

Regular Meeting Minutes
School District #39

July 19, 2021

The Wahoo Board of Education met in regular session on Monday, July 19, 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, July 14th 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, Mike Hancock, Brett Eddie, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Director of Student Services, Shelley Maass; High School Principal, Vernon Golladay; and Director of Learning, Josh Snyder. A number of patrons, and staff.

Asst. Principal/Athletic Director was absent due to being gone.

A motion was made by Hancock, seconded by Eddie to approve the absence of Lora Iversen. On roll call vote all members present voted yes. Motion carried.

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 Eddie, seconded by Hancock to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve the regular meeting minutes of June 21, 2021 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Feilmeier to approve payment of the July 2021 claims as submitted with the exception of the Inspro, the SFM and Eddie Lawn Service claims. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Hancock to approve payment of the Eddie Lawn Service claim in the amount of \$1,750.00. On roll call vote, 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 Board went over policies 1005.04, 504.19, 504.20, 402.15, and 1005.03.

President Brigham opened the public hearing for policy 1005.03 Parental Involvement in the schools. There were no public comments. It was moved by Eddie, seconded by

Shada to close the public hearing. On roll call vote all members present voted yes. Motion carried.

President Brigham opened the public hearing on policy 504.19 student fees. There were no public comments. It was moved by Hancock, seconded by Eddie to close the public hearing. On roll call vote all members present voted yes. Motion carried.

During the Audience Comments, Joe Egler, Kyle Cooper, Bob Bartek, Becky Bright and Robert Meduna spoke.

There were no Board Committee Reports this month and only Superintendent Lavaley had an Administrative report.

A motion was made by Hancock, seconded by Shada to approve on 2nd reading policies 202.02, 604.12, 702.02, 802.02, 902.04, 902.04a, 902.05, 902.06, and 1004.03. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Shada to approve continuing to utilize INSPRO as the District's Insurance provider as a cost of \$98,536.00 plus \$27,296.00 for the workman's compensation portion. On roll call vote, Eddie, yes; Shada, yes; Feilmeier, yes; Brigham, yes; and Hancock, abstain. Motion carried.

It was moved by Hancock, seconded by Eddie to approve a 5 year lease with All Copy Products for the copiers in the District. This will upgrade and add a new copier to the total we currently have for \$1,153 per month. On roll call all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to approve a 3.91% increase in total salary and benefits for the classified staff for the 2021-2022 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the August meeting.

- A. Facilities Update
- B. Handbooks
- C. Policy Approval
- D. Personnel

A motion was made by Eddie, seconded by Hancock to adjourn the meeting at 6:33 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, August 16, 2021.

Lora Iversen
Secretary

