

Regular Meeting Minutes
School District #39

February 15, 2021

The Wahoo Board of Education met in regular session on Monday, February 15, 2021 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, February 10th and posted on the school's website and doors.

The meeting was opened by Superintendent Lavaley 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; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; High School Principal, Vernon Golladay, Asst. Principal/Athletic Director, Robert Barry; Director of Student Services, Shelley Maass and WEA representative Judy Stukenholtz, the Wahoo Newspaper Reporter and a few patrons.

Director of Learning, Josh Snyder was absent.

The open meetings law was mentioned and the open meetings law poster is displayed.

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 Hancock, seconded by Eddie to approve the Regular Meeting minutes of January 18, 2021 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve payment of the February 2021 claims as presented. 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.

The Principals, Director of Student Services, Athletic Director and Superintendent gave informational reports to the board.

Superintendent Lavaley talked about the current Legislative session and what some upcoming bills may mean to the school district.

No one spoke during the Audience Comments section of the meeting.

The final draft of the District Community Report was viewed by the Board of Education.

It was moved by Eddie, seconded by Shada to approve the Board Committee

Assignments as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Iversen, to approve the 2021-22 School Calendar. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Iversen to approve the agreement with Tillotsen Enterprises for spray roof application at the Elementary School in an amount not to exceed \$83,330.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to approve the proposal from Midwest Floor Covering, Inc. to replace the carpet at the High School in an amount not to exceed \$34,867.00. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the February meeting.

- A. Facilities
- B. HVAC Update
- C. Policies
- D. Personnel

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

The next regular meeting will be held on Monday, March 22nd, 2021.

Lora Iversen, Secretary

