

Regular Meeting Minutes
School District #39

March 16, 2015

The Wahoo Board of Education met in regular session on Monday evening, March 16, 2015 at 6:00 p.m. in the Wahoo High School Media Center located at 2201 N Locust Street, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on March 11, 2015.

The meeting was opened by President Eric Gottschalk at 6:00 p.m. 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; Middle School Principal, John Harris; Elementary Principal, Jane Wiebold; Director of Learning, Sue Heine, Director of Special Education, Shelley Maass, Athletic Director, Marc Kaminski, High School teacher, Larry Fangman, Local patron, Lote White and the Newspaper Reporter. High School Principal, Jason Libal was absent due to illness.

The Board of Education and all participants said the pledge of allegiance.

The Open Meetings Law was brought to the attention of the board and public.

It was moved by Brigham, 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 accept the February 16, 2015 minutes as presented. On roll call vote Vrana, yes; Hancock, yes; Gottschalk, yes; Brigham, abstained because he was absent last month; Eddie, yes; and Grandgenett, yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to approve payment of the March claims except the two JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve payment of the JEO claims for a total of \$3,357.50. On roll call vote, Vrana, yes; Hancock, yes; Gottschalk, yes; Brigham, abstained; Eddie, 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.

During the student presentation, Chess Club instructor, Larry Fangman gave a brief history on the Chess Club. This is an after school program for grades 3rd – 12th.

Students need not be present at every session. The chess club also participates in tournaments during the school year.

The Elementary Principal, Special Education Director, Middle School Principal, Director of Learning, Athletic Director and Superintendent gave their informational reports to the board.

The board went over the communications items in the packet.

Both the foundation and building committees met this month. The Foundation committee members spoke about the direction the foundation is headed and the Building committee spoke about upcoming projects.

It was moved by Brigham, seconded by Grandgenett to approve the purchase of a 71 passenger Bluebird Bus in the amount of \$81,908 and an 84 passenger Thomas bus in the amount of \$97,240. Total cost for both buses with the Grant dollars will be \$139,700.00. On roll call vote all members present voted yes. Motion carried.

A motion was moved by Brigham, seconded by Hancock to accept the resignation of Norma Steffes. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Grandgenett with the recommendations of the building principals and special education director, to approve the hiring of Olivia Myers as the High School Science Instructor, Robert Barry for the Middle School Resource position and Kelsey Sestak for the Speech Pathologist position. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Vrana to go into executive session for the purpose of discussing the Superintendents contract. On roll call vote all members present voted yes. Motion carried. The board went into executive session at 7:22.

It was moved by Hancock, seconded by Vrana to come out of executive session at 7:32. A motion was made by Vrana, seconded by Hancock to extend the Superintendent's contract for one more year. The contract will be for the 2015-2016 and 2016-2017 school years. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the April meeting:

- A. Close Up Report (Student Group Presentation)
- B. Facilities Projects/Report
- C. Personnel – Resignations/hiring

It was moved by Brigham, seconded by Hancock to adjourn the meeting at 7:35 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, April 20th at 6:00 in the High School Media Center.

Al Grandgenett
Secretary