Regular Meeting Minutes School District #39

August 16, 2021

The Wahoo Board of Education met in regular session on Monday, August 16, 2021 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by publication in the <u>Wahoo Newspaper</u> on Wednesday, August 11th and posted 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; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Director of Student Services, Shelley Maass; High School Principal, Vernon Golladay; Asst. Principal/Athletic Director, Robert Barry; The newspaper reporter, A number of patrons, and staff.

The Director of Learning, Josh Snyder was absent.

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 Hancock, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve the regular meeting minutes of July 19, 2021 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Iversen to approve payment of the August 2021 claims as submitted with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Feilmeier to approve payment of the Eddie Lawn Service claim in the amount of \$1,850.00. On roll call vote, Hancock, yes; Eddie, abstain; Iversen, yes; Shada, yes; Feilmeier, yes; and Brigham, 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 Administrators gave their reports.

During the Audience Comments, Matt Boring, Vicki Herrera and Megan Elliot all spoke in favor of requiring masks. Bob Bartek, Linda Collins, Kyle Cooper, Joe Egler, Di Pfeiffer and Courtney Girmus also spoke during the audience comments.

There were no Board Committee Reports this month.

It was moved by Hancock, seconded by Iversen to approve the engagement of BVH architects for building evaluations and long-term planning. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to approve both the Elementary and Middle/High School student handbooks. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the September meeting.

- A. Budget
- B. Tax asking
- C. Tax hearing
- D. Lunch Room needs
- E. Facility Projects
- F. Personnel resignations/hirings

A motion was made by Iversen, seconded by Eddie to adjourn the meeting at 6:54 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, September 20, 2021.

Lora Iversen Secretary