

Regular Meeting Minutes
School District #39

November 20, 2023

The Wahoo Public School Board of Education met in regular session on Monday, November 20, 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 November 15th, 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, and Alex Shada . Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny, Athletic Director/Asst. Principal, Robert Barry 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.

Renae Feilmeier arrived at the meeting at 6:05 p.m.

A motion was made by Sullivan seconded by Hancock to approve the agenda. On roll call vote Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; and Eddie, yes. Motion carried.

A motion was made by Hancock, seconded by Sullivan to approve the regular meeting minutes of October 16, 2023. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

It was moved by Hancock, seconded by Pfeiffer to approve the minutes from our Special Board workshop meeting of October 4, 2023. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes and Sullivan, yes. Motion carried.

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

It was moved by Shada, seconded by Sullivan to approve payment of the Eddie Lawn Service claim in the amount of \$12,895.00. On roll call vote Shada, yes; Feilmeier, yes; Eddie, abstain; Sullivan, yes; Hancock, yes; and Pfeiffer, 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.

During the Audience Comments, Tyler Lancaster from Wahoo addressed the board.

Brian Dembowski from MCL spoke about the building project and what needs to be done within the next two months and the timeline of the project.

The Audit was presented to the board. Superintendent Lavaley answered questions.

The Superintendent Evaluation committee met as well as the Headstart committee met during the month of November. The Committee on Curriculum/American Civics met before the meeting at 5:30 p.m. in the Board Room.

It was moved by Hancock, seconded by Feilmeier to approve Shepard's Business Interiors to develop the selections and specifications within the furniture package for the current construction project. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

A motion was made by Sullivan, seconded by Hancock to approve policy 4057, Superintendent Evaluation. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes.

It was moved by Hancock, seconded by Shada to approve the pay application number 07 from MCL construction not to exceed \$834,733.77. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

The following requests were made for the December meeting.

- A. Policies
- B. Superintendent Evaluation
- C. Committee updates
- D. Potential Future Projects
- E. Building Projects – Add Ons and Pay aps.
- F. Personnel – resignations/hiring's

A motion was made by Hancock, seconded by Feilmeier to adjourn the meeting. Motion carried. The meeting was adjourned at 6:52 p.m.

The next regular meeting will be held on Monday, December 18, 2023.

Mike Hancock, Secretary