Special Board Meeting Minutes School District #39

February 28, 2019

The Wahoo Board of Education met in a special session on Thursday, February 28, 2019 at 7:30 a.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was on posted on the schools website and doors on February 25, 2019 as well as informing the Wahoo Newspaper.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iverson, (via tele conference) Tom Hrdlicka and Mike Hancock. Also present were superintendent, Brandon Lavaley; and secretary, Kris Pokorny.

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 Grandgenett, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hancock, to enter into executive session to protect individuals from needless harm and reputation. On roll call vote all members present voted yes. Motion carried.

The board of education entered into executive session at 7:33 a.m.

A motion was made by Hancock, seconded by Eddie to come out of executive session at 7:38. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to accept the immediate resignation of Connor Shields. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hancock to adjourn the meeting at 7:39. On roll call vote all members present voted yes. Motion carried.

Rob Brigham