Special Meeting Minutes School District #39

March 12, 2024

The Wahoo Board of Education met in special session on Tuesday, March 12, 2024 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 March 8, 2024 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, and Alex Shada. Also present was Marcia Herring from NASB.

Board member Renae Feilmeier was absent.

The open meetings law was mentioned and the open meetings law poster is displayed.

The Board of Education said the Pledge of Allegiance.

A motion was made by Sullivan, seconded by Shada to approve the agenda. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; and Eddie, yes. Motion carried.

The Board discussed the Superintendent goals based on the new evaluation instrument.

A motion was made by Hancock seconded by Shada to adjourn the meeting at 6:56 p.m. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Eddie, yes; and Sullivan, yes. Motion carried.

The next regular meeting will be held on Monday, March 18, 2024.

Mike Hancock Secretary