

Regular Meeting Minutes
School District #39

March 20, 2023

The Wahoo Public School Board of Education met in regular session on Monday, March 20, 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 March 15, 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, Diana Pfeiffer, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; High School Principal, Vernon Gollady; Elementary Principal, Ben Kreifels; some local patrons, parents of baseball players 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 Hancock, seconded by Shada to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve the regular meeting minutes of February 20, 2023. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Pfeiffer to approve payment of the March 2023 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.

The Administrator's board reports were attached and the board is encouraged to let the Superintendent know if they want to have any of the administration at the meetings.

During the Audience Comments section of the agenda Kyle Cooper, Mark McGill, Johnny Thompson, Jenny Stebbing and Quin McGill spoke. Most of those speaking talked in favor of the baseball coop.

The only committee's that met this past month was the policy committee.

A motion was made by Sullivan, seconded by Hancock to approve the Administration to negotiate the terms of a baseball cooperative with Bishop Neumann High School for the 2024-2025 seasons. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Pfeiffer to appoint Brett Eddie and Mike Hancock as the Board Representative at this year's graduation ceremony. On roll call vote all members present voted yes. Motion carried.

A motion was made by Feilmeier, seconded by Sullivan to approve the revised high school grading system to be implemented at the start of the 2023-2024 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Shada to approve purchasing Powerschool Enrollment express & ecollect forms for an amount not to exceed \$14,656.00. On roll call vote Hancock, yes; Pfeiffer, no; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve the hiring of Heath Haberman as the elementary school PE teacher for the 2023-2024 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the April meeting.

- A. Policies
- B. MCL
- C. Building Projects
- D. Personnel – resignations/hiring's

A motion was made by Hancock, seconded by Hancock to adjourn the meeting. Motion carried. Meeting was adjourned at 6:59 p.m.

The next regular meeting will be held on Monday, April 20, 2023.

Mike Hancock
Secretary

