

Regular Meeting Minutes
School District #39

May 20, 2019

The Wahoo Board of Education met in regular session on Monday, May 20, 2019 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 May 13, 2019 and posted on the schools website 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/Athletic Director, Marc Kaminski; High School Principal, Jarred Royal; Director of Learning, Josh Snyder; WEA representatives, Judy Stukenholtz and Lisa Russ, various staff members, patrons, and the Newspaper Reporter.

Director of Student Services, Shelley Maass was absent due to a school meeting.

The Board of Education said the Pledge of Allegiance.

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

A motion was made 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 Hancock, seconded by Eddie to approve the regular meeting minutes of April 15, 2019 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hrdlicka to approve payment of the May 2019 claims as submitted with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Grangenett to approve payment of the Eddie Lawn Service claim as presented. On roll call vote, Iversen, yes; Hrdlicka, yes; Hancock, yes; Brigham, yes; Grangenett, yes; and Eddie, abstain. 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 Board reviewed policies.

The Principals, The Director of Learning and Superintendent gave informational reports to the board.

The board went over the communications items in the packet.

There were no comments during the Audience comments section of the agenda.

During the Board committee reports, Mike Hancock spoke about the Building Committee meeting.

A motion was made by Hancock, seconded by Hrdlicka to approve on second reading, policies 415.01, 503.01, 504.08, 504.12, 504.15, 504.16, 504.18, 505.02 and 505.06. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Hrdlicka to approve the parking lot proposal from Parking Area Maintenance Inc. in the amount of \$10,532.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grangenett to approve the track improvement bid from Pro Track and Tennis in the amount of \$79,900.00. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the June meeting.

- A. Facilities Report
- B. Policies
- C. Lunch Prices
- D. Personnel- resignations/hiring's

A motion was made by Grandgenett, seconded by Hancock to adjourn the meeting. On roll call vote all members present voted yes. Motion carried.
Meeting was adjourned at 6:43

Lora Iversen