

Regular Meeting Minutes  
School District #39

August 15, 2016

The Wahoo Board of Education met in regular session on Monday evening, August 15, 2016 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 August 10, 2016.

The meeting was opened by President Eric Gottschalk at 6:00 p.m. with the following board members answering roll call: Eric Gottschalk, Mike Hancock, Brett Eddie, Al Grandgenett and Steve Vrana. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Director of Learning, Sue Heine, Elementary Principal, Jane Wiebold; Marv Larsen from JEO and the Newspaper Reporter.

The Middle School and High School Principals and Special Education Director were absent due to the Back to School Night.

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.

A motion was made by Vrana, seconded by Grandgenett to excuse Rob Brigham. On roll call vote all members present voted yes. Motion carried.

It was moved by Vrana, seconded by Hancock 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 July 18, 2016 meeting minutes 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 July claims except the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Vrana to approve payment of the Eddie Lawn Service claim in the amount of \$2200. On roll call vote, Vrana, yes; Gottschalk, yes; Hancock, yes; Eddie, abstained and Grandgenett, 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 Elementary School Principal, Director of Learning and Superintendent gave their informational reports to the board.

The board went over the communications items in the packet.

Marv Larsen spoke about the current Middle School Science classroom remodeling project and what it would take to make the rooms ADA complaint.

It was moved by Grandgenett, seconded by Hancock to approve having Superintendent Brandon Lavaley name on the schools bank accounts. On roll vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Vrana to approve the payment to Lacey Construction in the amount of \$226,084.50. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to all Superintendent Lavaley to sign a contract for a 58 month lease with Konica Minolta. On roll call vote all members present voted. Yes. Motion carried.

It was moved by Hancock, seconded by Vrana to approve the recommended hiring of Jesse Smidt as the new ½ time Math, ½ Alternative school instructor. This will be for a one year contract. On roll vote all members present voted yes. Motion carried.

The following requests were made for the August meeting:

- A. Budget Hearing
- B. Hearing of Tax Request
- C. Policy Review
- D. Update on Sign
- E. Facilities Projects/Report
- F. Personnel – Resignations/hiring

It was moved by Grandgenett, seconded by Vrana to adjourn the meeting at 7:18 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular board meeting will be held on Monday, September 19<sup>th</sup> at 6:00 in the High School Media Center. This will be the budget meeting.

Al Grandgenett  
Secretary