Regular Meeting Minutes School District #39

April 15, 2024

The Wahoo Board of Education met in regular session on Monday, April 15, 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 April 10, 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, Bob Sullivan, Mike Hancock, Di Pfeiffer, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; 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 Mike Hancock, seconded by Bob Sullivan to approve the agenda. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve the regular meeting minutes of March 18, 2024 as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Sullivan, seconded by Shada to approve payment of the April 2024 claims as submitted. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, 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.

Superintendent Lavaley gave his monthly report to the board. Most of the discussion was about the current bills awaiting Legislative approval.

During the Audience Comments Dennis Fujan and Jerald Storm addressed the board.

The Head Start policy committee and the Construction committee met this month.

A motion was made by Hancock, seconded by Pfeiffer to approve the revision of policy 6005, as presented. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

It was moved by Sullivan, seconded by Feilmeier to approve the contract with ESU #2 for the 2024-25 school year. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

It was moved by Hancock, seconded by Shada to approve pay application number 12 from MCL for a total of $1,802,902.28. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Feilmeier, seconded by Shada to approve the MCL change order for Cat 6a cabling in an amount not to exceed $37,987.44. On roll call vote, Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

There was no action taken on the Add-alternates proposed by BVH and MCL.

This action item will be tabled until next month after the construction committee meets with MCL on some pricing for the entries.

A motion was made by Hancock, seconded by Feilmeier to adopt the Superintendent Goals as presented. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

It was moved by Sullivan, seconded by Hancock to approve contracting with NASB for assistance in the strategic planning process at a cost not to exceed $15,300.00. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

A motion was made by Shada, seconded by Feilmeier to approve with regrets, the resignation of Elementary Reading instructor, Lindsey Greenfield. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

The following requests were made for the May meeting.

A. Committee Reports

B. Security

1. Lunch Program
2. Personnel

It was moved by Shada, seconded by Sullivan to adjourn the meeting. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Hancock, yes; Sullivan, yes; and Pfeiffer, yes. The meeting was adjourned at 7:09 p.m.

The next regular meeting will be held on May 15, 2024.

 Mike Hancock

 Secretary



 