Regular Meeting Minutes School District #39

April 17, 2023

The Wahoo Public School Board of Education met in regular session on Monday, April 17, 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 April 12, 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, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Director of Learning, Josh Snyder; staff 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 Shada to approve the agenda. On roll call vote Hancock, yes; Sullivan, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie; yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to approve the regular meeting minutes of March 20, 2023. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve payment of the April 2023 claims as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; 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 Board reviewed policies.

The Administrator's board reports were attached and the board is encouraged to let the Superintendent know if they want to have any of the administration at the meetings. Superintendent Lavaley spoke about key legislative bills and what the impact may have on public schools.

During the Audience Comments section no one spoke.

The only committee's that met this past month was the policy committee.

A motion was made by Feilmeier, seconded by Shada to adopt the 2022 Math Standards for the 2023-2024 school year. On roll call vote, Feilemier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes. Motion carried.

It was moved by Feilmeier, seconded by Hancock to approve a bid from MMA for builder's risk insurance coverage for an amount not to exceed \$55,948.00. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, abstain; Pfeiffer, yes; Shada, yes. Motion carried.

A motion was made by Sullivan, seconded by Feilmeier to initially approve the policies in series 1000, 2000 and 3000, which will be formally adopted by the resolution of the board at a later date. On roll call vote, Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes. Hancock, yes; Pfeiffer, no. Motion carried.

It was moved by Hancock, seconded by Feilmeier, to authorize the building committee to approve change orders of any amount if work stoppage is a concern. If a change order would not induce a work stoppage, the building committee can approve change orders up to \$25,000. If non-emergent change orders exceed \$25,000, the change order must be approved by the board at an open, public meeting. 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 Pfeiffer to accept with regrets, the resignations of Kim Forbes and Alison Klein. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes. Motion carried

It was moved by Shada, seconded by Feilmeier to approve the hiring of Megan Kumpla for the part time Title I teaching position. 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 May meeting.

- A. Policies
- B. MCL Presentation
- C. Building Projects
- D. Personnel resignations/hiring's

A motion was made by Hancock, seconded by Shada to adjourn the meeting. Motion carried. Meeting was adjourned at 7:23 p.m.

The next regular meeting will be held on Monday, May 15, 2023.

Mike Hancock Secretary