

Regular Meeting Minutes
School District #39

May 18, 2015

The Wahoo Board of Education met in regular session on Monday evening, May 18, 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 May 18, 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; High School Principal, Jason Libal; Middle School Principal, John Harris; Elementary Principal, Jane Wiebold; Director of Special Education, Shelley Maass; Director of Learning, Sue Heine; Athletic Director, Marc Kaminski; High School Business teacher, Barb Shanahan; Business students, Matt Dobesh and Marcus Jones; Melissa Harrell from the safe routes to school grant, former student, Katie Harrell, John Brabec from Frontier Coop, Mike Rogers from Gilmore Bell, some local patrons and the Newspaper Reporter.

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 Brigham to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Vrana to accept the meeting minutes from the regular board meeting from April 20, 2015 as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock to approve payment of the May claims except the JEO claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Grandgenett to approve payment of the JEO claims for a total of \$2,835.48. On roll call vote, Eddie; yes, Grandgenett; yes, Vrana, yes; Hancock, yes; Gottschalk, yes; Brigham, abstained. 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, Business Instructor, Barb Shanahan and students, Marcus Jones and Matt Dobesh presented to the board regarding their state championship in the Stock Market Game. The Stock Market Game gives students a

hands-on experience of investing without having to risk any of their own money. It allows them to have a better understanding of the economy and its effect on the stock market, businesses and the consumer.

The Elementary Principal, Special Education Director, Middle School Principal, High 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.

There were no committee reports this month.

During the audience comments a few patrons got up and spoke about different topics.

It was moved by Brigham, seconded by Vrana to authorize the superintendent to enter into an agreement with the City of Wahoo to contribute 50% of the out of pocket expense incurred by the city for their share of the Safe Routes to School project based on the current design with a maximum of \$50,000. On roll call vote all members present voted yes. Motion carried. Melissa Harrell was on hand to answer any questions about funding for the Safe Routes to school grant.

A motion was made by Brigham, seconded by Eddie to authorize the Board President, Secretary and Superintendent to execute the resolution to refund the series 2010 Build America Bonds. On roll call vote Brigham, yes; Eddie, yes; Grandgenett, abstained; Vrana, yes; Hancock, yes and Gottschalk, yes. Motion carried.

It was moved by Brigham, seconded by Hancock to authorize the Board President, Secretary and Superintendent to execute the resolution to reissue the series 2010 Build America Bonds. On roll call vote Brigham, yes; Eddie, yes; Grandgenett, abstained, Vrana, yes; Hancock, yes and Gottschalk, yes. Motion carried.

During the FFA discussion the board decided it will continue to discuss the possibility of having such a program in the future.

It was moved by Brigham, seconded by Eddie to accept the bid from Lierman Excavation Co in the amount of \$25,850 for the concession stand concrete project. On roll call vote all members present voted yes.

The Board of Education and Superintendent have set June 22 at 6:00 p.m. for a work day.

A motion was made by Brigham, seconded by Grandgenett to approve the recommended hiring of Cynthia Klepper as the elementary/6th grade counselor. On roll vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Eddie to approve the recommended hiring of Lisa Zysset as the new elementary resource teacher. On roll call vote, Grandgenett,

yes; Vrana, yes; Hancock, yes; Gottschalk, no; Brigham, yes and Eddie, yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to approve the recommended hiring of Christine Valish as the new Middle/High School vocal music instructor. This is a one year position to fill a leave of absence request. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve the recommended hiring of Heidi Adams and the part time ESL instructor. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to go into executive session at 8:10 for the purpose of discussing potential litigation as a result of the Masterfile letter claiming a violation of copyright laws. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Hancock to come out of executive session at 8:20. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the June meeting:

- A. Safe Routes to School Grant
- B. Handbooks
- C. Lunch Prices
- D. Facilities Projects/Report
- E. Personnel – Resignations/hiring

It was moved by Brigham, seconded by Hancock to adjourn the meeting at 8:22 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, June 15th at 6:00 in the High School Media Center.

Al Grandgenett
Secretary