

Regular Meeting Minutes  
School District #39

October 19, 2020

The Wahoo Board of Education met in regular session on Monday, October 19, 2020 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on Wednesday, October 14th and posted 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, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Director of Student Services, Shelley Maass; Asst. Principal/Athletic Director, Robert Barry; High School Principal, Vernon Golladay, Director of Learning, Josh Snyder; Eric Sherman, from Specialized Engineering Solutions, one member of the public and the Wahoo Newspaper Reporter.

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 Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Grandgenett, seconded by Hrdlicka to approve the regular meeting minutes of September 21, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Hancock to approve payment of the October 2020 claims as submitted with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$2,675.00. On roll call vote, Grandgenett, yes; Eddie, abstain; Iversen, yes; Hancock, yes; Hrdlicka, 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.

The Board went over policies 204.01, 402.15, 504.24, 702.02, 802.02, and the Guardian Involvement in Education policy.

The Principals, Director of Student Services, Director of Learning, and Superintendent gave their reports to the board.

There were no comments during the Audience Comments section.

The Foundation Committee met this month to approve the Educator grants. The negotiations committee and building committee will be meeting before the next board meeting.

Eric Sherman from Specialized Engineering Solutions spoke to the board regarding his findings upon completion of the assessment of the District's HVAC system.

It was moved by Hancock, seconded by Eddie to approve the early graduation requests for Elizabeth Hatfield, Melody Vasa and Faith Westlund based upon the recommendation of Mr. Golladay. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the November meeting.

- A. Audit Report
- B. Policies
- C. Multicultural Education
- D. HVAC System update
- E. Negotiations
- F. Personnel

A motion was made by Hancock, seconded by Hrdlicka to adjourn the meeting at 7:06. On roll call vote all members present voted yes. Motion carried.

The next regular Board meeting will be held on Monday, November 16, 2020.

Lora Iversen  
Secretary

