Regular Meeting Minutes School District #39

June 19, 2023

The Wahoo Public School Board of Education met in regular session on Monday, May 15, 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 June 14, 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, and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny and Brian Dembowski, from MCL.

It was moved by Hancock, seconded by Pfeiffer to excuse Alex Shada. On roll call vote, Hancock, yes; Pfeiffer, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

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 Sullivan seconded by Hancock to approve the agenda. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Feilmeier, yes; and Eddie; yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve the regular meeting minutes of May 15, 2023. On roll call vote Hancock, yes; Pfeiffer, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve payment of the June 2023 claims with the exception of the Eddie Lawn Service claim as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

It was moved by Hancock, seconded by Pfeiffer to approve payment of the Eddie Lawn Service claim in the amount of $2,720.00. On roll call vote Hancock, yes; Pfeiffer, yes; Feilmeier, yes; Eddie, abstain; and Sullivan, 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 Administrators are not required to give board reports during the summer months.

No one spoke during the Audience Comments.

There were no committee reports from the last month.

The board reviewed multiple policies.

Brian Dembowski from MCL gave a presentation on the ongoing construction process.

A motion was made by Feilmeier, seconded by Hancock to approve the pay application number 02 from MCL construction in the amount of $335,502.31, with the stipulation that the pay application include more payroll items. On roll call vote, Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

It was moved by Feilmeier, seconded by Hancock to approve the purchase of

handheld radios from First Wireless for an amount not to exceed $10,000.00. On roll call vote, Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes. Motion carried.

A motion was made by Sullivan, seconded by Pfeiffer to approve the teaching contract of Jonathan Scoggins tor the 2023-2024 school year. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to enter into closed session for the purpose of discussing the Administrators and Superintendents salaries and contracts. On roll call vote, Hancock, yes; Pfeiffer, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried. The board entered into closed session at 7:18 p.m.

It was moved by Hancock, seconded by Pfeiffer to come out of closed session. On roll call vote Hancock, yes; Pfeiffer, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried. The board came out of closed session at 7:58 p.m.

A motion was made by Sullivan, seconded by Hancock to table discussion item 5.5, Administrators salaries until next month. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

It was moved by Sullivan, seconded by Hancock to table discussion item 5.6, Superintendent’s contract until next month. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

The following requests were made for the July meeting.

1. Policies
2. 2023-2024 Lunch Prices
3. Safety Plan
4. Classified staff compensation
5. Administrator salaries
6. Superintendent’s contract
7. Building Projects
8. Personnel – resignations/hiring’s

A motion was made by Hancock, seconded by Pfeiffer to adjourn the meeting. Motion carried. Meeting was adjourned at 8:15 p.m.

The next regular meeting will be held on Monday, July 17, 2023.

Mike Hancock Secretary