

Regular Meeting Minutes
School District #39

November 16, 2020

The Wahoo Board of Education met in regular session on Monday, November 16, 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, November 11th 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, (via online), Lora Iversen, and Tom Hrdlicka. Also present were superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; High School Principal, Vernon Golladay, Director of Learning, Josh Snyder; Eric Sherman, from Specialized Engineering Solutions, Judy Stukenholtz and Lisa Russ from WEA, future board member, Renae Feilmeier and the Wahoo Newspaper Reporter.

Director of Student Services, Shelley Maass, was absent.

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 Grandgenett, seconded by Iversen, to excuse Mike Hancock. On roll call vote all members present voted yes. Motion carried. Brett Eddie attended the meeting via virtually due to a quarantine mandate.

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

A motion was made by Iversen, seconded by Hrdlicka to approve the regular meeting minutes of October 19, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Iversen to approve payment of the November 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 Iversen, seconded by Grandgenett to approve payment of the Eddie Lawn Service claim in the amount of \$1,250.00. On roll call vote, Iversen, yes; Hrdlicka, yes; Brigham, yes; Grandgenett, yes; and 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 Principals, Athletic Director, Director of Learning, and Superintendent gave their informational reports to the board.

During the Audience Comments section Judy Stukenholtz and Lisa Russ spoke about the negotiations process and how smooth it went.

The Negotiation Committee met this month to discuss the 2021-2022 negotiated agreement.

A motion was made by Grandgenett, seconded by Iversen to accept the annual audit conducted by Dana Cole and Company. On roll call vote all members present voted yes. Motion carried.

It was moved by Grandgenett, seconded by Hrdlicka to approve the negotiated agreement for the 2021-22 school year. On roll call vote all members present voted yes. Motion carried.

Eric Sherman from Specialized Engineering Solutions spoke to the board regarding his proposal and the preliminary budget for the proposed HVAC system. It was moved by Grandgenett, seconded by Hrdlicka to direct the Superintendent to collaborate with SES to develop an agreement for ongoing services regarding the HVAC renovation in the district. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Hrdlicka to accept, with regrets the resignation of Paula Conrad. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Hrdlicka to approve the hiring of Lisa Boshart as the new Title I instructor beginning January 4, 2021. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the December meeting.

- A. Agreement with SES for HVAC
- B. Special Education Enrollment Cap
- C. Policies
- D. Superintendent Review
- E. Personnel

A motion was made by Grandgenett, seconded by Hrdlicka to adjourn the meeting at 6:57. On roll call vote all members present voted yes. Motion carried.

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

Lora Iversen
Secretary

