

Regular Meeting Minutes
School District #39

September 19, 2022

The Wahoo Board of Education met in regular session on Monday, September 19, 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 September 14, 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; Asst. Principal/Athletic Director, Robert Barry; Elementary Principal, Ben Kreifels; Director of Student Services, Shelley Maass; and some local patrons.

Middle School Principal, Marc Kaminski was running activities for the evening.

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 Shada to approve the agenda. On roll call vote all members present voted yes. Motion carried.

President Brigham opened up the public hearing at 6:01p.m. regarding the adoption of the 2022-2023 budget. Superintendent Lavaley reviewed the 2022-2023 proposed budget. There were no comments during the public hearing regarding the budget summary. Valuation is up 3.43% per year over the past five years, the General Fund budget is up 3.38% per year over the past five years and the levy is down 1.66% per year over the past five years.

It was moved by Eddie, seconded by Iversen to close the public hearing. On roll call vote all members present voted yes. Motion carried. Public hearing was closed at 6:04 p.m.

President Brigham opened up the public hearing regarding the tax request at 6:06 p.m. Superintendent Lavaley reviewed the proposed 2022-2023 tax request. There were no comments from the public. The tax asking has increased 2.4% per year over the past five years, but the levy is down 1.66% per year over the past five years.

It was moved by Eddie, seconded by Shada to close the public hearing. On roll call vote all members present voted yes. Public hearing was closed at 6:08 p.m. Motion carried.

Superintendent Lavaley explained that there will be a special meeting on September 27, 2022 to adopt the 2022-2023 Budget.

A motion was made by Shada, seconded by Eddie to approve the regular meeting minutes of August 15, 2022. 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 2022 claims as submitted with the exception of the SFM and Eddie Lawn service claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Eddie to approve payment of the SFM claim in the amount of \$20,688.00. On roll call vote Iversen, yes; Shada, yes; Feilmeier, yes; Brigham, yes; Hancock, abstained; and Eddie, yes. Motion carried.

It was moved by Hancock, seconded by Shada to approve payment of the Eddie Lawn Service claims in the amount of \$6,263.75. On roll call vote Hancock, yes; Eddie, abstained, 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 Principals, Director of Learning, Director of Student Services and Superintendent gave informational reports to the board.

Stuart Krajci from First Bank of Nebraska addressed the board during the Audience Comments section of the agenda.

BVH and MCL continue to work on finishing up the plans for the upcoming facility project. No action was needed.

It was moved by Shada, seconded by Hancock to approve the corporate authorization resolution designating CIT Bank as a depository for Wahoo Public Schools. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Eddie to appoint Renae Feilmeier and Lora Iversen to the ad hoc grading scale committee. On roll vote all members present voted yes. Motion carried.

A motion Hancock, seconded by Iversen to approve the early graduation applications that were submitted by Principal Golladay. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the October meeting.

- A. Policies
- B. Facility Projects
- C. Personnel – resignations/hiring'

A motion was made by Hancock seconded by Eddie to adjourn the meeting at 7:35 p.m. On roll call vote all members present voted yes. Motion carried.

A special meeting to approve the Budget and tax request will be on Tuesday, September 27, 2022 and the next regular Board meeting will be held on Monday, October 17, 2022.

Lora Iversen Secretary

