

## Regular Meeting Minutes School District #39

December 15, 2025

The Wahoo Board of Education met in regular session on Monday, December 15, 2025 at 6:00 p.m. in Wahoo Middle/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 10, 2025 and on the school's website and doors.

The meeting was opened by President Brett Eddie with the following board members answering roll call: Brett Eddie, Bob Sullivan, Mike Hancock, Di Pfeiffer, Alex Shada, and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Administrators; Dr. Josh Snyder, Vernon Golladay, Marc Kaminski, Ben Kreifels, Robert Barry, and Heather Beekman, Secretary Alyssa Nelson, and members of the community.

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 Hancock, seconded by Sullivan to approve the agenda. On roll call vote, Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve both the regular meeting minutes of November 17, 2025 as submitted. On roll call vote Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve payment of the November/December 2025 claims as submitted with the exception of the Eddie Lawn Service & Carmen Sullivan claim. On roll call vote, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes Hancock, yes, Pfeiffer, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve payment of the Eddie Lawn Service claim. On roll call vote, Feilmeier, yes, Eddie, abstain, Sullivan, Hancock, yes, Pfeiffer, yes, Shada, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve payment of the Carmen Sullivan claim. On roll call vote, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, abstain, Hancock, yes, Pfeiffer, 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 reviewed policies from the 6000 chapter of the board manual.

The Board discussed the PreK policy before enrollments begin in the spring.

The Board discussed the Strategic Plan with Strategy 2.3 as focus. Dr. Snyder presented the assessment data from the district, which tied in to Strategy 2.3.

The Board reviewed the commendations and opportunities for improvement from the external visit.

The Board discussed the current and future construction projects including the mechanical yard screen, the main high school hallway floor, the floor in a high school science classroom, the official's locker room and the mechanical system. The timeline for the request for purchase for the Track and Field project was also reviewed.

A motion was made by Sullivan, seconded by Hancock to approve revisions on Policy 6001 and 6005. On roll call vote, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to table the approval of the 2024-2025 school audit until the January meeting. On roll call vote, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes Hancock yes. Motion carried.

Vice President Sullivan assumed the role of Chairperson to consider the responses to the RFP for lawn care services for the 2026 growing season. A motion was made by Feilmeier, seconded by Pfeiffer to approve contracting with Eddie Lawn Services. On roll call vote, Shada, yes, Feilmeier, yes, Eddie, abstain, Sullivan, yes, Hancock, yes, Pfeiffer, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to accept, with regret, the resignation of Angie Luben effective at the end of the school year. On roll call vote, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes, Pfeiffer, yes, Shada, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to approve the hiring of Tricia Hankonsen as the school psychologist for the 2026/2027 school year. On roll call vote, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes, Hancock, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve the Superintendent's evaluation as presented. On role call vote, Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes. Motion carried.

The following requests were made for the January meeting:

- A Updates on the Track Project RFP
- B Updates on timelines for completion by MCL
- C Approve the 2024/2025 school audit

A motion was made by Hancock, seconded by Shada to enter executive session at 7:39 p.m. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to exit executive session at 7:58 p.m. On role call vote, Hancock, yes, Pfeiffer, yes, Shada, yes, Feilmeier, yes, Eddie, yes, Sullivan, yes. Motion carried.

A motion was made by Shada, seconded by Hancock to adjourn the meeting. All members present voted yes. Meeting adjourned at 7:59 p.m.

The next regular school board meeting will be held on Monday, January 19, 2026 at 6:00 p.m. in the Middle/High School Media Center.

Mike Hancock, Secretary