

Regular Meeting Minutes
School District #39

February 21, 2022

The Wahoo Board of Education met in regular session on Monday, February 21, 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 February 16, 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; Elementary Principal, Ben Kreifels, Middle School Principal, Marc Kaminski; High School Principal, Vernon Golladay; Asst. Principal/Athletic Director, Robert Barry; Director of Learning, Josh Snyder; The newspaper reporter, some local patrons and staff.

The Director of Student Services, Shelley Maass were absent due to a conference.

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 Hancock, seconded by Eddie to approve the regular meeting minutes of January 17, 2022 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Eddie to approve payment of the February 2022 claims as submitted with the exception of the Eddie Lawn Service and Inspro claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Feilmeier to approve payment of the Eddie Lawn Service claim in the amount of \$9,000.00. On roll call vote Shada, yes; Feilmeier, yes; Brigham, yes; Hancock, yes; Eddie, abstained; and Iversen, yes. Motion carried.

A motion was made by Iversen, seconded by Eddie to approve payment of the Inspro claim in the amount of \$100.00. On roll call vote, Iversen, yes; Shada, yes; Feilmeier, yes; Brigham, yes; Hancock, abstained; and Eddie, 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 Administrators gave their reports to the board.

State School Board rep Kirk Penner introduced himself to the board.

Vicki Pearson spoke during the Audience Comments section of the agenda.

During the Board Committee Reports Lora Iversen spoke about the Wahoo Public School Foundation, they are launching a new website.

It was moved by Hancock, seconded by Shada to approve the proposed 2022-2023 School calendar. On roll call vote all member present voted yes. Motion carried.

The Board agreed to table the Olsson Topographical Survey RFP until the February 28th special meeting.

A motion was made by Hancock, seconded by Eddie to approve the early retirement application for Linda Walker. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Feilmeier to accept with regrets the resignations of Wes Kramer, Logan Langholdt and Linda Walker. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the March meeting.

- A. Policies
- B. Update on Lunch program/space
- C. Facility Projects
- D. Personnel – resignations/hiring's

A motion was made by Iversen seconded by Hancock to adjourn the meeting at 6:45 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, March 21, 2022.

Lora Iversen
Secretary

