

Regular Meeting Minutes
School District #39

December 21, 2020

The Wahoo Board of Education met in regular session on Monday, December 21, 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, December 16th and posted on the school's website and doors.

The meeting was opened by Vice President Al Grandgenett with the following board members answering roll call: Al Grandgenett, Brett Eddie, Lora Iversen, Mike Hancock, and Tom Hrdlicka. Also present were superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; High School Principal, Vernon Golladay, Director of Learning, Josh Snyder; Director of Student Services, Shelley Maass; Eric Sherman, from Specialized Engineering Solutions, future board member, Renae Feilmeier and the Wahoo Newspaper Reporter.

Elementary Principal, Ben Kreifels, was absent.

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 Hrdlicka, to excuse Rob Brigham. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Hrdlicka to approve the regular meeting minutes of November 16, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to approve payment of the December 2020 claims as submitted. On roll call vote all members present voted 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 Principals, Athletic Director, Director of Learning, and Superintendent gave their informational reports to the board.

Eric Sherman from Specialized Engineering Solutions spoke to the board regarding his proposal options and the timeline for such a project.

The Special Education Enrollment cap was tabled until the January meeting.

A motion was made by Eddie, seconded by Hrdlicka to go into executive session to protect needless harm to reputation.

The board entered into executive session at 7:28.

It was moved by Eddie, seconded by Hancock to come out of executive session. The board came out of executive session at 7:46.

The following requests were made for the January meeting.

- A. Reorganization of the Board
- B. HVAC proposal
- C. Special Education Enrollment Cap
- D. Policies
- E. Personnel

A motion was made by Hancock, seconded by Hrdlicka to adjourn the meeting at 7:47. On roll call vote all members present voted yes. Motion carried.

The next regular Board meeting will be held on Monday, January 18, 2021.

Lora Iversen
Secretary

