

Regular Meeting Minutes
School District #39

June 20, 2022

The Wahoo Board of Education met in regular session on Monday, June 20, 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 June 15, 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 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; Director of Learning, Josh Snyder; Director of Student Services, Shelley Maass; a local patron and staff.

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 Eddie, seconded by Iverson to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Eddie to approve both the regular meeting minutes of May 16, 2022 and the Special meeting minutes of June 6, 2022 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Eddie to approve payment of the June 2022 claims as submitted with the exception of the Eddie Lawn Service claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Iverson, seconded by Feilmeier to approve payment of the Eddie Lawn Service claims in the amounts of \$2,845.00 and \$10,875.00. On roll call vote, Iverson, yes; Shada, yes; Feilmeier, yes; Brigham, yes; Hancock, yes; and Eddie, abstain. 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.

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

The Board reviewed the budget and building plans with architect and construction manager groups. No action was needed. The design and construction team are moving out of the conceptual phase and into design development.

The board reviewed policies 204.01, 201.10, 404.11, 408.01, 606.05, 802.01 and 802.02. Policies will be approved on 2nd reading next month.

A motion was made by Shada, seconded by Feilmeier to approve the bid for document imaging from Eakes in an amount not to exceed \$14,496.63. On roll call vote all members present voted yes. Motion carried.

The possibility of open campus was discussed. After much discussion no action was taken.

A motion was made by Hancock, seconded by Feilmeier to approve the hiring of Angie Lueben for the 2022-2023 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Feilmeier, seconded by Hancock to go into executive session for the purpose of negotiating the Administrator contracts. On roll call vote all members present voted yes. Motion carried.

The board entered into executive session at 8:22 p.m.

A motion was made by Iverson, seconded by Shada to come out of executive session at 8:58 p.m. On roll call vote all members present voted yes. Motion carried.

It was moved by Iverson, seconded by Shada to approve an increase of 3.7% in the total compensation package for the Superintendent. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iverson, seconded by Shada to approve an increase of 3.86% in total compensation for the Administration. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the July meeting.

- A. Appoint a Board Design Committee
- B. Policies
- C. Handbooks
- D. Lunch Prices
- E. Classified Compensation
- F. Facility Projects
- G. Personnel – resignations/hiring's

A motion was made by Iverson seconded by Shada to adjourn the meeting at 9:00 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, July 18, 2022.

Lora Iversen
Secretary

