Regular Meeting Minutes School District #39

May 19, 2025

The Wahoo Board of Education met in regular session on Monday, May 19, 2025 at 6:00 p.m. in Wahoo Middle/High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by advertising the meeting in the Wahoo Newspaper on May 7, 2025 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, Mike Hancock, Di Pffeifer, Bob Sullivan, Alex Shada, and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Alyssa Nelson and Administrator, Josh Snyder.

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 Pfeiffer to approve the agenda. On roll call vote Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve the regular meeting minutes of April 19, 2025 as submitted. On roll call vote Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

 A motion was made by Hancock, seconded by Shada to approve payment of the April/May 2025 claims as submitted with the exception of the Carmen Sullivan claim. On roll call Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve payment of the Carmen Sullivan claim. On roll call vote Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, abstain, Hancock, yes, Pfeiffer, yes. Motion carried.

The Board reviewed information and held conversation with Marcia Herring from NASB in regards to the proposed Strategic Plan.

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 Board reviewed the policies from the 4000 chapter in the policy manual.

The Board reviewed construction updates and timelines for completion of the expansion project and track improvements.

The Board reviewed the administrative reports that were attached to the agenda.

A motion was made by Sullivan, seconded by Shada to authorize the superintendent to negotiate and execute a contract for nutrition services. On roll call vote, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes. Motion carried.

A motion was made by Sullivan, seconded by Shada to approve the purchase of a lawn mower from Ty’s Outdoor Power and Service in an amount not to exceed $13,999. On roll call vote, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes. Motion carried

Any action on approving the Strategic Plan as facilitated by NASB was tabled until a future meeting.

Any action on approving Pay Application #25 from MCL for the current construction project was tabled until the June meeting.

The following requests were made for the June meeting:

1. Nutrition Program Update
2. Strategic Plan
3. Policy Introduction
4. Finalized Handbook for the Pre-K program
5. Classified Salary and Substitute Pay
6. Track Update
7. Construction Deadlines

A motion was made by Eddie, seconded by All to adjourn the meeting. On roll call vote all members present voted yes. Motion carried. The meeting was adjourned at 7:22 p.m.

The next regular school board meeting will be held on Monday, June 16, 2025 in the Middle/High School Media Center.

Mike Hancock Secretary