Regular Meeting Minutes School District #39

January 15, 2024

The Wahoo Public School Board of Education met in regular session on Monday, January 15, 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 January 10, 2024, and on the school’s website and doors.

The meeting was opened by Superintendent Lavaley. After the election of the Board officers, President elect, Brett Eddie presided over the meeting 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 a couple of local patrons and staff.

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.

The Board conducted elections for officers.

A motion was made by Feilmeier, seconded by Shada to re-elect the entire slate of all the current Board officers. Brett Eddie as President; Bob Sullivan as Vice President; Mike Hancock as Secretary and Alex Shada as Treasurer. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

The Board of Education officers for 2024 are Brett Eddie, President; Bob Sullivan, Vice President; Mike Hancock, Secretary; and Alex Shada, Treasurer. Diana Pfeiffer and Renae Fielmeier are board members.

A motion was made by Feilmeier, seconded by Hancock to approve the January agenda. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

A motion was made by Feilmeier, seconded by Shada to approve the regular meeting minutes of December 18, 2023. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

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

The Public Hearing on Americanism was opened at 6:05 p.m. During the open hearing, patron, Tyler Lancaster had a few questions. It was moved by Hancock, seconded by Sullivan to close the public hearing on Americanism at 6:09 p.m. 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.

Administrators gave their board reports.

During the Audience Comments section of the agenda Elementary teacher and WEA member Judy Stukenholtz spoke about the communication between the WEA and the Board and really appreciated all the work that goes into the WEA contract.

A motion was made by Hancock, seconded by Sullivan to appoint President Eddie and Treasurer Shada as the bank signatories. 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 Sullivan, to appoint the Superintendent and Business Manager as authorized representatives of the district to sign paperwork and contracts. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Sullivan, seconded by Feilmeier, to approve the 2024-25 negotiated agreement with WEA. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

It was moved by Shada seconded by Feilmeier to adopt the lease renewal resolution as presented between the Saunders County Education Agency and Wahoo Public Schools as presented. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to approve publishing the presented RFP for lawn service during the 2024 growing season. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

It was moved by Hancock, seconded by Feilmeier to approve the change orders 8-16 from MCL for a total amount of $153,951.62. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Feilmeier, seconded by Sullivan to approve payment of pay application #9 not to exceed $571,563.91 for, which is less the MCL payroll portion of the pay application until appropriate documentation is submitted. On roll call Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

A motion was made by Sullivan, seconded by Feilmeier to approve the add-alternates as presented for flooring, base, and transitions in the designated Middle School areas. 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 Superintendent’s evaluation tool as amended. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

A motion was made by Shada, seconded by Hancock to accept with regrets the resignation of Kristal Brabec at the end of the 2023-2024 school year. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

The following requests were made for the February meeting.

1. District Report card
2. Board Committee assignments
3. Lunch Program
4. Policies
5. 2024 -2025 School Calendar
6. RFP for Lawn Service
7. Building Projects
8. Personnel – resignations/hiring’s

A motion was made by Hancock, seconded by Hancock to adjourn the meeting. Motion carried. Meeting was adjourned at 7:33 p.m.

The next regular meeting will be held on Monday, February 19, 2024.

Mike Hancock Secretary