## Special Meeting Minutes School District #39

April 4, 2022

The Wahoo Board of Education met in special session on Monday, April 4, 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 March 30, 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; Elementary Principal, Ben Kreifels; Director of Student Services, Shelley Maass; 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 and attached.

The Board of Education said the Pledge of Allegiance.

A motion was made by Eddie, 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 Iversen to authorize preparation of plans and specifications for remodel and addition to the existing middle/high school in accordance with Option A, 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 7:24 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, April 18, 2022.

Lora Iversen Secretary