Regular Meeting Minutes School District #39

March 21, 2016

The Wahoo Board of Education met in regular session on Monday evening, March 21, 2016 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 March 16, 2016 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, Mike Hancock, Brett Eddie, Al Grandgenett, Steve Vrana and Rob Brigham. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, John Harris; Director of Learning, Sue Heine; Director of Special Education/Head Start, Shelley Maass; Athletic/Activities Director, Marc Kaminski; the newspaper reporter and interested students, parents and school faculty.

High School Principal, Jason Libal was absent due to a school activity.

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 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 February 15, 2016 meeting minutes. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Brigham to approve payment of the March 2016 claims as submitted with the exception of the Eddie Lawn Service, Inspro and JEO 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 \$6,415.00. On roll call vote, Brigham, yes; Gottschalk, yes; Hancock, yes; Eddie, abstain; Grangenett, yes and Vrana, yes. Motion carried.

It was moved by Vrana, seconded by Brigham to approve payment of the Inspro claim in the amount of \$100.00. On roll call vote, Vrana, yes; Brigham, yes; Gottschalk, yes; Hancock, abstain; Eddie, yes and Grandgenett, yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve payment of the JEO claim in the amount of \$744.00. On roll call vote, Vrana, yes; Brigham, abstain; Gottschalk, yes; Hancock, yes; Eddie, yes and Grandgenett, yes. Motion carried.

During the teacher presentation, Elementary teachers, Lori Anderson, Katrina Christen and Verna Rezac gave a presentation to the board about the new Science Curriculum being used at the Elementary.

During the Audience comments of the agenda, High School Industrial Arts Instructor Jon Herrera gave a quick update on the activities going on in the Industrial Arts department and he also spoke about the group Skills USA and the upcoming state competition. After Mr. Herrera finished, students Lara Celesky and Hannah Polacek voiced their support for current vocal music director Christine Valish as an applicant for the 6-12 vocal music position. Parents Tina Ewers and Rhonda Obert also spoke on behalf of Ms. Valish. The Board thanked the students and parents for their comments.

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, Director of Special Education/Head Start, Athletic Director and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

The Foundation and Policy Committees met this month and gave a brief report.

No action was needed on the Facility Study. We hope to have a report for the April meeting.

It was moved by Brigham, seconded by Hancock to approve of the resignations of High School Principal, Jason Libal; Middle School Principal, John Harris, Speech Pathologist, Barb Chall and High School Spanish Instructor, Susan Dinsmore-Talbott. On roll call vote all members present voted yes. Motion carried. The board wishes them all well and the best of luck with their future plans.

It was moved by Hancock, seconded by Grandgenett to hire Abigail Hiebner as the new Speech Pathologist; she will be replacing Barb Chall and will work mostly with St. Wenceslaus, Bishop Neumann and St. Johns. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Grandgenett to hire Hunter Boe as the new 6-12 Vocal Music Instructor. On roll call vote all members present voted yes. Motion carried

The next regular board meeting will be held on Monday, April 18, 2016 at 6:00 in the High School Media Center located at 2201 N. Locust.

The following requests were made for the March Board meeting:

- A. Facility Study
- B. Remodeling Projects

C. Personnel – Resignations/hiring

It was moved by Brigham, seconded by Hancock to adjourn the board meeting. Motion carried.

The meeting was adjourned at 7:27 p.m. by President Eric Gottschalk.

Al Grandgenett Secretary