Regular Meeting Minutes School District #39

September 16, 2024

The Wahoo Board of Education met in regular session on Monday, September 16, 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 September 11, 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, Mike Hancock, Di Pfieffer, Alex Shada, Bob Sullivan and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Alyssa Nelson; Administrator; Marc Kaminski; a few local patrons and some staff members.

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.

The Budget Hearing for the 2024-2025 Budget was opened at 6:05 P.M. Information was presented regarding the budget. Hearing no public comment there a motion was made by Hancock, seconded by Shada to close the Budget Hearing. On roll call vote, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfieffer, yes, Shada, yes. Motion carried. The hearing closed at 6:07P.M.

The Tax Request Hearing for the 2024-2025 budget was opened at 6:07 P.M. Information was presented regarding the tax asking associate with the budget. Hearing no public comment, a motion was made by Hancock, seconded by Pfieffer to close the hearing. On roll call vote, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes. Pfieffer, yes. Motion carried. The hearing closed at 6:13.

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

A motion was made by Hancock, seconded by Pfieffer to approve the regular meeting minutes of August 19, 2024 as submitted. On roll call vote, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfieffer, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve payment of the July/August 2024 claims as submitted, except Eddie Lawn Service. On roll call vote Hancock, yes, Pfieffer, yes, Shada, yes, Feilmeier, Abstain, Eddie, Abstain, Sullivan yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to approve the claim for Eddie Lawn Service in the amount of $5,125. On roll call vote Pfieffer, yes, Shada, yes, Feilmeier, Abstain, Eddie, Abstain, Sullivan, yes, Hancock, 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 reviewed the Administrative reports that were attached to the agenda.

A motion was made by Sullivan, seconded by Hancock to approve the revision of Policy 2006 Complaint Procedure. On roll call vote, Pfieffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes. Hancock, yes. Motion carried.

A motion was made by Hancock, seconded by Pfieffer to approve the purchase of additional laptops from Apple at a cost not to exceed $21,200.00. On roll call vote Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfieffer, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to complete the Pay Application #17 from MCL in the amount of $1,169,506.97 on the current construction project subject. On roll call vote Eddie, yes, Sullivan, yes, Feilmeier, yes, Pfieffer, yes, Hancock, yes, Shada, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve the Gift Acceptance Agreement between Wahoo Youth Sports Association and Wahoo Public Schools for the video board in the new gym. On roll call vote, Feilmeier, No, Eddie, Yes, Sullivan, Yes, Hancock, Yes, Pfieffer, yes, Shada, yes. Motion carried.

Discussion on Add Alternates was tabled until the October meeting.

The following requests were made for the October meeting:

A. Request for Proposal – Track Improvements

A motion was made by Hancock, seconded by Shada to adjourn the meeting. On roll call vote all members present voted yes. Motion carried. The meeting was adjourned at 7:10 p.m.

The next regular school board meeting will be held on Monday, October 21st, 2024 second floor high school conference room.

Mike Hancock Secretary