Regular Meeting Minutes School District #39

August 21, 2023

The Wahoo Public School Board of Education met in regular session on Monday, August 21, 2023, at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by advertising the meeting in the Wahoo Newspaper on August 16, 2023 and on the school’s website and doors.

The meeting was opened by President, Brett Eddie with the following board members answering roll call: Brett Eddie, Bob Sullivan, Mike Hancock, Diana Pfeiffer, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny, Director of Learning, Josh Snyder, a couple of Staff members as well as a few local patrons.

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

The Board of Education said the Pledge of Allegiance.

A motion was made by Hancock seconded by Shada to approve the agenda. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie; yes and Sullivan, yes. Motion carried.

A motion was made by Pfeiffer, seconded by Hancock to approve the regular meeting minutes of July 17, 2023 as presented. On roll call vote Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; and Hancock, yes. Motion carried.

A motion was made by Sullivan, seconded by Shada to approve payment of the August 2023 claims as submitted with the exception of the Eddie Lawn service claim. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie; yes. Motion carried.

It was moved by Hancock, seconded by Feilmeier to approve the payment of the Eddie Lawn service claim in the amount of $7,120.00. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, abstain; and Sullivan, 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.

Superintendent Lavaley went over 3 different versions of policy 6037, Selection and Review of Library Materials. The board was given the option of which policy will align with the current recommendations. Action will be taken next month.

Superintendent Lavaley spoke about the School District growth percentage and what that may mean for revenues.

Although the Administrators are not required to give board reports during the summer months, Director of Curriculum, Josh Snyder was present to speak about curriculum.

The Foundation committee met this month as well as the Curriculum committee.

A motion was made by Shada, seconded by Feilmeier to approve insurance coverage with Marsh and Mclennan agency with a $10,000.00 deductible and $10,000.00 on wind and hail. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, abstain; and Pfeiffer, yes. Motion carried.

A motion was made by Feilmeier, seconded by Sullivan to approve the pay application number 04 from MCL construction, minus the $54,677.24 payroll portion of the invoice for the total amount of $1,723,573.43. On roll call vote, Feilmeier; yes, Eddie; yes, Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

It was moved by Hancock, seconded by Sullivan to approve the curriculum to be utilized in English 11 as presented for 13 weeks. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

The following requests were made for the September meeting.

1. 2023-2024 Budget
2. Policy 6037
3. English 11
4. Building Projects
5. Personnel – resignations/hiring’s

A motion was made by Hancock, seconded by Shada to adjourn the meeting. Motion carried. Meeting was adjourned at 7:42 p.m.

The next regular meeting will be the Budget meeting held on Monday, September 18, 2023.

Mike Hancock Secretary