

Regular Meeting Minutes
School District #39

September 20, 2021

The Wahoo Board of Education met in regular session on Monday, September 20, 2021 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by posting the meeting in various places 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, 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; Director of Learning, Josh Snyder; High School Principal, Vernon Golladay; Asst. Principal/Athletic Director, Robert Barry; The newspaper reporter, A number of patrons, and staff.

Board member Lora Iversen arrived late to the meeting.

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.

The meeting was posted in three public locations as required by state statute. However, because it did not get posted in the Wahoo Newspaper, the board postponed any action items not related to regular monthly business until next month out of an abundance of caution.

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

A motion was made by Shada, seconded by Hancock to approve the regular meeting minutes of August 16, 2021 and the Special Meeting minutes of September 13, 2021 as submitted. On roll call vote all members present voted yes. Motion carried.

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

It was moved by Feilmeier, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$3,375.00. On roll call vote, Feilmeier, yes; Brigham, yes; Hancock, yes; Eddie, abstain; Iversen, yes; and Shada, yes. Motion carried.

A motion was made by Feilmeier, seconded by Eddie to approve payment of the Markel claim in the amount of \$8,442.00. On roll call vote, Feilmeier, yes; Brigham, yes; Hancock, abstain; Eddie, yes; Iversen, yes; and Shada, 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, patrons Shane Taylor, Vicki Herrera, Chelsie Boring, and Jackie Thompson spoke.

There is a committee of board members working with BVH as they evaluate district facilities while developing a long-term strategic plan to suggest for the district. The board members expressed being impressed with the process thus far.

The following requests were made for the October meeting.

- A. Elementary Roof
- B. Lunch Room
- C. Facility Projects update
- D. Personnel – resignations/hiring's

A motion was made by Hancock seconded by Eddie to adjourn the meeting at 7:01 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, October 18, 2021.

Lora Iversen
Secretary

