

Regular Meeting Minutes
School District #39

March 21, 2022

The Wahoo Board of Education met in regular session on Monday, March 21, 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 March 16, 2022 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, 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; High School Principal, Vernon Golladay; Asst. Principal/Athletic Director, Robert Barry; Director of Learning, Josh Snyder; The newspaper reporter, some local patrons and staff.

It was moved by Iversen, seconded by Eddie to excuse Mike Hancock and Alex Shada. On roll call vote all members present voted yes. Motion carried.

The 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.

A motion was made by Eddie, seconded by Feilmeier to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Feilmeier to approve both the regular meeting minutes of February 21, 2022 and the Special meeting minutes of February 28, 2022 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Iversen to approve payment of the March 2022 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.

Eric Gottschalk and Bill Reece from the Wahoo Public Schools Foundation came and spoke to the board about the Foundation and all that they do.

The Administrators gave their reports to the board.

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

During the Facility Projects action item, the board discussed the design fee proposal by BVH architecture (7.99% of construction) and the concept of a stand-alone middle grades building versus remodel and addition at the current High School/Middle School since the chosen funding arrangement does not require attachment to existing facilities. . No action was taken, but a special board meeting will be held on April 4th to continue discussion towards a decision on a concept for design.

It was moved by Iversen, seconded by Eddie to accept with regret the resignations of Tony Jacobsen and Jennifer Stevens. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Feilmeier to approve the hiring of Amie Pleskac, Leighton Ware and Andrea Dawn Zumbrennen for the 2022-2023 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the March meeting.

- A. Policies
- B. Board Representation at Graduation
- C. Changes to the 2021-2022 calendar
- D. Facility Projects
- E. Personnel – resignations/hiring's

A motion was made by Eddie seconded by Feilmeier to adjourn the meeting at 7:11 p.m. On roll call vote all members present voted yes. Motion carried.

The Board will hold a special meeting on Monday, April 4, 2022 and the next regular meeting will be held on Monday, April 18, 2022.

Lora Iversen
Secretary

