

Regular Meeting Minutes  
School District #39

June 15, 2020

The Wahoo Board of Education met in regular session on Monday, June 15, 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, June 10th and posted on the school's website, facebook 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; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Director of Student Services, Shelley Maass; and Director of Learning, Josh Snyder; and the Wahoo Newspaper Reporter.

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

The Board of Education said the Pledge of Allegiance.

A motion was made by Hancock, seconded by Iversen to approve the agenda with the added agenda item of going into Executive session for the purpose of discussing the Superintendents contract. 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 May 18, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Grandgenett to approve payment of the June 2020 claims as submitted with the exception of the Inspro claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Iversen to approve payment of the Inspro Insurance claim in the amount of \$62.00. On roll call vote, Eddie, yes; Iversen, yes; Hrdlicka, yes; Hancock, abstain; Brigham, yes; and Grandgenett, 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 first draft of the High School/Middle School Student Handbook was presented.

The Principals, Director of Student Services, Director of Learning, and Superintendent gave their reports to the board.

There were no Board Committee Reports this month.

A motion was made by Hancock, seconded by Eddie to approve the 2020-2021 Head Start Calendar. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Iversen to approve the total salary and benefits package of returning Administrators of 4.1%. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the July meeting.

- A. Facilities Update
- B. Insurance renewal
- C. Technology Purchase
- D. Student Handbooks
- E. HAL Identification
- F. Policies
- G. Intercom System
- H. Superintendent's contract
- I. Personnel

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

The board entered into executive session at 6:33.

It was moved by Eddie, seconded by Grandgenett to come out of executive session at 6:52. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Grandgenett to adjourn the meeting at 6:53. On roll call vote all members present voted yes. Motion carried.

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

Lora Iversen  
Secretary

