

Regular Meeting Minutes
School District #39

January 17, 2022

The Wahoo Board of Education met in regular session on Monday, January 17, 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 January 12, 2022 and on the school's website and doors.

The following board members answered roll call: Rob Brigham, Mike Hancock, Brett Eddie, Lora Iversen, Alex Shada and Renae Feilmeier. Also present were Secretary, Kris Pokorny; Director of Learning, Josh Snyder; Middle School Principal, Marc Kaminski; High School Principal, Vernon Golladay; Asst. Principal/Athletic Director, Robert Barry; The newspaper reporter, some local patrons, a few students and staff.

The Superintendent, Brandon Lavaley; Elementary Principal, Ben Kreifels and Director of Student Services, Shelley Maass were absent due to illness.

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.

The meeting was turned over to High school Principal, Vernon Golladay, due to the absence of Superintendent Lavaley, to conduct the board reorganization. It was moved by Feilmeier, seconded by Shada to keep the current officers in place for the 2022 year. On roll call vote all members present voted yes. Motion carried. 2022 school board officers are Rob Brigham, President; Mike Hancock, Vice President; Treasurer, Brett Eddie; and Secretary, Lora Iversen.

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 December 20, 2021 as submitted. On roll call vote Hancock, yes; Eddie, yes; Iversen, yes; Shada, yes; Feilmeier, yes; and Brigham, abstained since he was not at the meeting. Motion carried.

It was moved by Hancock, seconded by Eddie to approve the minutes of the Special Board of Education meeting on January 03, 2022 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 January 2022 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 Feilmeier, seconded by Shada to approve payment of the Eddie Lawn Service claim in the amount of \$4,800. On roll call vote Feilmeier, yes; Brigham, yes;

Hancock, yes; Eddie, abstained; Iversen, yes; and Shada, 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.

During the Administrative reports, Ms. Weber and students, Ben Erickson, Ruzenka Carlson and Dustin Otte gave a report to the Board about their time helping out at the local food pantry. The Administrators that were present gave a short report to the board.

Bob Bartek and Vicki Pearson spoke during the Audience Comments section of the agenda.

A motion was made by Shada, seconded by Iversen to keep the same bank signatories for the District's financial accounts the same as last year and to transfer the Building Fund to CIT, subject to final approval of their financing proposal for any remodel/addition to the school facilities. On roll call vote all members present voted yes. Motion carried.

It was moved by Feilmeier, seconded by Hancock to approve to keep the Board Committee assignments for the 2022 calendar year the same as the previous year. On roll call vote all member present voted yes. Motion carried.

A motion was made by Hancock, seconded by Feilmeier to approve the 2022-23 negotiated agreement, as presented contingent on acceptance by WEA. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to go into closed session for the purpose of discussing the Superintendent's evaluation. On roll call vote all members present voted yes. Motion carried. Board went into closed session at 6:37 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 7:27 p.m.

The following requests were made for the February meeting.

- A. 2022-2023 School Calendar
- B. Policies
- C. District Report card
- D. Facility Projects
- E. Personnel – resignations/hiring's

A motion was made by Iversen seconded by Feilmeier to adjourn the meeting at 7:30 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, February 21, 2022.

Lora Iversen
Secretary

