Regular Meeting Minutes School District #39

January 20, 2025

The Wahoo Board of Education met in regular session on Monday, January 20, 2025 at 6:00 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 January 15, 2025 and on the school's website and doors.

The meeting was opened by Superintendent Brandon Lavaley with the following board members answering roll call: Brett Eddie, Mike Hancock, Di Pfeiffer, Bob Sullivan and Renae Feilmeier. A motion was made by Sullivan, seconded by Hancock to excuse Alex Shada. On roll call vote, Sullivan, yes, Eddie, yes, Hancock, yes, Pfeiffer, yes, Feilmeier, yes. Motion carried. Also present were Superintendent, Brandon Lavaley, Secretary, Alyssa Nelson; Administrators; Vernon Golladay, Ben Kreifels 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 Sullivan, seconded by Pfeiffer to nominate Brett Eddie as President of the District #39 Board of Education for the 2025 year. All members present voted yes. Eddie accepted the nomination. Motion carried.

A motion was made by Feilmeier, seconded by Hancock to retain Bob Sullivan as Vice President, Mike Hancock as Secretary, Alex Shada as Treasurer for the 2025 year. All members present voted yes. Motion carried.

A motion was made by Sulivan, seconded by Hancock to remove the following standing board committees: Head Start, National Honor Society, Calendar, Attendance. On roll call vote, Sullivan, yes, Eddie, yes, Feilmeier, yes, Pfeiffer, yes, Hancock, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to approve the agenda. On roll call vote Sulivan, yes, Eddie, yes, Feilmeier, yes, Pfeiffer, yes, Hancock, yes. Motion carried.

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

A motion was made by Hancock, seconded by Sullivan to approve payment of the December/January 2024/2025 claims as submitted. On roll call Eddie, yes, Feilmeier, yes, Hancock, yes, Pfeiffer, yes, Sullivan, 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 football field, along with a partnership with the Foundation to raise funds. Additionally, the building and grounds committee referenced a letter from the Wahoo Athletic Alliance regarding a potential new structure on campus*.*

The Board reviewed the administrative reports that were attached to the agenda. Mr. Kreifels shared updates on the proposed addition of a preK program at Wahoo Elementary for the 2025-2026 school year.

A motion was made by Sullivan, seconded by Hancock to appoint Brett Eddie and Alex Shada as board signatories for the bank accounts. On roll call vote, Sullivan, yes, Eddie, yes, Feilmeier, yes, Pfeiffer, yes, Hancock, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to appoint the superintendent and business manager as district representatives for appropriate paperwork and contracts. On roll call vote, Sullivan, yes, Eddie, yes, Feilmeier, yes, Pfeiffer, yes, Hancock, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve the annual lease renewal agreement between Wahoo Public Schools and the Saunders County Education Agency. On roll call vote, Sullivan, yes, Eddie, yes, Feilmeier, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to fund the Pay Application #21 from MCL in an amount not to exceed $768,853.45 on the current construction project, contingent upon BVH approval. On roll call vote Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

A motion was made by Sullivan, seconded by Feilmeier to approve including JAG Nebraska in course offerings for the 2025-2026 school year at Wahoo High School. On roll call vote, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Feilmeier, yes. Motion carried.

The Board reviewed the Superintendent Goals for the calendar year and elected to maintain the same goals.

A motion was made by Sullivan, seconded by Hancock to approve publishing an RFP for contracting meal services for the 2025-2026 school year, contingent upon confirmation from NDE. On roll call vote, Pfeiffer, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to accept, with regret, the resignation of Bridget Dobesh, elementary teacher. On roll call vote, Hancock, yes, Pfeiffer, Feilmeier, yes, Eddie, yes, Sullivan, yes.

A motion was made by Feilmeier, seconded by Pfeiffer to hire Jacinda Davis and Heather Beekman for the 2025-2026 school year. On roll call vote, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

The following requests were made for the February meeting:

1. Preschool Policy Proposal
2. Negotiations
3. Track RPF Update
4. Administration Contracts
5. Vestibule Updates
6. Policies
7. PowerSchool Update

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 7:07 p.m.

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

Mike Hancock Secretary