

Regular Meeting Minutes
School District #39

December 16, 2019

The Wahoo Board of Education met in regular session on Monday, December 16, 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 December 12, 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; WEA representative Judy Stukenholtz; the Newspaper Reporter and a staff member.

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

The Board of Education said the Pledge of Allegiance.

Director of Student Services, Shelley Maass and Director of Learning, Josh Snyder; were both absent due to health reasons.

A motion was made by Hancock, seconded by Grandgenett to approve the agenda with the additional item added. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve the regular meeting minutes of November 18, 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 December 2019 claims. 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.

There were no comments made during the audience comments section.

There were no committee meetings this month.

A motion was made by Hancock, seconded by Grandgenett to approve the 2020-2021 Negotiated Agreement. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to approve the Early Graduation Application based on the recommendation of Principal, Jarred Royal. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Iversen to approve the hire of Kassie Moline for the Head Start teacher. On roll call all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grandgenett to go into executive session for the purpose of discussing the Superintendent's evaluation. On roll call vote all members present voted yes. Motion carried.

The board entered into executive session at 6:33.

A motion was made by Hrdlicka, seconded by Grandgenett to come out of executive session at 6:42. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the January meeting.

- A. Reorganization of the Board
- B. Facility Projects update
- C. Personnel-Resignations/hiring

A motion was made by Eddie, seconded by Iversen to adjourn the meeting at 6:43. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, January 20th, 2020.

Lora Iversen
Secretary