Regular Meeting Minutes School District #39

May 17, 2021

The Wahoo Board of Education met in regular session on Monday, May 17, 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, May 12th 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; High School Principal, Vernon Golladay, Asst. Principal/Athletic Director, Robert Barry; Director of Learning, Josh Snyder; Director of Student Services, Shelley Maass; the Wahoo Newspaper Reporter and some 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 Iversen 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 April 19, 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 May 2021 claims as presented with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Shada to approve payment of the Eddie Lawn Service claim in the amount of \$7,097.50. On roll call vote, Iversen, yes; Shada, yes; Feilmeier, yes; Brigham, yes; Hancock, yes; 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 Principals, Director of Learning, Director of Student Services, Athletic Director and Superintendent gave informational reports to the board.

During the Public Comments section of the meeting Greg Williams and Tom Klein addressed the board and spoke on the Baseball Coop.

A motion was made by Eddie, seconded by Shada to renew the Baseball Coop with Lincoln Lutheran and Bishop Neumann. On roll call vote Eddie, yes; Iversen, no; Shada, yes; Feilmeier, yes; Brigham, yes; and Hancock, no. Motion carried.

It was moved by Hancock, seconded by Eddie to approve the quote from Tillotson Enterprises for roofing work on the designated sections in an amount not to exceed \$77,682.00. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Hancock to approve with regret the resignations of Natalie Sherman and Dani Ficenec. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Shada to approve the hiring of Jacquline Barry for the 2nd grade teaching position. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the April meeting.

- A. Facilities
- B. Social Studies materials
- C. Administrative salaries
- D. Policies
- E. Personnel

A motion was made by Hancock, seconded by Eddie to adjourn the meeting at 7:15 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, June 21, 2021.

Lora Iversen, Secretary