Regular Meeting Minutes School District #39

July 17, 2023

The Wahoo Public School Board of Education met in regular session on Monday, July 17, 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 July 12, 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. Staff members Shelley Maass and Jennifer Johnson were also in attendance as well as a local patron.

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 Feilmeier 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 Sullivan to approve the regular meeting minutes of June 19, 2023 as presented. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Shada, seconded by Sullivan to approve payment of the July 2023 claims as submitted. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, 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.

Superintendent Lavaley went over policies 6003, 6025,6037,5015 and 5055 with the board.

The Administrators are not required to give board reports during the summer months.

Kyle Cooper spoke during the Audience Comments.

There were no committee reports this month.

Mike Hancock was added to the Curriculum Committee.

It was moved by Sullivan, seconded by Pfeiffer to adopt the policies in series 5000 and 6000 minus policy 6037, Selection and review of Library media. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

A motion was made by Hancock, seconded by Feilmeier to adopt the resolution to enact all policies from KSB School Law that have been previously approved. 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 Shada to approve the student and staff handbooks for the 2023-24 school year. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

The insurance renewal will be tabled until next month so we can investigate adding additional coverage due to the increase in property values.

A motion was made by Hancock, seconded by Pfeiffer to approve the meal prices 2023-24 school year 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 Sullivan, seconded by Hancock, to approve the safety plan, 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 Hancock, seconded by Shada, to approve contracting with Family service for at least 4 days a week in the amount of $47,728.50. 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 a classified staff total package increase not to exceed 4% for the 2023-24 school year. 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 Hancock to approve the pay application number 03 from MCL construction in the amount of $695,802.88. 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 a total package increase of 3% for the administrative team for the 2023-24 school year. 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 Hancock to enter into closed session for the purpose of negotiating the Superintendent’s contract. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried. The board entered closed session at 7:36 p.m.

It was moved by Hancock, seconded by Pfeiffer to come out of closed session. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried. The board came out of closed session at 7:53 p.m.

A motion was made by Feilmeier, seconded by Shada to approve the Superintendent’s contract for the 2023-24 and the 2024-25 school year. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

The following requests were made for the August meeting.

1. Policy 6037
2. District Goals
3. Preliminary Budget numbers
4. Building Projects
5. Personnel – resignations/hiring’s

A motion was made by Feilmeier, seconded by Shada to adjourn the meeting. Motion carried. Meeting was adjourned at 8:02 p.m.

The next regular meeting will be held on Monday, August 21, 2023.

Mike Hancock Secretary