

Regular Meeting Minutes
School District #39

December 19, 2022

The Wahoo Public School Board of Education met in regular session on Monday, December 19, 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 14, 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, Mike Hancock, Brett Eddie, Lora Iversen, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Middle School Principal, Marc Kaminski; High School Principal, Vernon Gollady; Asst. Principal/Athletic Director, Robert Barry and a couple of local patrons and staff.

Elementary Principal, Ben Kreifels was in and out of the meeting due to the Elementary program, Director of Learning; Josh Snyder 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.

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 Shada, seconded by Hancock to approve the regular meeting minutes of November 21, 2022. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Eddie to approve payment of the December 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.

Administrators gave their board reports. During the Director of Students services report, Middle School students, Carter Christen and Caleb Otte along with teacher Jessica Kurth, gave a presentation to the board about their project, Kurths Koffee. The students handed out Hot Chocolate and Lemonade before the meeting.

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

Brett Eddie talked about the Head Start meeting during the month.

A motion was made by Feilmeier, seconded by Eddie to approve the 2023-2024 WEA Negotiated agreement. On roll call vote all members present voted yes. Motion carried.

A motion was made by Feilmeier, seconded by Iversen to accept with regrets the resignation of John Minnick at the end of the 2022-2023 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the January meeting.

- A. Organizational Meeting
- B. Resolution for Saunders County Education Agency
- C. Building Projects
- D. Personnel – resignations/hiring's

A motion was made by Hancock, seconded by Eddie to go into executive session for the purpose of completing the Superintendents Evaluation. The board entered into executive session at 6:46 p.m. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to come out of executive session. On roll call vote all members present voted yes. Motion carried. Board came out of executive session at 7:15 p.m.

A motion was made by Hancock, seconded by Eddie to adjourn the meeting. Motion carried. Meeting was adjourned at 7:15 p.m.

The next regular meeting will be held on Monday, January 21, 2023.

Lora Iversen
Secretary

