Special Meeting Minutes School District #39

January 3, 2022

The Wahoo Board of Education met in special session on Monday, January 3, 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 December 29, 2021 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, Mike Hancock, Brett Eddie, Lora Iversen, Alex Shada, and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Mike Rogers, from Gilmore and Bell and Cody Wickman from DA Davison.

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

It was moved by Hancock, seconded by Iversen to adopt the Resolution authorizing a lease with Saunders County Education Agency On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie seconded by Shada to adjourn the meeting at 6:43 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, January 17, 2022.

Lora Iversen Secretary