

Regular Meeting Minutes
School District #39

May 18, 2020

The Wahoo Board of Education met in regular session on Monday, May 18, 2020 at 6:00 p.m. via electronic means as allowed by the executive order issued by Governor Pete Ricketts. Publicized notice was given by publication in the Wahoo Newspaper on Wednesday, May 13th and posted on the school's website, Facebook and doors.

The meeting was held as a virtual meeting online in order to comply with the CDC's recommendation. The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Middle School Principal, Marc Kaminski; Asst. Principal/Athletic Director, Robert Barry; High School Principal, Jarred Royal; Director of Student Services, Shelley Maass; and Director of Learning, Josh Snyder; a few staff members, the Wahoo Newspaper Reporter and many patrons joined the online meeting.

Elementary Principal, Mr. Kreifels was absent.

The open meetings law was mentioned and the open meetings law poster was attached.

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 Eddie to approve the regular meeting minutes of April 20, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grandgenett to approve payment of the May 2020 claims as submitted except for the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Grandgenett to approve payment of the Eddie Lawn Service claim for \$1,925.00. On roll vote Hancock, yes; Brigham, yes; Grandgenett, yes; Eddie, abstain; Iversen, yes; and Hrdlicka, 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.

Reports were attached and available from the Principals, Director of Student Services, Director of Learning, Athletic Director and Superintendent. The Administrators were also available to answer any questions that the board might have.

There were no Board Committee Reports this month.

The following requests were made for the May meeting.

- A. Facilities Information
- B. Administrator salaries
- C. Policies
- D. Head Start Calendar
- E. Personnel

A motion was made by Hancock, seconded by Grandgenett to adjourn the meeting at 6:16. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, June 15, 2020.

Lora Iversen
Secretary

