

Regular Meeting Minutes
School District #39

September 16, 2013

The Wahoo Board of Education met in regular session on Monday, September 16, 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 September 5 and September 11, 2013.

The meeting was opened 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; Director of Learning, Sue Heine; Middle School Principal, John Harris; High School Principal, Jason Libal and the Newspaper Reporter.

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

The Board of Education said the Pledge of Allegiance.

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

President Vrana opened up the public hearing at 6:06 regarding the adoption of the 2013-2014 budget. Discussion was held. No members of the public attended the meeting.

It was moved by Brigham seconded by Grandgenett to close the public hearing. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to adopt the budget as presented. On roll call vote all members present voted yes. Motion carried.

President Vrana opened up the public hearing regarding the tax request at 6:11. Discussion was held. No members of the public attended the meeting.

It was moved by Brigham, seconded by Hancock to close the public hearing. On roll call vote all members present voted yes. Motion carried.

Grandgenett moved, seconded by Gottschalk to approve the tax request at a rate of \$1.002189 for the General Fund, \$.112627 for the Bond rate, \$.031626 for the Special Building fund and .038383 for the Qualified Capital Purpose Undertaking fund for a total of \$1.184825. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve the regular meeting minutes of August 19, 2013 as presented. On roll call all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Gottschalk to approve payment of the September claims excluding the Special building claims in the amount of \$55,487.40. Those will be approved under the facilities report. 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, Director of Learning and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

Under Board Committee Reports, the Americanism committee had met and reviewed those things required by legislation regarding matters of patriotism. The negotiations committee will set up a time to meet to start discussing negotiations. The board members of the foundation committee spoke briefly about the response at the All School class reunion that was held on Friday, September 13th.

It was moved by Grandgenett, seconded by Gottschalk to approve the change order #4 as presented in the amount of \$7,316.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Hancock to approve the pay application from Cheevers Construction for \$30,077.40, provided that JEO split the cost of the Fire Marshalls required changes of \$5,562.00 resulting in a JEO payment to the school of \$2,781.00. On roll call vote, Gottschalk, yes; Eddie, yes; Grandgenett, yes; Brigham, abstained; Hancock, yes and Vrana, yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve the payment of \$25,410.00 to Continental Fire Sprinkler. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Hancock to approve recommendation of the hiring of Norma Steffes for a .5FTE ELL instructor. On roll call vote all members present voted yes. Motion carried.

- A. Start Report to Shareholders
- B. Approve Early Graduation Request

- C. Proposal for the Economic Standards
- D. Facilities Status Report
- E. Audit Report
- F. State of Schools Report
- G. Personnel-Resignations/hiring

A motion was made by Brigham, seconded by Hancock to adjourn the meeting at 7:28. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 21st, 2013.

Al Grandgenett
Secretary