

Regular Meeting Minutes  
School District #39

March 17, 2014

The Wahoo Board of Education met in regular session on Monday evening, March 18, 2013 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 12, 2014.

The meeting was opened by President Steve Vrana at 6:00 p.m. with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Al Grandgenett, Rob Brigham and Mike Hancock. Also present were superintendent, Galen Boldt; secretary, Kris Pokorny; High School Principal, Jason Libal; Middle School Principal, John Harris; Elementary Principal, Jane Wiebold; Director of Special Education, Shelley Maass, Athletic Director, Marc Kaminski and the Newspaper Reporter. Director of Learning, Sue Heine was absent do to scheduling conflict.

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 pubic.

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

A motion was made by Eddie, seconded by Hancock to accept the February 17, 2014 minutes. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve payment of the March claims. On roll call vote all members present voted 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 Athletic Director, Elementary Principal, Special Education Director, Middle School Principal, High School Principal and Superintendent gave their informational reports to the board.

The board went over the communications items in the packet.

A motion was made by Brigham, seconded by Hancock to approve the 2014-2015 and 2015-2016 school calendars as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the Locker bid from Storage & Design Group in the amount of \$66,000, which is to be purchased out of the Depreciation fund. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Track Proposal at this time.

Discussion regarding the district insurance coverage was renewed from a prior discussion in the fall when the current coverage was renewed. Superintendent Boldt was directed to continue to gather data to determine if the insurance provides appropriate coverage and competitive pricing.

It was moved by Hancock, seconded by Eddie to approve the low bid from Lindy Window and Door in the amount of \$9,987 for replacing the old metal doors on the North side of the MS/HS with aluminum doors. On roll call vote all members present voted yes. Motion carried.

A motion was moved by Brigham, seconded by Hancock with the recommendations of the building principals and special education director, to accept the hiring of Clete Vrbka for the Elementary Physical Education position, Kjirsten Gedwillo for the MS Language Arts position and James Wiebold III for the Speech Pathologist position. 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. District Insurance Coverage
- E. Facilities Projects/Report
- F. Personnel – Resignations/hiring

It was moved by Eddie, seconded by Hancock to adjourn the meeting at 7:34 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, April 21<sup>st</sup> at 6:00 in the High School Media Center.

Al Grandgenett  
Secretary