

Regular Meeting Minutes
School District #39

February 17, 2020

The Wahoo Board of Education met in regular session on Monday, February 17, 2020 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 Wednesday, February 12th and posted on the school's 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; and Director of Learning, Josh Snyder; Advisory committee members, a couple staff members, the Wahoo Newspaper Reporter and a few patrons.

Director of Student Services, Shelley Maass was absent due to health issues.

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 Hancock, seconded by Hrdlicka to approve the agenda. 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 January 20, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grandgenett to approve payment of the February 2020 claims with the exception of the Eddie Lawn Service and Inspro claims. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Hancock to approve the claims for Eddie Lawn Service. On roll call vote: Iversen, yes; Hrdlicka, yes; Hancock, yes; Brigham, yes; Grandgenett, yes; Eddie, abstain. Motion carried.

A motion was made by Grandgenett, seconded by Eddie to approve the Inspro Insurance claim. On roll call vote: Grandgenett, yes; Eddie, yes; Iversen, yes; Hrdlicka, yes; Hancock, abstain; and Brigham, 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, Athletic Director and Superintendent gave informational reports to the board. The board went over the communication items in the packet.

During the Audience Comments section, Curtis Havelka addressed the board.

Facilities Project Update: April Hoss, representative of the Community Advisory Committee, gave a recommendation to the Board. Denise Lawver also commented.

A motion was made by Eddie, seconded by Hrdlicka to approve the purchase of GoMath curriculum at a cost not to exceed \$61,500 and to approve the purchase of Eureka curriculum at a cost not to exceed \$48,000. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Hancock to approve the purchase of a Kia Sedona from Kia of Lincoln for a price not to exceed \$25,467. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Hrdlicka to approve the 2020-2021 School Calendar as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to approve the resignation of teacher Samantha Jacobson, effective at the conclusion of the 2019-20 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the March meeting.

- A. Facilities Information
- B. Social Studies Standard
- C. D.A. Davidson
- D. Policies
- E. Personnel

A motion was made by Grandgenett, seconded by Eddie to adjourn the meeting at 7:02. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, March 17th, 2020.

Lora Iversen
Secretary

