

Regular Meeting Minutes
School District #39

July 18, 2022

The Wahoo Board of Education met in regular session on Monday, July 18, 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 July 13, 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, Lora Iverson, 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; Middle School Principal, Marc Kaminski; Elementary Principal, Ben Kreifels; Director of Student Services, Shelley Maass; and some local patrons.

Board member, Brett Eddie 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.

A motion was made by Hancock , seconded by Shada 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 June 20, 2022. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Iverson to approve payment of the July 2022 claims as submitted. On roll call vote all members present voted 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.

There were no Administrator reports this month. Superintendent Lavaley talked about the upcoming timelines for the budget meetings and whether or not we want to join the Nebraska Rural Community Schools Association.

No comments were made during the Audience Comments section of the agenda.

It was moved by Shada, seconded by Iverson to approve on 2nd reading policies 204.01, 201.10, 404.11, 408.01, 606.05, 802.01, 802.03 and 802.02. On roll call vote all members present voted yes. Motion carried.

A motion was made by Feilmeier, seconded by Shada to approve contracting with KSB

School Law for updating policies and handbooks for the 2023-24 school year in an amount not to exceed \$8,500.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Feilmmeier to approve the Elementary and Middle/High School Student handbooks. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Iverson to approve the meal prices for 2022-2023 school year as follows:

Elementary Breakfast \$2.10, Lunch \$3.05

MS/HS Breakfast \$2.30, Lunch \$3.30

Adults Breakfast \$3.05, Lunch \$4.20

Reduced Breakfast \$0.30, Lunch \$0.40

On roll call vote all members present voted yes. Motion carried.

It was moved by Iverson, seconded by Shada to approve the daily substitute teacher rate at \$145/day. On roll vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Iverson to approve INSPRO as the schools insurance carrier beginning August 1, 2022. On roll call vote all members present voted yes. Motion carried.

There was no action taken on the new construction and/or renovation project.

It was moved by Iverson, seconded by Shada to appoint the following board members, Brett Eddie, Renae Feilmmeier, and Mike Hancock as well as Superintendent Lavaley, HS Principal Golladay and Athletic Director Barry to the ad hoc committee for construction and renovation. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Shada to go into executive session for the purpose of discussing classified salaries for the 2022-2023 school year. On roll call vote all members present voted yes. Motion carried.

The board entered into executive session at 8:02 p.m.

A motion was made by Shada, seconded by Eddie to come out of executive session at 8:24 p.m. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Shada to approve an increase for the classified staff total package not to exceed 5%. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the August meeting.

- A. Develop a Grading Scale committee
- B. Policies
- C. Facility Projects
- D. Personnel – resignations/hiring's

A motion was made by Shada seconded by Iverson to adjourn the meeting at 8:25 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, August 15, 2022.

Lora Iverson
Secretary

