

Regular Meeting Minutes
School District #39

May 15, 2023

The Wahoo Public School Board of Education met in regular session on Monday, May 15, 2023 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 10, 2023 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, Bob Sullivan, Mike Hancock, Diana Pfeiffer, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; High School Principal, Vernon Golladay, Athletic Director, Robert Barry; Craig Miller, from First Bank, Bobby Truhe, from KSB and a few local patrons.

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

A motion was made by Hancock, seconded by Pfeiffer to approve the regular meeting minutes of April 17, 2023. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes. Motion carried.

A motion was made by Hancock, seconded by Shada to approve payment of the May 2023 claims with the exception of the Eddie Lawn Service claim as submitted. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes. Motion carried.

It was moved by Hancock, seconded by Sullivan to approve payment of the Eddie Lawn Service claim in the amount of \$2,432.50. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, abstain; Sullivan, 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 entered into a discussion on the Title IX policy. A motion was made by Sullivan, seconded by Hancock to reconsider the approval of the 3000 chapter policies, after discussion, A new motion was made by Hancock, seconded by Pfeiffer to table this discussion. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, no. A motion was then made by Feilmeier, seconded by Shada to enter into closed session on this agenda item to receive legal advice and guidance regarding compliance and potential liability under state and federal law, both being clearly necessary to protect the public's interest and maintain attorney/client

privilege. On roll call vote Feilmeier, yes; Eddie, yes; Sullivan, no; Hancock, yes; Pfeiffer, yes; Shada, yes. Motion carried. The Board went into closed session at 6:16 p.m.

It was moved by Hancock, seconded by Shada to come out of closed session. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes. Motion carried. The board came out of closed session at 7:11 p.m.

The Administrator's board reports were attached and the board is encouraged to let the Superintendent know if they want to have any of the administration at the meetings. Superintendent Lavaley asked about getting some bids for some hand held radios, spoke about key legislative bills and the progress of the construction.

During the Audience Comments Craig Miller from First Bank of Nebraska spoke about the new branded debit cards where the school can earn funds from patrons using the cards.

There were no committee reports from the last month.

A motion was made by Hancock, seconded by Fielmeier to adopt the policies in series 4000, which will become active after the passage of resolution stating such at a later date. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes. Motion carried.

It was moved by Sullivan seconded by Shada to approve the high school baseball cooperative between Wahoo Public and Bishop Neumann for the 2024 and 2025 seasons. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes. Motion carried.

A motion was made by Shada, seconded by Hancock to approve the purchase of iPads, cases and keyboards at a cost not to exceed \$106,137.50. On roll call vote, Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes. Motion carried.

It was moved by Hancock, seconded by Shada, to approve contracting Russell Koch as facilities adviser/clerk for Wahoo Public Schools. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes. Motion carried.

A motion was made by Feilmeier, seconded by Hancock to approve the pay application number 01 from MCL construction in the amount of \$353,872.53. On roll call vote, Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes. Motion carried.

The following requests were made for the June meeting.

- A. Policies
- B. MCL Presentation
- C. Building Projects
- D. Personnel – resignations/hiring's

A motion was made by Sullivan, seconded by Hancock to adjourn the meeting. Motion carried. Meeting was adjourned at 7:36 p.m.

The next regular meeting will be held on Monday, June 19, 2023.

Mike Hancock
Secretary

