Regular Meeting Minutes School District #39

December 16, 2024

The Wahoo Board of Education met in regular session on Monday, December 16, 2024 at 6:00 p.m. in the 2nd floor high school conference room located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by advertising the meeting in the Wahoo Newspaper on December 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 Pffeifer, Bob Sullivan, Alex Shada, and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Alyssa Nelson; Administrators; Vernon Golladay, Marc Kaminski, Ben Kreifels and Josh Snyder, staff members and a few local patrons.

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 Sullivan to approve the agenda. On roll call vote Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes. Motion carried.

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

A motion was made by Sullivan, seconded by Hancock to approve payment of the November/December 2024 claims as submitted, except Eddie Lawn Service and EMC Insurance. On roll call Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve payment of the claim for Eddie Lawn Service. On roll call vote Shada, yes, Feilmeier, yes, Eddie, abstain, Sullivan, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

A motion was made by Shada, seconded by Hancock to approve payment of the claim for EMC Insurance. On roll call vote Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, abstain. 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 discussed the possibility of implementing a JAG Nebraska program at Wahoo Public Schools.

The Board reviewed the policy attachments that were included in the agenda.

The Board reviewed the administrative reports that were attached to the agenda. Dr. Snyder shared updates on student achievement data and financial literacy across the district.

The Board was updated by administration on the cell phone policies in place at Wahoo Public Schools.

The Board opened the meeting to comments at 6:48 p.m. Sean Kerby, local business owner, addressed the board. Comments closed at 6:51 p.m.

A motion was made by Hancock, seconded by Shada to accept the audit findings from Dana Cole & Company for the 2023-2024 school year. On roll call vote, Feilmeier, yes, Eddie, yes, Sullivan, yes Hancock, yes, Pfeiffer, yes, Shada, yes. Motion carried.

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

A motion was made by Hancock, seconded by Shada to fund the Pay Application #20 from MCL in an amount not to exceed $744,881.65 on the current construction project, contingent upon BVH and Russ Koch approval. On roll call vote Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes Motion carried.

A motion was made at 7:04 p.m. by Sullivan, seconded by Hancock to move into Closed Session to discuss and consider taking action to accept the resignation of Kevin Scheef and to discuss the legal advice concerning the same because the closed session is clearly necessary for the prevention of needless injury to the reputation of an individual and such individual has not requested a public meeting, and to protect the attorney-client privilege. On roll call vote, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes. Motion carried.

The Board came out of Closed Session at 7:29 p.m.

A motion was made by Feilmeier, seconded by Pfeiffer to accept the resignation of Kevin Scheef. On roll call vote, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

The following requests were made for the January meeting:

1. Lunch RFP
2. Board Reorganization
3. Interlocal Agency Lease
4. Construction Updates
5. JAG Nebraska
6. Superintendent Goals

A motion was made by Hancock, seconded by Pfeiffer to adjourn the meeting. On roll call vote all members present voted yes. Motion carried. The meeting was adjourned at 7:34 p.m.

The next regular school board meeting will be held on Monday, January 20th, 2025 second floor high school conference room.

Mike Hancock Secretary