come out of executive session at 7:39.

It was moved by Gottschalk, seconded by Hrdlicka to adjourn. The meeting was adjourned at 7:40.

Al Grandgenett, Secretary