Regular Meeting Minutes School District #39

June 17, 2024

The Wahoo Board of Education met in regular session on Monday, June 17, 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 June 12, 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 and Renae Feilmeier. Bob Sullivan arrived at 6:10. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Administrators; Vernon Golladay. Marc Kaminski, Ben Kreifels, Shelley Maass, Josh Snyder, 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 Feilmeier to approve the agenda. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried.

A motion was made by Hancock, seconded by Pfieffer to approve the regular meeting minutes of May 20, 2024 as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried.

A motion was made by Hancock,,seconded by Pfieffer to approve payment of the June 2024 claims as submitted, except Eddie Lawn Service, EMC, Bob Sullivan. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried..

A motion was made by Sullivan, seconded by Hancock to approve the claim for Eddie Lawn Service in the amount of $3,600. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Sullivan, yes Eddie abstained. Motion carried.

A motion was made by Hancock, seconded by Feilmeier to approve the claim for EMC Insurance Company in the amount of $3,603. On roll call vote Sullivan, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes, Hancock abstained. Motion carried.

A motion was made by Hancock, seconded by Shada to approve the claim for mileage reimbursement for Bob Sullivan in the amount of $178. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes, Sullivan 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 read the Administrative reports that were attached to the agenda.

Superintendent Lavaley gave his monthly report to the board.

There were no audience comments addressed to the board.

Policies and Handbooks for the 2024/2025 academic year were reviewed and will be approved at the July 15, 2024 meeting.

Di Pfeiffer and Bob Sullivan volunteered to be the representative at the 2025 high school graduation.

The curriculum committee met in the month of June.

A motion was made by Hancock and seconded by Shada to approve the mathematics curriculum in the amount of $2,122.70 and Applied Mathematics for College and Career Readiness curriculum for the 2024/2025 school year. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes, Sullivan, yes. Motion carried.

A motion was made by Sullivan and seconded by Hancock to sign up for a three year term with Schools PLP for alternative education in the amount of $33,735.00. On roll call vote Sullivan, yes; Hancock, yes; Pfieffer, yes, Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried.

A motion was made by Hancock and seconded by Shada to complete the Pay Application #14 from MCL in the amount of $2,268,554.81 on the current construction project subject to Russ Koch’s review. On roll call vote Hancock, yes; Shada, yes; Pfieffer, yes; Feilmeier, yes; Eddie, yes, Sullivan, yes. Motion carried..

A motion was made by Sullivan and seconded by Feilmeier to approve change order PCO 28 for gauge metal screen along the balcony in the new addition in the amount of $25,817.40. On roll call vote Sullivan, yes; Feilmeier, yes; Pfieffer, yes; Hancock, yes; Eddie, yes, Shada, yes. Motion carried..

Discussion on Add Alternates was tabled until the July meeting.

It was moved by Hancock and seconded by Shada to approve the total package increase of 3.24% for the administrative team contracts for the 2024-2025 school year. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie,yes; Sullivan, yes. Motion carried.

It was moved by Feilmeier and seconded by Shada to approve the total package increase of 3.03% for the superintendent contract for the 2024-2025 school year. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes. Motion carried..

The following requests were made for the March meeting.

A. Second Handbook Reading

B. Policy Hearings

C. Lunch Prices

A motion was made by Hancock, seconded by Feilmeier to adjourn the meeting. On roll call vote all members present voted yes. Motion carried. The meeting was adjourned at 6:56 p.m.

The next regular school board meeting will be held on Monday, July 15, 2024.

Mike Hancock Secretary