Regular Meeting Minutes School District #39

February 17, 2025

The Wahoo Board of Education met in regular session on Monday, February 17, 2025 at 6:01 p.m. in Wahoo Middle/High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by advertising the meeting in the Wahoo Newspaper on February 12, 2025 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 Ben Kreifels 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 Shada to approve the agenda. On roll call vote Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve the regular meeting minutes of January 20, 2025 as submitted. 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 Feilmeier to approve payment of the December/January 2024/2025 claims as submitted with the exception of Eddie Lawn Service. On roll call Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes. Motion carried.

A motion was made by Hancock, seconded by Feilmeier to approve payment of the Eddie Lawn Service claim. On roll call Eddie, abstain, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes, 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 policies from the 3000 chapter in the policy manual.

The Board reviewed the facilities improvements regarding the track and directed the Superintendent to begin the process of attaining geologic and topographic surveys for the area.

The Board reviewed the administrative reports that were attached to the agenda. Mr. Kreifels shared updates on the proposed addition of a pre-K program at Wahoo Elementary for the 2025-2026 school year. Mr. Golladay shared that the proposed JAG program will be tabled for the time being.

Audience comments were opened at 6:37p.m with a request for documents to be available for public review electronically with the agenda. Audience comments were closed at 6:38 p.m.

A motion was made by Sullivan, seconded by Hancock to accept the monetary donation from Outback Presents LLC. On roll call vote, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve the 2025-2026 academic calendar as presented. On roll call vote, Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes. Motion carried.

A motion was made by Sullivan, seconded by Feilmeier to appoint committee members for the standing committees for the calendar year. Current committees include Policy, Building and Grounds, Curriculum and Americanism, Negotiations, and Foundation. On roll call vote, Eddie, yes Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes. Motion carried.

A motion was made by Sullivan, seconded by Feilmeier to approve the 2025-2026 Negotiated Agreement between the Wahoo Education Association and Wahoo Public Board of Education. On roll call vote, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes. Motion carried.

A motion was made by Hancock, seconded by Feilmeier to table the Pay Application #22 from MCL in an amount not to exceed $412,192.52 on the current construction project until March. On roll call vote Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes. Motion carried.

A motion was made by Feilmeier, seconded by Hancock to approve the implementation of a school-based preschool program for the 2025-2026 school year. On roll call vote, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to accept, with regret, the resignations of Curtis Carlson, elementary instructional facilitator and Jennifer Johnson, school psychologist. On roll call vote, Pfeiffer yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve the administrative contracts as presented. On roll call vote, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes. Motion carried.

A motion was made by Hancock, seconded by Feilmeier to approve the superintendent contract as presented. On roll call vote, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes. Motion carried.

The following requests were made for the March meeting:

1. Nutrition Program Update
2. Strategic Plan
3. Track Update
4. Contingency Dollars OAC

A motion was made by Shada, seconded by Sullivan to adjourn the meeting. On roll call vote all members present voted yes. Motion carried. The meeting was adjourned at 7:27 p.m.

The next regular school board meeting will be held on Monday, February 17th, 2025 in the Middle/High School Media Center.

Mike Hancock Secretary