

Special Meeting
Minutes School
District #39

January 4, 2021

The Wahoo Board of Education met in a special session on Monday, January 4, 2021 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 29, 2020 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; Eric Sherman from Specialized Engineering Solutions and board member elect, Renae Feilmeier.

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.

After discussion, a motion was made by Hancock, seconded by Eddie to authorize Superintendent Lavaley to negotiate an agreement with Specialized Engineering Services for the HVAC system project, including but not limited to replacing fan coil units and controls. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to adjourn the meeting. On roll call vote all members present voted yes. Motion carried.

The meeting was adjourned at 6:41.

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