Regular Meeting Minutes School District #39

March 15, 2021

The Wahoo Board of Education met in regular session on Monday, March 15, 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 <u>Wahoo Newspaper</u> on Wednesday, March 10th and posted on the school's website and doors.

The meeting was opened by Superintendent Lavaley 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; High School Principal, Vernon Golladay, Asst. Principal/Athletic Director, Robert Barry; Director of Learning, Josh Snyder; Director of Student Services, Shelley Maass and WEA representatives Judy Stukenholtz and Lisa Russ, the Wahoo Newspaper Reporter and a number of patrons.

The open meetings law was mentioned and the open meetings law poster is displayed.

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 Hancock, seconded by Shada to approve the Regular Meeting minutes of February 15, 2021 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hancock to approve payment of the March 2021 claims as presented with the exception of the Inspro claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Iversen to approve payment of the Inspro claim in the amount of \$549.00. On roll call vote, Eddie, yes; Iversen, yes; Shada, yes; Feilmeier, yes; Brigham, yes; and Hancock, 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 Principals, Director of Learning, Director of Student Services, Athletic Director and Superintendent gave informational reports to the board.

Superintendent Lavaley talked about the current Legislative session and what some upcoming bills may mean to the school district.

During the Public Comments section of the meeting Kyle Cooper, Amy Vermeline, Tamer Mahrous, Vicki Herrera and Courtney Grimus spoke regarding the school's

mask policy.

No action was needed on the HVAC update.

It was moved by Hancock, seconded by Eddie, to approve the Special Education procedures as presented. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Eddie to approve with regret the resignations of Jerry Voboril, in accordance with the proposed resignation and release agreement, and Megan Naylor. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Shada to approve the hiring of Jody Bang for the Middle School Language Arts teacher. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the April meeting.

- A. Facilities
- B. Accreditations
- C. Policies
- D. Personnel

A motion was made by Hancock, seconded by Shada to adjourn the meeting at 6:46. On roll call vote all members present voted yes. Motion carried.

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

Lora Iversen, Secretary