

Regular Meeting Minutes
School District #39

October 18, 2021

The Wahoo Board of Education met in regular session on Monday, October 18, 2021 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 October 13, 2021 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 and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Director of Student Services, Shelley Maass; Director of Learning, Josh Snyder; High School Principal, Vernon Golladay; Asst. Principal/Athletic Director, Robert Barry; The newspaper reporter, A few patrons, and staff.

A motion was made by Hancock, seconded by Eddie to excuse Alex Shada. On roll call vote all members present voted yes. Motion carried.

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

A motion was made by Hancock, seconded by Eddie to approve the regular meeting minutes of September 20, 2021 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Hancock to approve payment of the October 2021 claims as submitted with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$2,225.00. On roll call vote, Iversen, yes; Feilmeier, yes; Brigham, yes; Hancock, yes; Eddie, 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 Administrators gave their reports.

During the Audience Comments, patron Vicki Herrera spoke.

It was moved by Hancock, seconded by Eddie to approve the Tillotson Enterprises roofing bid for an amount not to exceed \$73,740.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Iversen to approve the early graduation applications submitted to Mr. Golladay. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Feilmeier to review, consider and take all necessary action to adopt a resolution selecting the Construction management at risk contract delivery system and energy financing contract, designate members of the Construction Manager at Risk/Energy Service Company Selection Committee, refer all construction manager at risk/ESCO proposals and qualifications to the Construction Manager at Risk/ESCO Selection Committee, authorize the Superintendent to create and publish a Notice of Requests for Proposals and Qualifications and to create the Request for Proposals and Qualifications Instructions, and take any other action deemed necessary regarding the selection of the construction management at risk contract delivery system or required by the Political Subdivision Construction Alternatives Act or the Energy Financing Contract Statutes. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the November meeting.

- A. 2021-2021 Audit
- B. ELA Standards
- C. Facility Projects update
- D. Personnel – resignations/hiring's

A motion was made by Hancock seconded by Eddie to adjourn the meeting at 6:42 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, November 15, 2021.

Lora Iversen
Secretary

