

**Regular Meeting Minutes
School District #39**

June 15, 2015

The Wahoo Board of Education met in regular session on Monday evening, June 15, 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 June 10, 2015 and on the schools website.

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 and Mike Hancock. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, John Harris; Director of Learning, Sue Heine, Special Education Director, Shelley Maass, Activities Director, Marc Kaminski, Technology coordinator, Vicki Ruzicka and the Newspaper Reporter. High School Principal, Jason Libal was absent and Board member Steve Vrana arrived late to the meeting.

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 Brigham, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

Gottschalk opened the Public Hearing for the discussion of amending the budget. There were no public comments.

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

It was moved by Grandgenett, seconded by Hancock to amend the budget for the purpose of paying off all or a portion and allowing for the refinancing of the Build America 2010 bonds. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve the May 18, 2015 meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve payment of the June claims with the exception of the Eddie Lawn service claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett seconded by Hancock to approve payment of the Eddie Lawn service claims in the amount of \$4,660.00. On roll call vote, Grandgenett, yes; Hancock, yes; Gottschalk, yes; Brigham, yes and Eddie, abstained. 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.

There was no student group presentation.

The Principals and the Superintendent all gave informational reports to the board. A long term planning meeting was set for Tuesday July 7, 2015 at 6:00 p.m. in the high school library.

The board went over the communications items in the packet.

A motion was made by Brigham, seconded by Vrana to approve the bid from Americom for the new phone system in the amount of \$48,660.00. Vicki Ruzicka gave a brief presentation on the system that was chosen. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the lunch prices for the 2015-2016 school year. Lunch prices will be raised by \$.05 and will be as follows:

K-5 lunches \$2.40 per lunch, Middle and High School lunches \$2.65 and Adult lunches \$3.55.

Breakfast prices K-5 \$1.45, Middle and High School breakfast \$1.65 and Adult breakfast \$2.40

On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the resignation of Superintendent Mr. Boldt effective at the end of the 2015-2016 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hancock to go into executive session at 6:49 for the purpose of discussing the Superintendent's contract. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Brigham to come out of executive session at 7:19. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to amend the Superintendent's contract to allow for residency outside the District and to set base pay for the

2015-2016 term at \$141,122.40, a 1.6% increase. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the July meeting:

- A. Annual Policy approval**
- B. PPACA recommendation**
- C. Student Handbooks**
- D. Facilities Projects/ Report**

A motion was made to adjourn the meeting at 7:22 by Brigham, seconded by Grandgenett. On roll call vote all members present voted yes. Motion carried.

The meeting was adjourned by President Eric Gottschalk.

The next regular board meeting will be held on Monday, July 20, 2014 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.

**Al Grandgenett
Secretary**