

Regular Meeting Minutes
School District #39

February 20, 2023

The Wahoo Public School Board of Education met in regular session on Monday, February 20, 2023 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 15, 2023 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, Diana Pfeiffer, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Director of Learning, Josh Snyder; and Athletic director/Asst. Principal, Robert Barry, also in attendance were a group of local patrons, parents, students, former students, staff, Representatives from BVH, SES and MCL, and the newspaper reporter.

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 Sullivan seconded by Feilmeier to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve the regular meeting minutes of January 16, 2023. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Hancock to approve payment of the February 2023 claims as submitted with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Shada to approve payment of the Eddie Lawn service claim in the amount of \$9,425.00. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, abstain; and Sullivan, 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 board reports were attached to the agenda.

The Policy Review section of the meeting was tabled until next month.

During the Audience Comments section of the agenda 21 participants got up and spoke about the Baseball Coop agreement between Wahoo Public and Bishop Neumann.

A motion was made by Feilmeier, seconded by Sullivan to move action item 5.7, the baseball cooperative agreement, to be before agenda item 5.1. On roll call vote all members present voted yes. Motion carried

After listening to all the audience comments and a lot of discussion between the board members, it was decided more information was needed before they took a vote and they would add the Baseball Cooperative Agreement to next month's agenda.

Representatives from both BVH and MCL presented the final drawing for the addition.

A motion was made by Feilmeier, seconded by Shada, to approve the GMP Amdement, subject to the following amendments: remove the pre-construction fee from the profit calculation and revise clarifications to state that the bid is based on plans and specifications without exceptions. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, abstain; Hancock, yes; Pfeiffer, abstain; and Shada, yes. Motion carried.

It was moved by Feilmeier, seconded by Sullivan to approve the contract with Thiele for special inspections and materials testing for the current building contract subject to the condition the bid can be converted to a "not to exceed number". On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to accept the 2023-2024 school calendar. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Hancock to approve the Board Committee Assignments for the 2023 school year. Assignments are as follows:

2023 School Board Committee Assignments

Attendance Committee

Di Pfeiffer

Board Policy Committee

Bob Sullivan

Rena Feilmeier

Brett Eddie

Building and Grounds

Mike Hancock

Bob Sullivan

Alex Shada

Calendar Committee

Alex Shada

Curriculum and Americanism

Brett Eddie

Di Pfeiffer

Head Start

Brett Eddie

Alex Shada, Alternate

National Honor Society

Rena Feilmeier

Personnel and Negotiations

Renae Feilmeier

Di Pfeiffer

Bob Sullivan

Wahoo Public Schools Foundation

Alex Shada

Mike Hancock

A motion was made by Feilmeier, seconded by Pfeiffer to accept the School District Community Report as presented. On roll call vote all members present voted yes. Motion carried.

It was moved by Sullivan, seconded by Hancock to accept with regrets the resignation of Karla Curran at the end of the 2022-2023 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Sullivan, seconded by Shada to approve the hiring of Amy Burch, Heidi Fessler, Tracy Larsen and Abby Rood for the 2023 – 2024 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the March meeting.

- A. Baseball Cooperative Agreement
- B. Policies
- C. Board Representation at Graduation
- D. Building Projects
- E. Personnel – resignations/hiring's

A motion was made by Hancock, seconded by Shada to adjourn the meeting. Motion carried. Meeting was adjourned at 8:58 p.m.

The next regular meeting will be held on Monday, March 20, 2023.

Mike Hancock
Secretary

