## Special Meeting Minutes School District #39

April 25, 2022

The Wahoo Board of Education met in special session on Monday, April 25, 2022 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 20, 2022 and on the school's website and doors.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Mike Hancock, Brett Eddie, Lora Iversen, Alex Shada, and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; High School Principal, Vernon Golladay; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; representatives from BVH, MCL and SES; a few local patrons, and The newspaper reporter.

The open meetings law was mentioned and the open meetings law poster is displayed.

The Board of Education said the Pledge of Allegiance.

Elementary Principal, Ben Kreifels; Director of Student Services, Shelley Maass; and Director of Learning were not required to attend the meeting.

President Brigham amended the agenda and moved item 4. Approval of the Agenda to above item 3. Claims.

A motion was made by Iversen, seconded by Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Shada to approve the attached 2<sup>nd</sup> set of claims for April. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Shada to allow BVH to proceed with Option 2A, as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock seconded by Shada to adjourn the meeting at 7:21 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, May16, 2022.

Lora Iversen Secretary