Regular Meeting Minutes School District #39

November 18, 2024

The Wahoo Board of Education met in regular session on Monday, November 18, 2024 at 6:00 p.m. in the 2nd floor high school conference room located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by advertising the meeting in the Wahoo Newspaper on November 13, 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 Pffeifer, Bob Sullivan, Alex Shada, and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Alyssa Nelson; Administrators; Vernon Golladay and Josh Snyder.

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 Shada, yes, Feilmeier, yes Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve the regular meeting minutes of October 21, 2024 as submitted. On roll call vote, Eddie, yes, Feilmeier, yes, Shada, yes, Pfeiffer, yes, Hancock, yes, Sullivan, yes. Motion carried.

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

A motion was made by Shada, seconded by Sullivan to approve payment of the claim for EMC Insurance. On roll call vote Eddie, yes, Feilmeier, yes, Shada, yes, Pfeiffer, yes, Hancock, abstain, Sullivan, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to approve payment of the claim for Eddie Lawn Service. On roll call vote Sullivan, yes, Eddie, abstain, Feilmeier, yes, Shada, yes, Pfeiffer yes, 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.

The Board reviewed the policy attachments that were included in the agenda.

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

A motion was made by Hancock, seconded by Shada to fund the Pay Application #19 from MCL in an amount not to exceed $970,345.57 on the current construction project subject contingent upon BVH approval. On roll call vote Pfeiffer, yes, Hancock, yes, Sullivan, yes, Eddie, yes, Feilmeier, yes, Shada, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to accept, with regret, the resignation notification for Cherie Johnson, Middle School Instruction, effective in June, 2025. On roll call vote, Eddie, yes, Feilmeier, yes, Shada, yes, Pfeiffer, yes, Hancock, yes, Sullivan, yes. Motion carried.

The following requests were made for the December meeting:

1. Continued research regarding track Improvements
2. Superintendent Evaluation
3. Information on the school nutrition program
4. Estimates for the secure entrance improvements
5. Construction Updates

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 6:21 p.m.

The next regular school board meeting will be held on Monday, December 16th, 2024 second floor high school conference room.

Mike Hancock Secretary