

Regular Meeting Minutes
School District #39

April 18, 2022

The Wahoo Board of Education met in regular session on Monday, April 18, 2022 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 April 13, 2022 and 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, Mike Hancock, Brett Eddie, Lora Iversen, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels, Middle School Principal, Marc Kaminski; High School Principal, Vernon Golladay; Asst. Principal/Athletic Director, Robert Barry; Director of Learning, Josh Snyder; Director of Student Services, Shelley Maass; The newspaper reporter, a few local patrons and staff.

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 Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Iversen to approve both the regular meeting minutes of March 21, 2022 and the Special meeting minutes of April 4, 2022 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hancock to approve payment of the April 2022 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 Administrators gave their reports to the board.

There were no comments during the Audience Comments section of the agenda.

A motion was made by Iversen, seconded by Eddie to approve Thursday, May 19th as the final student day of the 2021-2022 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Eddie to approve the 2022-2023 Head Start Calendar. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Iversen to approve the purchase of ELA curriculum materials from Open Up Resources in an amount not to exceed \$145,100.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Fielmeier to approve the purchase of the updated Math curriculum materials in an amount not to exceed \$16,100.00. On roll call vote all members present voted yes. Motion carried.

Both of the curriculum purchases will use ESSER III funds.

It was moved by Hancock, seconded by Eddie to approve the purchase of MacBook Air laptops for students in grades 9-12 for an amount not to exceed \$352,800.00. A grant will be used to fund part of this purchase. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Eddie to approve the purchase of Mac Mini drives and monitors for the business lab for an amount not to exceed \$33,225.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Eddie to accept with regret the resignations of Kim Thrasher, Stacy Griffiths and Liz Gregg. On roll call vote Iversen, yes; Shada, yes; Fielmeier, no; Brigham, yes; Hancock, no; and Eddie, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve the hiring of Cheri Anderson, Andrea Parson, Katie Reeves, Landon Schmitt, and Jami Spaulding for the 2022-2023 school year. On roll call vote Hancock, yes; Eddie, yes; Iversen, yes; Shada, yes; Fielmeier, no; and Brigham, yes. Motion carried.

The following requests were made for the May meeting.

- A. Policies
- B. Facility Projects
- C. Personnel – resignations/hiring's

A motion was made by Hancock seconded by Eddie to adjourn the meeting at 6:57 p.m. On roll call vote all members present voted yes. Motion carried.

The Board will hold a special meeting on Monday, April 25, 2022 and the next regular meeting will be held on Monday, May 16, 2022.

Lora Iversen
Secretary

