

Regular Meeting Minutes
School District #39

June 21, 2021

The Wahoo Board of Education met in regular session on Monday, June 21, 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, June 16th 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, 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; Director of Student Services, Shelley Maass; Asst. Principal/Athletic Director, Robert Barry; High School Principal, Vernon Golladay; and Director of Learning, Josh Snyder. A few patrons and the Wahoo Newspaper Reporter.

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

A motion was made by Eddie, seconded by Hancock to approve the regular meeting minutes of May 17, 2021 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Hancock to approve payment of the June 2021 claims as submitted with the exception of the Eddie Lawn Service. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Shada to approve payment of the Eddie Lawn Service claim in the amount of \$2,025.00. On roll call vote, Hancock, yes; Eddie, abstain; Iversen, yes; Shada, yes; Feilmeier, yes; 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 202.02, 604.12, 702.02, 802.02, 902.04, 902.04a, 902.05, 902.06, and 1004.03.

During the Audience Comments, Kyle Cooper, Chuck Lacey and Barb Hart spoke.

There were no Board Committee Reports this month.

A motion was made by Feilmeier, seconded by Hancock to approve the purchase of

the Social Studies Curriculum from Savvas and Social Studies Weekly in a combined amount not to exceed \$53,000.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Feilmeier, seconded by Iversen to approve the total salary and benefits package of the Administration of 3.6% for the 2021-2022 school year. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve the resolution approving the Articles of Incorporation and Bylaws of the Wahoo Public School Facilities Corporation, a Nebraska nonprofit corporation with the initial board of directors being the six members of the school board. On roll call all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to approve the hiring of Emily Kellner as a teacher at the Elementary School 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 go into executive session for the purpose of discussing the Superintendent's contract. On roll call vote all members present voted yes. Motion carried.

The board entered into executive session at 7:06 p.m.

It was moved by Eddie, seconded by Hancock to come out of executive session at 7:44 p.m.

A motion was made by Feilmeier, seconded by Shada to approve the Superintendent's total composition package of 3.25% for the 2021-2022 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the July meeting.

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

A motion was made by Hancock, seconded by Shada to adjourn the meeting at 7:45. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, July 19, 2021.

Lora Iversen
Secretary

