

Regular Meeting Minutes  
School District #39

July 20, 2020

The Wahoo Board of Education met in regular session on Monday, July 20, 2020 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, July 15th and posted on the school's website and doors.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Director of Student Services, Shelley Maass; Asst. Principal/Athletic Director, Robert Barry; new High School Principal, Vernon Golladay, Amy Vermeline, numerous staff members and the Wahoo Newspaper Reporter.

Director of Learning Josh Snyder was absent.

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 Grandgenett, 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 Iversen to approve the regular meeting minutes of June 15, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Hrdlicka to approve payment of the July 2020 claims as submitted with the exception of the Eddie Lawn Service and Inspro Insurance claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$3,425.00. On roll call vote, Iversen, yes; Hrdlicka, yes; Hancock, yes; Brigham, yes; Grandgenett, yes; and Eddie, abstain. Motion carried.

It was moved by Grandgenett, seconded by Eddie to approve payment of the Inspro Insurance claim in the amount of \$91,234.00. On roll call vote Grandgenett, yes; Iversen, yes; Hrdlicka, yes; Hancock, abstain; and Brigham, 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 went over policies 1005.03, 804.03, 201.06, 504.19, 504.20, 505.07, 507.01, 607.03, and 905.04.

President Brigham opened up for public comment for policy 1005.03 Parental Involvement in the schools. There were no public comments. It was moved by Grandgenett, seconded by Eddie to close the public comments. On roll call vote all members present voted yes. Motion carried.

President Brigham opened up for public comment on policy 504.20 Bullying Prevention. There were no public comments. It was moved by Hancock, seconded by Eddie to close the public comments. On roll call vote all members present voted yes. Motion carried.

The Principals, Director of Student Services, Director of Learning, and Superintendent gave their reports to the board.

During Superintendent Lavaley's report the back to school plan was discussed the changes that will need to be in place in order for the District to open and stay open for the 2021-2021 school year.

Amy Vermeline from the audience asked how remote learning would look if the school were forced to close the facilities in comparison to the fourth quarter of the previous school year.

There were no Board Committee Reports this month.

A motion was made by Hancock, seconded by Eddie to approve raising the regular meal prices \$0.10 for the 2020-2021 school year. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Grandgenett to approve on 2<sup>nd</sup> reading the 2020-2021 student handbooks. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Eddie to approve continuing to utilize INSPRO as the District's Insurance provider at a cost of \$128,419.00, including \$37,185 for workman's comp. On roll call vote Iversen, yes; Hrdlicka, yes; Hancock, abstain; Brigham, yes; Grandgenett, yes; and Eddie, yes. Motion carried.

It was moved by Hancock, seconded by Grandgenett to approve the purchase of Macbooks through Apple Education for a cost not to exceed \$127,270.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grandgenett to approve Superintendent Brandon Lavaley's compensation for the 2020-21 school year of \$156,000 salary and \$206,100 total package. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the August meeting.

- A. Facilities Update
- B. HAL Identification
- C. Policies
- D. Personnel

A motion was made by Hancock, seconded by Eddie to adjourn the meeting at 7:13.  
On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, August 17, 2020.

Lora Iversen  
Secretary

