

**Regular Meeting Minutes
School District #39**

December 21, 2015

The Wahoo Board of Education met in regular session on Monday evening, December 21, 2015 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 16, 2015 and posted on the schools website and doors.

The meeting was called to order by President Eric Gottschalk with the following board members answering roll call: Eric Gottschalk, Rob Brigham, Brett Eddie, Al Grandgenett, Steve Vrana 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; Special Education Director, Shelley Maass; Activity/Athletic Director, Marc Kaminski; the Newspaper Reporter, Middle School teacher, Robert Barry; WEA Member, Lisa Russ and the Superintendent search firm team member, Ed Rastovski.

Director of Learning, Sue Heine was absent due to a family funeral.

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.

It was moved by Vrana, seconded by Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Vrana, seconded by Hancock to approve the November 16, 2015 meeting minutes as published. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve the December 14, 2015 special meeting minutes as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Eddie to approve the December claims as presented with the exception of the Eddie Lawn Service, JEO and Mike Hancock claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Vrana to approve payment of the Eddie Lawn Service claim in the amount of \$2,390.00. On roll call vote, Brigham,

yes; Eddie, abstained; Grandgenett, yes; Vrana, yes; Hancock, yes; Gottschalk, yes. Motion carried.

It was moved by Eddie, seconded by Vrana to approve payment of the JEO claim in the amount of \$1,402.50. On roll call vote, Eddie, yes; Grandgenett, yes; Vrana, yes; Hancock, yes; Gottschalk, yes; and Brigham, abstained. Motion carried.

It was moved by Eddie, seconded by Vrana to approve payment to Mike Hancock in the amount of \$30.00. On roll call vote Eddie, yes; Grandgenett, yes; Vrana, yes; Hancock, abstained; Gottschalk, yes; and Brigham, yes. Motion carried.

The Action Items were moved to follow claims so that board members could attend a portion of the Band Concert.

It was moved by Brigham, seconded by Hancock to approve the capacity numbers for Special Education as presented by Special Education Director Shelley Maass. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve the purchase of 105 laptops for staff in the amount of \$138,789.00. These computers will replace their existing laptops, which will be repurposed to be used in the classrooms. On roll call vote all members present voted yes. Motion carried.

A draft of the Shareholders report was presented and will be submitted in the month of January. No action was needed.

A motion was made by Grandgenett, seconded by Brigham to accept the low bid of \$457,500 by Lacey Construction to construct the Middle School Science and Middle School Administration Office remodel projects.

Brigham made a motion, seconded by Vrana to amend the previous motion to include the Family and Consumer Science project for a low bid of \$608,000.00 (all three projects) by Lacey Construction. On roll call vote Brigham, yes; Eddie, no; Grandgenett, yes; Vrana, yes; Hancock, no; and Gottschalk, yes. Motion carried.

On roll call vote on original motion as amended, Grandgenett, yes; Vrana, yes; Hancock, no; Gottschalk, yes; Brigham, yes; and Eddie, no. Motion carried.

It was moved by Brigham, seconded by Eddie to approve the hiring of Karla Curran for the Middle school teacher for the second semester to accommodate the high enrollment in 6th grade. On roll call vote all members present voted yes. Motion carried.

Mr. Rastovski spoke about the Superintendent selection process and the upcoming meetings.

Steve Vrana, Brett Eddie and Mike Hancock left the meeting at 7:03 to attend the Holiday Band Concert. Eddie and Hancock returned to the meeting at 7:30, Vrana returned at 8:08.

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, Special Education/Head Start Director, Activities/Athletic Director and the Superintendent all gave informational reports to the board. The Superintendent and High Principal gave the Director of Learning's report.

The board went over the communications items in the packet.

The following requests were made for the December meeting:

- A. Officer Elections**
- B. Committee Members**
- C. Negotiations**
- D. Approve Kris Pokorny as the Board Secretary**
- E. Facilities - Projects/Report**
- F. Approval of Superintendent hire**

It was moved by Brigham, seconded by Hancock to go into executive for the purpose of discussing contract terms for a new superintendent and to select the interview questions. On roll call vote all members present voted yes. Motion carried.

The board went into executive session at 7:39.

It was moved by Hancock, seconded by Vrana to come out of executive session at 8:10. All members present voted yes. Motion carried.

The meeting was adjourned by President Eric Gottschalk at 8:13.

A Special Open Meeting for the purpose of selecting Superintendent Finalists will be held on Monday, January 4, 2016 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

A Special Open Meeting for the purpose of Selecting a Superintendent will be held on Saturday, January 9th, 2016 at 9:30 a.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

The next regular board meeting will be held on Monday, January 18th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Al Grandgenett
Secretary**