

Regular Meeting Minutes
School District #39

November 20, 2017

The Wahoo Board of Education met in regular session on Monday, November 20, 2017 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 November 15, 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; High School Principal, Jarred Royal; Director of Learning, Josh Snyder; Middle School Principal/Athletic Director, Marc Kaminski; Elementary Principal, Jane Wiebold; Director of Special Education/Head Start, Shelley Maass; WEA representative, Lisa Russ; the Newspaper Reporter and Staff members and local 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 Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve the regular meeting minutes of October 16, 2017 as stated. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve payment of the November 2017 claims as presented with the exception of the Eddie Lawn Service claim. 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 claim in the amount of \$2,250.00. On roll call vote, Gottschalk, yes; Eddie, abstained; Grandgenett, yes; 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.

During the Student/Teacher presentation Heidi Adams spoke about our ELL program.

The Board reviewed policies 801.13, 801.14, 801.15, 802.06, 803.02, 803.03, 803.04, 804.01, 804.02, and 805.01.

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

The board went over the communications items in the packet.

Local patron Sue Dubois spoke and provided a handout to the board during the Audience Comments regarding recent allegations of bullying and school polices on bullying. WEA members, Judy Stukenholtz and Lisa Russ spoke about American Education week and the great things that are happening in our school.

There were no board committee reports.

A motion was made by Brigham, seconded by Eddie to approve a public engagement meeting for Wednesday, November 29 at 7:00 p.m. in the PLC for the purpose of sharing student enrollment, projected enrollment growth, and other information and receiving public input on various long term facility options for Wahoo Public Schools. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Brigham to approve the WEA as the bargaining agent for certificated negotiations for the 2019-20 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hrdlicka to accept the 2016-2017 audit report as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve on 2nd reading policies 801.01, 801.02, 801.04, 801.06, 801.07, 801.08, and 801.12. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Gottschalk to approve the Siemans quote to replace an HVAC controller for the amount of \$6,670. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the December meeting.

- A. Superintendent's Evaluation
- B. Policies
- C. Start District Report Card
- D. DLR

A motion was made by Gottschalk, seconded by Brigham to adjourn the meeting at 7:15. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, December 18, 2017.

Al Grandgenett
Secretary