

**Regular Meeting Minutes  
School District #39**

**June 16, 2014**

**The Wahoo Board of Education met in regular session on Monday evening, June 16, 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 June 11, 2014 and on the schools website.**

**The meeting was called to order by President Steve Vrana with the following board members answering roll call: Steve Vrana, Eric Gottschalk, Brett Eddie, Al Grandgenett, Rob Brigham 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, Activities Director, Marc Kaminski, Insurance representative, Mike Chvatal and the Newspaper Reporter.**

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

**A motion was made by Brigham, seconded by Hancock to approve the May 19, 2014 meeting minutes. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Brigham, seconded by Hancock to approve payment of the June claims with the exception of the JEO claim. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Gottschalk, seconded by Hancock to approve payment of the JEO claim in the amount of \$237.00. On roll call vote, Gottschalk, yes; Eddie, yes, Grandgenett, yes; Brigham, abstained; Hancock, yes and Vrana, 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.**

**There was no student group presentation.**

**The Principals and the Superintendent all gave informational reports to the board.**

The board went over the communications items in the packet.

Superintendent Boldt spoke about the upcoming summer projects and purchases the District will make. Tables and chairs will be purchased for the learning lab and a classroom, computers and carts will be purchased to replace outdated computers in all 3 buildings and Distance Learning Equipment will also be purchased for the Performance Learning Center contingent upon ESU 2 securing a grant that would pay for half the cost of the equipment. Invoices will be presented in July and August for board approval.

Superintendent Boldt reported that the only response the District received from the advertisement to bid the District's insurance came from Inspro Insurance, the current carrier. Mike Chvatal, representative of Inspro Insurance, was present and provided information regarding how independent insurers like Inspro conduct competitive bidding within their own proposal of offerings. He also answered questions as well as reviewed coverage limits, scope of coverage and changes in premium requirements. It was moved by Brigham, seconded by Eddie to approve the insurance renewal with Inspro. On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Gottschalk to approve on 2<sup>nd</sup> reading the Student Drug and Alcohol Testing and procedures policy. On roll call vote all members present voted yes. Motion carried.

A motion was made by Brigham, seconded by Grandgenett to approve on 1<sup>st</sup> reading the following policies:

- Addressing Barriers to Attendance 503.04
- Certificated Employee Qualifications 406.02
- Concussion Awareness 508.15
- Emergency Plans and Drills 508.05
- Suicide Awareness 504.23
- Support Staff Qualifications 412.02
- Superintendent Contract Renewal 302.02
- Tobacco Free Environment 1006.02
- Weapons 504.11

On roll call vote all members present voted yes. Motion carried.

It was moved by Brigham, seconded by Hancock to approve the adjustments to the extra duty schedule as recommended by Superintendent Boldt to include:

- HS Musical increase from 3% to 10%
- Auditorium Tech – New position at 7%
- Head Girls Gold – increase from 5% to 8%
- Asst. Cross Country – increase from 3% to 6%
- Athletic Director – increase from 30% to 35%
- Elementary Music – New position 2%

**Asst. Track Coach – New position added 6%**

**On roll call vote, Brigham, yes; Hancock, yes; Vrana, yes; Gottschalk, yes; Eddie, no and Grandgenett, yes. Motion carried.**

**It was moved by Grandgenett, seconded by Brigham to approve of a 3.80% salary increase for all support staff, in addition, all para professionals and cooks will receive an additional \$.80 an hour, raising the starting wage for those positions from \$8.20 an hour to \$9.00 an hour. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Brigham, seconded by Hancock to approve a 3.80% salary increase for each building principal, special education administrator and director of learning as recommended by Superintendent Boldt. This amount is based on the 3.80% total package that the certified staff received. On roll call vote Brigham, yes; Hancock, yes; Vrana, yes; Gottschalk, no; Eddie, no and Grandgenett yes. Motion carried.**

**A motion was made by Grandgenett, seconded by Gottschalk to have a garage sale July 26, 2014 to sell some unneeded items and to also pre - advertise a few of the items with some pictures and send to area schools. 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 8:23 for the purpose of discussing the Superintendent's contract. On roll call vote all members present voted yes. Motion carried.**

**A motion was made by Gottschalk, seconded by Brigham to come out of executive session at 8:50. On roll call vote all members present voted yes. Motion carried.**

**It was moved by Gottschalk, seconded by Eddie to increase the Superintendent's salary by \$2,500.00 to \$136,400, plus an amount equal to the cost of a single health insurance plan, subject to terms of the amended superintendent's contract. On roll call vote Gottschalk, yes; Eddie, no; Grandgenett, no; Brigham, no; Hancock, no and Vrana, yes. Motion failed.**

**It was then moved by Brigham, seconded by Grandgenett to increase the Superintendent's salary by \$5,000 to \$138,900 plus an amount equal to the cost of a single health insurance plan, subject to the terms of the amended superintendent's contract, which represents a 3.7% increase. On roll call vote Brigham, yes; Hancock, yes; Vrana, no; Gottschalk, no; Eddie, yes and Grandgenett, yes. Motion carried.**

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

**A. 2<sup>nd</sup> Reading of policies**

- B. Annual Policy approval**
- C. FFA Presentation**
- D. Student Handbooks**
- E. Technology purchases**
- F. Facilities Projects/ Report**

**A motion was made to adjourn the meeting at 8:55 by Brigham, seconded by Grandgenett. On roll call vote all members present voted yes. Motion carried.**

**The meeting was adjourned by President Steve Vrana.**

**The next regular board meeting will be held on Monday, July 21, 2014 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska.**

**Al Grandgenett  
Secretary**