

Regular Meeting Minutes
School District #39

August 15, 2022

The Wahoo Board of Education met in regular session on Monday, August 15, 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 August 10, 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, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Director of Student Services, Shelley Maass; a couple of 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.

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

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 Shada to approve the regular meeting minutes of July 18, 2022. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve payment of the July 2022 claims as submitted with the exception of the Eddie Lawn Service claim and the EMC claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amounts of \$4,795.00. On roll call vote, Shada, yes; Feilmeier, yes; Brigham, yes; Hancock, yes; and Eddie, abstain. Motion carried.

It was moved by Eddie, seconded by Shada to approve payment of the EMC claim in the amounts of \$109,954.00. On roll call vote, Eddie, yes; Shada, yes; Feilmeier, yes; Brigham, 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.

There were no Administrator reports this month.

No comments were made during the Audience Comments section of the agenda.

The Board reviewed the budget and building plans with architect and construction manager groups. No action was needed. The design and construction team are moving out of the conceptual phase and into design development.

The board reviewed policies 504.19, 504.20, 1005.03, and 1005.04.

President Brigham opened the public hearing for policy 504.16, Student Fees at 6:07 p.m. There were no public comments. It was moved by Hancock, seconded by Eddie to close the public hearing at 6:09 p.m. On roll call vote all members present voted yes. Motion carried.

President Brigham opened the public hearing regarding policy 1005.03, Guardian Involvement in Education at 6:11 p.m. During the Audience comments, Di Pfeiffer spoke. It was moved by Feilmeier, seconded by Shada to close the public hearing at 6:13 p.m.

On roll vote all members present voted yes. Motion carried.

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

A motion was made by Hancock, seconded by Eddie to approve Thiele Geotech to perform geotechnical investigation on construction site for an amount no to exceed \$11,925.00. On roll call vote all members present voted yes. Motion carried.

The Board Grading Scale committee was moved to the September meeting.

It was moved by Feilmeier, seconded by Shada for the authorization to advertise for bids for the elementary HVAC and renovation control systems. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the September meeting.

- A. Appoint a Board Design Committee
- B. Budget
- C. Tax asking
- D. Policies
- E. Building Projects
- F. Personnel – resignations/hiring's

A motion was made by Eddie seconded by Hancock to adjourn the meeting at 7:16 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, September 19, 2022.

Lora Iversen
Secretary

