

**Regular Meeting Minutes  
School District #39**

**October 20, 2014**

The Wahoo Board of Education met in regular session on Monday evening, October 20, 2014 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 October 15, 2014 and posted on the schools website and doors.

The meeting was called to order by President Steve Vrana with the following board members answering roll call: Steve Vrana, Brett Eddie, Al Grandgenett 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; Director of Learning, Sue Heine, Special Education Director, Shelley Maass; Athletic Director, Marc Kaminski; WEA representative, Judy Stukenholtz; the Newspaper Reporter and HAL students, Mattie Pfeiffer and Emily Obert along with their mothers.

A motion was made by Grandgenett, seconded by Hancock to excuse Rob Brigham from the meeting. On roll call vote all members present voted yes. Eric Gottschalk arrived to the meeting at 6:10.

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

A motion was made by Grandgenett, seconded by Eddie to approve the September 15, 2014 meeting minutes as published. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock and seconded by Grandgenett to approve the October and extra October claims as presented with the exception of the Eddie Lawn Service claim. On roll call vote Hancock, yes; Vrana, yes; Gottschalk, abstained; Eddie, abstained and Grandgenett, yes. Motion carried.

It was moved by Grandgenett, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$3,025. On roll call vote, Grandgenett, yes; Hancock, yes; Vrana, yes; Gottschalk, abstained and Eddie 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.**

**Two students from the Middle School HAL group, Mattie Pfeiffer and Emily Obert came and gave a report from their Middle School HAL field trip.**

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

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

**During the Board committee reports, foundation committee member Eric Gottschalk spoke about the award that was presented to Charlie Divis during the home football game on Friday, October 17, 2014. He also spoke about the issuing of the Innovative Educators Grant at the home Volleyball game on Tuesday, Oct 21. The Building committee members spoke about their meeting with Johnson Controls and Al Grandgenett talked about the NASB Regional Meeting in Omaha that he and Mr. Boldt attended.**

**No action was needed on the Start Early Report to Shareholders. We will have the final draft at the January Board of Education meeting.**

**Mike Rogers, attorney from Gilmore and Bell was present to discuss the Board options to participate in the Security and Exchange program of Municipalities Continuing Disclosure Cooperation Initiative (MCDC). A motion was made by Gottschalk, seconded by Hancock to approve the resolution to authorize the District's participation in the MCDC and related reporting matters. On roll call vote all members that were present voted yes. Motion carried.**

**There were no Early Graduation requests.**

**Superintendent Boldt presented projects to the Board for consideration including:**

- 1. Adding handicap access to the football stadium by the North entrance as well as repairing the concrete steps that have settled over time.**
- 2. Building a storage shed for track, football and miscellaneous equipment in the southeast corner of the football complex.**
- 3. Repairing and sealing all cracks in the sidewalks and parking lots as well as sealing openings around the outside of all buildings.**
- 4. Removing dead trees on the outside of the football stadium fence.**
- 5. Continuing the fence around the Head Start/Early Elementary class playground.**

**It was moved by Grandgenett, seconded by Hancock to authorize Mr. Boldt to move forward with plans for each of those projects. On roll call vote all members present voted yes. Motion carried.**

**Superintendent Boldt reminded the Board of their obligation to evaluate his performance as required in his current contract.**

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

- A. Early Report to Shareholders**
- B. Audit Report**
- C. State of the Schools Report**
- D. Self Reporting on Bond**
- E. Code of Conduct**
- F. Adopt the ELA Standards, policy # 603.01**
- G. Facilities - Projects/Report**

**It was moved by Gottschalk, seconded by Eddie to go into executive session for the purpose of Discussing the Superintendents Contract/Evaluation. On roll call vote all members present voted yes. Motion carried.**

**The board entered into executive session at 7:50 p.m.**

**A motion was made by Gottschalk, seconded by Hancock to come out of executive session at 8:16. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Eddie, seconded by Hancock to adjourn the meeting. The meeting was adjourned by President Steve Vrana at 8:17.**

**The next regular board meeting will be held on Monday, November 17th at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**