Regular Meeting Minutes School District #39

February 19, 2024

The Wahoo Board of Education met in regular session on Monday, February 19, 2024 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 14, 2024 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, Di Pfeiffer, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Director of Student Services, Shelley Maass; High School Principal, Vernon Golladay; Athletic Director/Asst. Principal, Robert Barry; Elementary Principal, Ben Kreifels; a few local patrons, Representatives from the Wahoo Athletic Booster Club and some staff members.

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 Pfeiffer to approve the agenda. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve the regular meeting minutes of January 15, 2024 as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve payment of the February 2024 claims as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; 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 Board read the Administrative reports that were attached to the agenda.

The Board reviewed potential changes to the library book purchasing policy. This will be an action item on next month’s agenda.

Options were discussed about the lunch program.

Superintendent Lavaley gave his monthly report to the board.

During the Audience Comments section of the agenda, Jason Smith, Mike Christen, Julie Lausterer, Marshal Peterson, and Tony Pleskac spoke about the possibility of bleachers in the new gym and how they may assist in any fund raising efforts going forward.

A motion was made by Sullivan, seconded by Feilmeier to approve BVH to design secure entry vestibules at the Elementary and Middle School, approved revised restroom entrances outside the High school office and to remodel the Sped Staff Middle School area. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

It was moved by Sullivan, seconded by Hancock to approve the 2024-2025 calendar, as presented. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

A motion was made by Sullivan, seconded by Shada to approve contracting with Eddie Lawn Service for care and maintenance on grounds for the 2024 growing season. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, abstained. Motion carried.

It was moved by Hancock, seconded by Shada to approve the purchase of shot clocks for both current and new scoreboards from Sports Facility Maintenance in an amount not to exceed $30,263.00. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

It was moved by Sullivan, seconded by Hancock to approve the board committee appointments for the 2024 calendar year as presented. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

2024 School Board Committee Assignments are

 Attendance Committee – Bob Sullivan

 Board Policy Committee – Bob Sullivan, Renae Feilmeier, Brett Eddie

 Building and Grounds – Mike Hancock, Renae Feilmeier, Alex Shada

 Calendar Committee – Alex Shada

Curriculum and Americanism Committee – Brett Eddie, Di Pfeiffer, Mike Hancock

 Head Start – Brett Eddie, Alex Shada, Alternate

 National Honor Society – Di Pfeiffer

 Personnel and Negotiations – Renae Feilmeier, Di Pfeiffer, Bob Sullivan

 Wahoo Public School Foundation – Alex Shada, Mike Hancock

A Motion was made by Hancock, seconded by Sullivan to approve the Superintendent evaluation as presented. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

It was moved by Hancock, seconded by Shada to approve the hiring of Andy Klepper, Alexis Miers, Joel Carpenter and Tyler Hodges for the 2024-2025 school year. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

The following requests were made for the March meeting.

1. Policy 6037
2. Land
3. RFP contract Language
4. Superintendent goals
5. Lunch Program
6. Personnel

A motion was made by Sullivan, seconded by Hancock to adjourn the meeting. On roll call vote all members present voted yes. Motion carried. The meeting was adjourned at 7:55 p.m.

The next regular meeting will be held on March 18, 2024.



 

A motion was made by Feilmeier, seconded by Hancock to approve the purchase of a dishwasher in the amount of $25,981.76, and convection oven in the amount of $12,793.00 and a heating rack in the amount of $4,787.15. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

It was moved by Shada, seconded by Hancock to approve of the disposal of the oldest cargo van via sale or scrap. On roll call vote Shada, yes; Fielmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

The Superintendent’s evaluation instrument was tabled until the January meeting.

The following requests were made for the January meeting.

1. Add Alternates
2. Superintendent’s evaluation form
3. Kitchen
4. Policies
5. Facility Projects
6. Personnel – resignations/hiring’s

A motion was made by Hancock seconded by Shada to adjourn the meeting at 8:03 p.m. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

The next regular school board meeting will be held on Monday, March 18, 2024.

Mike Hancock Secretary