

Regular Meeting Minutes
School District #39

September 18, 2017

The Wahoo Board of Education met in regular session on Monday, September 18, 2017 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 September 6th and 13th, 2017 and posted on the schools website and doors.

The meeting was opened by President Mike Hancock with the following board members answering roll call: Mike Hancock, Eric Gottschalk, Brett Eddie, Al Grandgenett, Tom Hrdlicka and Rob Brigham. Also present were superintendent, Brandon Lavaley; secretary, Kris Pokorny; High School Principal, Jarred Royal; Elementary Principal, Jane Wiebold; Director of Learning, Josh Snyder; Director of Special Education, Shelley Maass; WEA representative, Lisa Russ; and the Newspaper Reporter. Middle School Principal/Athletic Director, Marc Kaminski was absent due to scheduled activities.

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

The Board of Education said the Pledge of Allegiance.

A motion was made by Grandgenett, seconded by Gottschalk to approve the agenda. On roll call vote all members present voted yes. Motion carried.

President Hancock opened up the public hearing at 6:01 regarding the adoption of the 2017-2018 budget. Superintendent Lavaley reviewed the 2017-2018 proposed budget. There were no comments from the public.

It was moved by Brigham seconded by Eddie to close the public hearing. On roll call vote all members present voted yes. Motion carried.

President Hancock opened up the public hearing regarding the tax request at 6:08. Superintendent Lavaley reviewed the 2017-2018 proposed tax request. There were no comments from the public.

It was moved by Eddie, seconded by Grandgenett to close the public hearing. On roll call vote all members present voted yes. Motion carried.

A motion was made by Gottschalk, seconded by Eddie to approve the regular meeting minutes of August 21, 2017 as stated. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Eddie to approve payment of the September 2017 claims excluding the Eddie Lawn Service Claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Brigham to approve payment of the Eddie Lawn Service claim in the amount of \$3,425.00. On roll call vote, Gottschalk, yes; Eddie, abstained; Grandgenett, yes; Hrdlicka, yes; Brigham, yes and Hancock, 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.

Shannon Hauswald, CEO Coordinator; Mr. John Harris, High School Counselor; and student, Ryan Ickler; came and spoke about the CEO program that is offered at Wahoo Public Schools. Ryan shared his experience of working at JEO.

The Board reviewed policies 504.21, 904.02, 905.01, 905.02, 905.03, 905.04, 905.05, 905.06, 905.07, 905.08, and 905.09.

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

The board went over the communications items in the packet.

It was moved by Brigham, seconded by Eddie to approve the 2017-2018 budget as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Gottschalk, seconded by Hrdlicka to approve the tax request at a rate of \$.898969 for the General Fund, \$.083914 for the Bond rate and \$.139931 for the Special Building fund and \$.022272 for the Qualified Capital Purpose Undertaking fund for a total of \$1.145086. On roll call vote all members present voted yes. Motion carried.

No action was needed on the Facilities Projects/Reports.

The State Science Standards item was tabled until next month.

It was moved by Rob Brigham, seconded by Gottschalk to approve the resignation of Jane Wiebold, Elementary Principal, effective at the end of the 2017-2018 contract. The Board thanked Mrs. Wiebold for all of her years of service to Wahoo Public Schools and wish her the best. On roll vote all members present voted yes. Motion carried.

The following requests were made for the October meeting.

- A. Approve Early Graduation Request
- B. Facilities Status Report/Pat Phelan will be present

- C. State Science Standards
- C. Audit Report
- D. Policies
- E. Personnel-Resignations/hiring

A motion was made by Brigham, seconded by Grandgenett to adjourn the meeting at 7:12. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 16th, 2017.

Al Grandgenett
Secretary