

Regular Meeting Minutes  
School District #39

January 18, 2021

The Wahoo Board of Education met in regular session on Monday, January 18, 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, January 13th 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; Asst. Principal/Athletic Director, Robert Barry; Director of Student Services, Shelley Maass and Director of Learning, Josh Snyder; WEA representatives Judy Stukenholtz and Lisa Russ, the Wahoo Newspaper Reporter and a few patrons.

High School Principal, Vernon Golladay was absent due to attending an event.

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

The Board of Education said the Pledge of Allegiance.

Newly elect Board members, Renae Feilmeier and Alex Shada took the oath of office.

A motion was made by Hancock, seconded by Eddie to elect Rob Brigham President, Mike Hancock Board Vice President, Brett Eddie Board Treasurer and Lora Iversen Board Secretary. On roll call vote all members present voted yes. Motion carried.

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 Grandgenett to approve the Regular Meeting minutes of December 21, 2020 as submitted and the January 4, 2021 Special Meeting minutes 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 January 2021 claims as presented with the exception of the Eddie Lawn Service and Inspro claims. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Shada to approve the claim for Inspro insurance in the amount of \$100.00. On roll call vote: Eddie, yes; Iversen, yes; Shada, yes; Feilmeier, yes; Brigham, yes; and Hancock, abstain. Motion carried.

It was moved by Iversen, seconded by Feilmeier to approve payment of the Eddie Lawn service claim in the amount of \$5,380. On roll call vote, Iversen, yes; Shada, yes; Feilmeier, yes; Brigham, yes; Hancock, yes; and Eddie, abstain. 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 Learning, Director of Student Services, Athletic Director and Superintendent gave informational reports to the board. There were no communication items in the packet.

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

During the Audience Comments, Judy Stukenholtz and Lisa Russ, WEA representatives, thanked the WPS Board of Education for their service to the community and students of Wahoo Public Schools.

President Brigham, Vice President Hancock and Superintendent Lavaley will meet with a group involved in the lease purchase facility project at DC West.

It was moved by Hancock, seconded by Shada to assign the President, Vice President and Treasurer as bank signatories for the 2021 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve the capacity numbers for the Special Education program as submitted. On roll call vote all members present voted yes. Motion carried.

President Brigham will recommend committee assignments for approval at the next meeting.

It was moved by Hancock, seconded by Eddie to approve on 2<sup>nd</sup> reading policies 707.03 and 903.02. On roll call vote all members present voted yes. Motion carried.

The District report card will be approved next month.

The following requests were made for the February meeting.

- A. Facilities
- B. HVAC Update
- C. Board Committees
- D. District Report card
- E. 21-22 School Calendar
- F. Policies
- G. Personnel

A motion was made by Hancock, seconded by Eddie to adjourn the meeting at 6:41. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, February 15th, 2021.

Lora Iversen, Secretary

