

Regular Meeting Minutes School District #39

March 18, 2024

The Wahoo Board of Education met in regular session on Monday, March 18, 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 March 14, 2024 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, Di Pfeiffer, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; High School Principal, Vernon Golladay; Athletic Director/Asst. Principal, Robert Barry; a few local patrons, Representatives from the Wahoo Athletic Booster Club, Jennifer Johnson and Cindy Klepper.

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 Bob Sullivan, seconded by Mike Hancock to approve the agenda and to move 4.3 Potential Land Purchase to the end of the action items, as the board may need to go into executive session for this item. On roll call vote Sullivan, Hancock, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

A motion was made by Pfeiffer, seconded by Sullivan to approve the regular meeting minutes of February 19, 2024 and the Special Board of Education meeting minutes of March 12, 2024 as submitted. On roll call vote Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; and Hancock, yes. Motion carried.

A motion was made by Sullivan, seconded by Feilmeier to approve payment of the March 2024 claims as submitted except for the Eddie Lawn Service claim and the EMC claim. After a discussion on the invoice paying process. 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 Shada to approve payment of the Eddie Lawn service claim in the amount of \$21,365.00. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, abstain. Motion carried.

It was moved by Sullivan, seconded by Shada to approve payment of the EMC claim in the amount of \$835.00. On roll call vote Sullivan, yes; Hancock, abstain; Pfeiffer,

yes; Shada, yes; Feilmeier, yes; and Eddie, 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.

No action was needed on Policy Review. This will be on next month's agenda.

The Board read the administrative reports that were attached to the agenda.

Jennifer Johnson and Cindy Klepper spoke about mental health support during the Director of Learning report.

Superintendent Lavaley gave his monthly report to the board.

During the Audience Comments section of the agenda, Kyle Cooper, Juile Lausterer and Mike Christen addressed the board.

There were no committee meetings this month.

A motion was made by Sullivan, seconded by Feilmeier to approve the revision of policy 6037 selection and review of Library materials, as presented. 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 Shada to approve pay applications 9B, 10 and 11 from MCL for a total of \$2,307,374.70. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

There was no action needed on the Add-alternates proposed by BVH and MCL. This action item will be tabled until next month.

It was moved by Shada, seconded by Hancock to approve with regrets, the resignation of Elementary Music instructor, Melissa Smith. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

A Motion was made by Feilmeier, seconded by Sullivan to approve the hiring of Ed Sieck as the new Media Specialist for the 2024-2025 school year. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; and Shada, yes. Motion carried.

It was moved by Hancock, seconded by Pfeiffer to go into executive session for the purpose of a possible land purchase. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. The board entered into executive session at 7:26 p.m.

Bob Sullivan left before the executive session due to a conflict of interest.

The following requests were made for the March meeting.

- A. Policy 6005
- B. Committee Reports
- C. Possible Land Purchase
- D. Security
- E. Superintendent goals
- F. Lunch Program
- G. Personnel

A motion was made by Hancock, seconded by Feilmeier close the executive session at 7:46 p.m. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

It was moved by Shada, seconded by Feilmeier to adjourn the meeting. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Hancock, yes; and Pfeiffer, yes. The meeting was adjourned at 7:47 p.m.

The next regular meeting will be held on April 15, 2024.

