

Regular Meeting Minutes
School District #39

December 20, 2021

The Wahoo Board of Education met in regular session on Monday, December 20, 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 December 15, 2021 and on the school's website and doors.

The meeting was opened by Vice President Mike Hancock with the following board members answering roll call: 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, Director of Learning, Josh Snyder; Middle School Principal, Marc Kaminski; High School Principal, Vernon Golladay; Asst. Principal/Athletic Director, Robert Barry; The newspaper reporter, Mike Rodgers with Gilmore & Bell and Cody Wickman with DA Davison, a local patron and staff.

Director of Student Services was absent.

It was moved by Eddie, seconded by Iversen to excuse Board President Rob Brigham. 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 Shada, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Shada to approve the regular meeting minutes of November 15, 2021 and The Special Board of Education meeting minutes of November 22, 2021 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Shada to approve payment of the December 2021 claims as submitted. On roll call vote all members present voted 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 looked through the Administrators board reports.

Curtis Havelka spoke during the Audience Comments section of the agenda.

It was moved by Eddie, seconded by Iversen to go into closed session for the purpose of discussing negotiations and legal counsel. On roll call vote all members present voted yes. Motion carried. Board went into closed session at 6:08 p.m.

A motion was made by Iversen seconded by Feilmeier to come out of closed session. On roll call vote all members present voted yes. Motion carried.

The Board of Education came out of closed session at 7:10 p.m.

Mike Rodgers from Gilmore & Bell and Cody Wickman from DA Davidson spoke about the District's resolution with the Saunders County Education Agency and what the next steps need to be.

A motion was made by Eddie, seconded by Iversen to approve the hiring of Jordyn Borgmann for the new Special Education instructor at the Elementary. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the January meeting.

- A. Board Elections
- B. Policies
- C. Superintendent's Evaluation
- D. Facility Projects
- E. Personnel – resignations/hiring's

A motion was made by Shada seconded by Feilmeier to adjourn the meeting at 7:24 p.m. On roll call vote all members present voted yes. Motion carried.

There will be a Special Board meeting held on January 3, 2022 for the sole purpose to discuss, consider, and take any necessary action on a resolution referencing a lease agreement, site lease, agreement regarding project construction, and financing.

The next regular meeting will be held on Monday, January 20, 2022.

Lora Iversen
Secretary

