

**Regular Meeting Minutes  
School District #39**

**November 16, 2015**

The Wahoo Board of Education met in regular session on Monday evening, November 16, 2015 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 November 11, 2015 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, Rob Brigham, Brett Eddie, Al Grandgenett, Steve Vrana and Mike Hancock. Also present were Superintendent, Galen Boldt; Secretary, Kris Pokorny; Elementary Principal, Jane Wiebold; Middle School Principal, John Harris; High School Principal, Jason Libal; Special Education Director, Shelley Maass; Director of Learning, Sue Heine; Activity/Athletic Director, Marc Kaminski; the Newspaper Reporter, Middle School Student Council members; Paige Peterson, Lily Mann, Kaitlyn Herndon, Jerstan Zeleny and Grant Crocket, Teachers, Robert Barry, Sarah Harris, Andrea Mann, Lisa Russ and Judy Stukenholtz, FCS Teacher, Carrie Mullendore-Dilsaver, and the Superintendent search firm team member, Craig Pease.

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

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

It was moved by Eddie, seconded by Hancock 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 approve the October 19, 2015 meeting minutes as published. On roll call vote Eddie, yes; Grandgenett, yes; Vrana, yes; Hancock, yes, Gottschalk, yes and Brigham, abstained, due to being absent from last month's meeting. Motion carried.

A motion was made by Grandgenett and seconded by Vrana to approve the November claims as presented with the exception of the JEO claim. 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 claim in the amount of \$8,400.00. On roll call vote, Eddie, yes; Grandgenett, yes; Vrana, yes; Hancock, yes; Gottschalk, yes and Brigham, abstained. Motion carried.

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**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 Middle School Student council members, Paige Peterson, Lily Mann, Kaitlyn Herndon, Jersten Zeleny and Grant Crocket gave a presentation to the board about their current fund raising events and what kind of projects they have planned for the school year.**

**Family and Consumer Science Instructor, Carrie Mullendore-Dilsaver gave a presentation to the board on the Nebraska Dept of Education's Middle School Career Exploration & Readiness Curriculum that is being taught.**

**The Principals, Special Education/Head Start Director, Director of Learning, Activities/Athletic Director and the Superintendent all gave informational reports to the board.**

**The board went over the communications items in the packet.**

**A motion was made by Vrana, seconded by Hancock to recognize the WEA as the teacher's exclusive Bargaining agent for 2017-2018. On roll call vote all members present voted yes. Motion carried.**

**The Superintendent Search team member Craig Pease spoke about the superintendent search process and timeline. The firm wants each Board of Education member to bring two names of community members willing to sit in on the Superintendents interview process, to the December Board of Education meeting. January 9, 2016 is still the date that is set up for the interview for Finalists.**

**The Board will continue to move forward with the Self Insurance study.**

**No action was needed on the State of the Schools Report.**

**Special Education enrollment limits will be placed on the December agenda.**

**The Director of Learning will be working on the Report to Shareholders.**

**It was moved by Grandgenett, seconded by Hancock to accept the 2014-2015 Audit report as presented. On roll vote all members present voted yes. Motion carried.**

**A motion was made by Vrana, seconded by Eddie to advertise for bids for the remodeling of the FCS classroom, middle school science classroom and the middle school administrative office. On roll call all members present voted yes. Motion carried.**

**It was moved by Brigham, seconded by Eddie to approve the addition of a middle school teacher for the second semester to accommodate the high enrollment in 6th grade. On roll call vote all members present voted yes. Motion carried.**

**The following requests were made for the December meeting:**

- A. Superintendent Search**
- B. Special Education Numbers Policy**
- C. Approve Remodeling bids**
- D. Shareholders Report**
- E. Middle School Teacher hiring**
- F. Facilities - Projects/Report**

**It was moved by Vrana, seconded by Hancock to go into executive for the purpose of discussing contract terms for a new superintendent and possible land acquisition. On roll call vote all members present voted yes. Motion carried.**

**The board went into executive session at 7:42.**

**It was moved by Hancock, seconded by Vrana to come out of executive session at 8:29. All members present voted yes. Motion carried.**

**The meeting was adjourned by President Eric Gottschalk at 8:30.**

**The next regular board meeting will be held on Monday, December 21<sup>st</sup> at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**