## Special Meeting Minutes School District #39

November 22, 2021

The Wahoo Board of Education met in special session on Monday, November 22, 2021 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 November 17, 2021 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; Asst. Principal/Athletic Director, Robert Barry; 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 Iversen, seconded by Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Feilmeier, seconded by Hancock to approve directing the superintendent and legal counsel to engage in negotiations with MCL for the construction manager at-risk position on the upcoming building project. 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 6:12 p.m. On roll call vote all members present voted yes. Motion carried.

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

Lora Iversen Secretary