Regular Meeting Minutes School District #39

November 15, 2021

The Wahoo Board of Education met in regular session on Monday, November 15, 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 November 10, 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, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; 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.

Middle School Principal, Marc Kaminski was absent due to an activity.

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 Eddie to approve the regular meeting minutes of October 18, 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 November 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 Shada to approve payment of the Eddie Lawn Service claim in the amount of \$4,525.00. On roll call vote, Iversen, yes; Shada, 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 Administrators reports Jenn Johnson and Cindy Klepper gave a report on the many different programs available to students.

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

A motion was made by Hancock, seconded by Eddie to accept the District Audit report as presented. On roll call vote all members present voted yes. Motion carried.

Mike Rodgers from Gilmore and Bell spoke about the Interlocal agency agreement and the resolution agreement between Wahoo Public Schools and ESU #2.

It was moved by Hancock, seconded by Shada to appoint Board members, Brett Eddie, Renae Feilmeier and Lora Iversen as representatives on the Interlocal agency board. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Shada to approve the resolution authorizing the formation of the Saunders County Education Agency, as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Eddie to approve the English Language Arts Standards. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the November meeting.

- A. Facility Projects update
- B. Superintendent's Evaluation
- C. Personnel resignations/hiring's

A motion was made by Hancock seconded by Shada to adjourn the meeting at 7:01 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, December 20, 2021.

Lora Iversen Secretary