Regular Meeting Minutes School District #39

May 20, 2024

The Wahoo Board of Education met in regular session on Monday, May 20, 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 May 15, 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, Mike Hancock, Di Pfeiffer, Alex Shada and Renae Feilmeier. A motion was made by Hancock and seconded by Pfieffer to excuse Bob Sullivan. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; High School Principal, Vernon Golladay; Athletic Director/Asst. Principal, Robert Barry; Teachers, Abbie Hiebner, Peyton Lewis, Molly Kriz; Paraeducator, Chris Anderson, a few local patrons and some staff members.

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 Feilmeier to approve the agenda. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve the regular meeting minutes of April 15, 2024 as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried.

A motion was made by Hancock, seconded by Pfieffer to approve payment of the April 2024 claims as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; 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.

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

Superintendent Lavaley gave his monthly report to the board.

There were no audience comments addressed to the board.

Teachers who were awarded the Education Innovation Grant each gave a short summary of what they purchased with the grant money, how it has benefitted their classrooms and voiced their appreciation.

A motion was made by Hancock seconded by Shada to approve the contracting with SES for the new HVAC system, not to exceed $125,000. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried..

A motion was made by Hancock and seconded by Feilmeier to complete the Pay Application #13 from MCL in the amount of $2,841,744.48 on the current construction project. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried..

It was moved by Feilmeier, seconded by Hancock to approve the add-alternates for the construction project as follows: bleachers in the new gym, lighting and controls in the current gym; update the wall coverings and paint in the existing middle/high school; new windows in the existing middle/high school for a total amount of $537,783. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried..

It was moved by Shada, seconded by Hancock to approve the hiring of Kelli Mattson and Michelle Nice for the 2024-2025 school year. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried..

The following requests were made for the March meeting.

A. Appoint new foundation member

B. Admin. Contracts

C. Strategic Plan

D. Policy Handbook

E. Vestibule Pricing

A motion was made by Hancock, seconded by Shada to adjourn the meeting. On roll call vote all members present voted yes. Motion carried. The meeting was adjourned at 6:47 p.m.

The next regular school board meeting will be held on Monday, June 17, 2024.

Mike Hancock Secretary