Regular Meeting Minutes School District #39

May 16, 2022

The Wahoo Board of Education met in regular session on Monday, May 16, 2022 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 11, 2022 and 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, 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 newspaper reporter, a few local patrons and staff. Brett Eddie arrived after roll call.

It was moved by Hancock, seconded by Shada to excuse the absence of Lora Iverson. On roll call vote all members present voted yes. Motion carried.

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 Shada, seconded by Eddie to approve the agenda. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Hancock to approve both the regular meeting minutes of April 18, 2022 and the Special meeting minutes of April 25, 2022 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Eddie, seconded by Shada to approve payment of the May 2022 claims as submitted. On roll call vote all members present voted 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 Administrators gave their reports to the board.

There were no comments during the Audience Comments section of the agenda.

It was moved by Eddie, seconded by Hancock to accept with regret the resignation of Alie Munch. On roll call vote all members present voted yes. Motion carried.

A motion was made by Shada, seconded by Eddie to approve the hiring of Weston Sieck for the 2022-2023 school year. On roll call vote all members present voted yes.

Motion carried.

The Board reviewed and discussed potential solutions for building plans with architect and construction manager groups.

The following requests were made for the June meeting.

- A. Facility Projects
- B. Open Campus
- C. Administrators contracts
- D. Personnel resignations/hiring's

A motion was made by Hancock seconded by Shada to adjourn the meeting at 7:39 p.m. On roll call vote all members present voted yes. Motion carried.

The Board will hold a special meeting on Monday, June 6, 2022 and the next regular meeting will be held on Monday, June 20, 2022.

Lora Iversen Secretary