Regular Meeting Minutes School District #39

August 19, 2024

The Wahoo Board of Education met in regular session on Monday, August 19, 2024 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 1, 2024 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, Mike Hancock, Di Pfeiffer, Alex Shada, Bob Sullivan and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Alyssa Nelson; Administrators; Vernon Golladay. Marc Kaminski, Ben Kreifels, Robert Barry; a few local patrons and some staff members.

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 Pfeiffer to approve the agenda. On roll call vote Eddie, yes, Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Shada, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve the regular meeting minutes of July 15, 2024 as submitted. On roll call vote Eddie, yes, Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Shada, yes. Motion carried.

A motion was made by Sullivan, seconded by Shada to approve payment of the July/August 2024 claims as submitted, except Eddie Lawn Service and EMC Ins. On roll call vote Eddie, yes, Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Shada, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve the claim for Eddie Lawn Service in the amount of $2,800. On roll call vote Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Shada, yes. Eddie abstained. Motion carried.

A motion was made by Sullivan, seconded by Pfeiffer to approve the claim for EMC Insurance in the amount of $147,529.00. On roll call vote Eddie, yes, Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Shada, yes. Hancock 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.

The Board reviewed the Administrative reports that were attached to the agenda.

The board reviewed the updated track concept and the request to continue research on fundraising for the project.

A motion was made by Shada, seconded by Feilmeier on the resolution to increase the school district’s base growth percentage used to determine the school district’s property tax request authority up to six percent (6.0%). On roll call vote Eddie, yes, Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Shada, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to complete the Pay Application #16 from MCL in the amount of $2,212,304.06 on the current construction project subject. On roll call vote Eddie, yes, Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Shada, yes. Motion carried

Audience comments included Jill Scott of the Wahoo Public Schools Music Boosters and Vicki Herrera of the Wahoo Public Schools Spirit Boosters.

A motion was made by Feilmeier, seconded by Hancock to approve the proposal from Mainstay Communications for an eight-speaker sound system in the new gym addition at a cost not to exceed $46,409.90. On roll call vote Eddie, yes, Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Shada, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to approve changes to policy 2006 Complaint Procedure. On roll call vote Eddie, yes, Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Shada, yes. Motion carried.

Discussion on Add Alternates was tabled until the September meeting.

The following requests were made for the September meeting:

A. Scoreboard Gift/Ask process

B. Request for Proposal – Lunch Program

A motion was made by Hancock, seconded by Shada to adjourn the meeting. On roll call vote all members present voted yes. Motion carried. The meeting was adjourned at 7:13 p.m.

The next regular school board meeting will be held on Monday, September 16, 2024.

Mike Hancock Secretary