

Special Meeting Minutes
School District #39

February 28, 2022

The Wahoo Board of Education met in special session on Monday, February 28, 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 February 23, 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; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; Director of Learning, Josh Snyder; representatives from BVH, MCL and SES; local patrons, staff 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 Hancock, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Eddie to approve the following priorities for a building project: Additional classroom space, Cafeteria expansion, HVAC renovation and parking. On roll call vote all members present voted yes. Motion carried.

A motion was made by Feilmeier, seconded by Shada to go into executive session for the purpose of discussion or strategy for negotiations of a design contract. On roll call vote all members present voted yes. Motion carried.

The board went into executive session at 7:29 p.m.

It was moved by Hancock, seconded by Shada to come out of executive session at 7:56 p.m. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Hancock to authorize Superintendent Lavaley to negotiate a design agreement for approval at the regular March Board meeting. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to approve the RFP submitted by Olsson and Associates to complete a campus topographical survey for an amount not to exceed \$27,500.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada seconded by Eddie to adjourn the meeting at 7:59 p.m.
On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, March 21, 2022.

Lora Iversen
Secretary

