Regular Meeting Minutes School District #39

October 21, 2024

The Wahoo Board of Education met in regular session on Monday, October 21, 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 October 16, 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 Pfieffer, Bob Sullivan and Renae Feilmeier. A motion to excuse Alex Shada was made by Sullivan, seconded by Hancock. On roll call vote, Sullivan, yes, Eddie, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes. Motion carried. Also present were Superintendent, Brandon Lavaley, Secretary, Alyssa Nelson; Administrators; Marc Kaminski, Vernon Golladay, Shelley Maass and 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 Sullivan, seconded by Hancock to approve the agenda. On roll call vote Sullivan, yes, Eddie, yes, Feilmeier, yes Pfieffer, yes, Hancock, yes. Motion carried.

A motion was made by Hancock, seconded by Pfieffer to approve the regular meeting minutes of September 16, 2024 as submitted. On roll call vote, Hancock, yes, Sullivan, yes, Eddie, yes, Feilmeier, yes, Pfieffer, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve the budget meeting minutes of September 23, 2024 as submitted. On roll call vote, Eddie, yes, Feilmeier, yes, Pfieffer, Hancock, yes, Sullivan, yes. Motion carried.

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

A motion was made by Hancock, seconded by Feilmeier to approve the claim for Eddie Lawn Service. On roll call vote Pfieffer, yes, Hancock, yes, Sullivan, yes Eddie, Abstain, Feilmeier, 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 administrative reports that were attached to the agenda.

Audience Comments were opened by President Eddie at 6:24 p.m. hearing none, comments were closed at 6:25 p.m.

Marcia Herring from NASB discussed the strategic planning process with the board and the specific responsibilities the board will be required to fulfill.

A motion was made by Hancock, seconded by Sullivan to complete the Pay Application #18 from MCL in an amount not to exceed $2,326,683.58 on the current construction project subject contingent upon BVH approval. On roll call vote Eddie, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Sullivan, yes. Motion carried.

A motion was made by Hancock, seconded Feilmeier to approve the early graduation applications for six members of the Class of 2025. On roll call vote, Pfieffer, yes, Hancock, yes, Sullivan, yes, Eddie, yes, Feilmeier, yes. Motion carried.

A motion was made by Hancock, seconded by Pfieffer to accept, with regret, the resignation notification for Shelley Maass, Director of Student Services effective in June, 2025. On roll call vote, Hancock, yes, Sullivan, yes, Eddie, yes, Feilmeier, yes, Pfieffer, yes. Motion carried.

The following requests were made for the November meeting:

1. Continued research regarding the track Improvements
2. Results from the fiscal year 2023/2024 audit
3. Information on the school nutrition program
4. Estimates for the secure entrance improvements

A motion was made by Hancock, seconded by Sullivan to adjourn the meeting. On roll call vote all members present voted yes. Motion carried. The meeting was adjourned at 6:59 p.m.

The next regular school board meeting will be held on Monday, November 18th, 2024 second floor high school conference room.

Mike Hancock Secretary