Regular Meeting Minutes School District #39

December 18, 2023

The Wahoo Board of Education met in regular session on Monday, December 18, 2023 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 December 18, 2023 and on the school’s website and doors.

The meeting was opened by President Brett Eddie with the following board members answering roll call: Brett Eddie, Bob Sullivan, Mike Hancock, Di Pfeiffer, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Director of Learning, Josh Snyder a local patron and a couple of staff members.

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 Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve the regular meeting minutes of November 21, 2023 as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to approve payment of the December 2023 claims as submitted. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, 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.

Dr. Snyder gave his report to the board. The Administrative reports are attached and available for the board to review.

There were no comments during the Audience Comments section of the agenda.

The Head Start, Negotiations, Buildings and Grounds and American Civics Committees all met this month.

A motion was made by Sullivan, seconded by Shada to approve the with the regrets the resignations of Amy Burch, Jami Ebeling and Barb Shanahan, effective at the conclusion of the 2023-2024 school year. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

A motion was made by Feilmeier, seconded by Hancock to approve the payroll balances owed to MCL for past Pay Applications in an amount not to exceed $189,144.05 upon confirmation of the burden rate reimbursement. On roll call vote, Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shad, yes. Motion carried.

It was moved by Shada, seconded by Feilmeier to approve pay application #8 from MCL for an amount of $1,015,297.68. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

It was moved by Sullivan, seconded by Feilmeier to include but not be limited to volleyball equipment, end wall mats, additional Basketball goals, and a drop-down curtain as provided within the contract. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

A motion was made by Feilmeier, seconded by Hancock to approve the purchase of a dishwasher in the amount of $25,981.76, and convection oven in the amount of $12,793.00 and a heating rack in the amount of $4,787.15. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

It was moved by Shada, seconded by Hancock to approve of the disposal of the oldest cargo van via sale or scrap. On roll call vote Shada, yes; Fielmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

The Superintendent’s evaluation instrument was tabled until the January meeting.

The following requests were made for the January meeting.

1. Reorganization of the Board
2. Americanism Hearing
3. Add Alternates
4. Superintendent’s evaluation form
5. RFP for Lawn Service
6. Kitchen
7. Policies
8. Facility Projects
9. Personnel – resignations/hiring’s

A motion was made by Hancock seconded by Shada to adjourn the meeting at 8:03 p.m. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

The next regular school board meeting will be held on Monday, January 15, 2024.

Mike Hancock Secretary