

Regular Meeting Minutes
School District #39

August 17, 2020

The Wahoo Board of Education met in regular session on Monday, August 17, 2020 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by publication in the Wahoo Newspaper on Wednesday, August 13th and posted 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, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Director of Student Services, Shelley Maass; Asst. Principal/Athletic Director, Robert Barry; High School Principal, Vernon Golladay, Director of Learning, Josh Snyder; a few staff members and the Wahoo Newspaper Reporter.

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

A motion was made by Grandgenett, seconded by Hrdlicka to approve the regular meeting minutes of July 20, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Grandgenett to approve payment of the August 2020 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 Grandgenett, seconded by Iversen to approve payment of the Eddie Lawn Service claim in the amount of \$1,750.00. On roll call vote, Grandgenett, yes; Eddie, abstain; Iversen, yes; Hancock, yes; Hrdlicka, yes; and Brigham, 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 went over policies 402.01 and 504.05.

The Principals, Director of Student Services, Director of Learning, and Superintendent gave their reports to the board.

Judy Stukenholtz spoke during the audience comments about how nice it was to be back in school and to see the students again. She thanked the Administrators for all their hard

work on making this happen.

The Building Committee met this month to go over some of the upcoming repairs.

A motion was made by Grandgenett, seconded by Hancock to approve the resolution authorizing DA Davidson to issue, sell, and deliver limited tax refunding bonds in an aggregate principal not to exceed \$1,750,000.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Hancock to approve changing the screening process of the HAL identification selection. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve on 2nd reading policies 201.02, 504.20, 505.07, 507.01, 607.03, and 905.04. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Grandgenett to approve passing policy 404.11 Title IX, as an emergency Inclusion policy which will be formally approved next month. On roll call vote all members present voted yes. Motion approved.

It was moved by Hrdlicka, seconded by Hancock to approve the proposal from First Wireless to replace the transportation communication system at a cost not to exceed \$32,900.00. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the September meeting.

- A. Facilities Update
- B. Policies
- C. Personnel

A motion was made by Eddie, seconded by Hrdlicka to adjourn the meeting at 6:52. On roll call vote all members present voted yes. Motion carried.

There will be a special meeting for the sole purpose of considering, discussing, and approving the 2020-2021 budget and tax asking on Monday, September 14, 2020.

The next regular Board meeting will be held on Monday, September 21, 2020.

Lora Iversen
Secretary

