

Regular Meeting Minutes
School District #39

November 21, 2022

The Wahoo Board of Education met in regular session on Monday, November 21, 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 November 16, 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 Iversen, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; High School Principal, Vernon Gollady; Asst. Principal/Athletic Director, Robert Barry; Director of Student Services, Shelley Maass; Director of Learning, Josh Snyder; Eric Sherman from SES; Brian Dembowski from MCL, Matt Wegener from BVH; the newspaper reporter, a couple of local patrons 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 Shada, seconded by Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hancock to approve the regular meeting minutes of October 17, 2022. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve payment of the November 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 Hancock, seconded by Feilmeier to approve payment of the Eddie Lawn Service claims. On roll call vote, Hancock, yes; Eddie, abstain; Iversen, yes; Shada, yes; Feilmeier, yes; and Brigham, 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.

Administrators gave their board reports. Superintendent Lavaley talked about the 2021-2022 audit and the State School Board conference.

There were no comments during the Audience Comments section of the agenda.

Brian Dembowski, Eric Sherman and Matt Wegner spoke about timelines for the building project and discussing whether there needs to be a special meeting sometime

in December to move the process along.

A motion was made by Hancock, seconded by Shada to approve the agreement with First Bank for the School Visa check card program. On roll call vote all members present voted yes. Motion carried. Stuart Krejci spoke on behalf of First Bank.

It was moved by Hancock, seconded by Eddie to enter into executive session for the purpose of discussing litigation. On roll call vote all members present voted yes. Motion carried. The board entered into executive session at 6:44 p.m.

A motion was made by Eddie, seconded by Hancock to come out of executive session. On roll call vote all members present voted yes. Motion carried. The board came out of executive session at 6:54 p.m.

The following requests were made for the December meeting.

- A. Policies
- B. Negotiations
- C. Superintendent's evaluation
- D. Building Projects
- E. Personnel – resignations/hiring's

A motion was made by Eddie seconded by Hancock to adjourn the meeting at 6:55 p.m. On roll call vote all members present voted yes. Motion carried. Meeting adjourned.

The next regular meeting will be held on Monday, December 19, 2022.

Lora Iversen
Secretary

