

Regular Meeting Minutes
School District #39

October 17, 2022

The Wahoo Board of Education met in regular session on Monday, October 17, 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 October 12, 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, 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 Gollady; Director of Student Services, Shelley Maass; Director of Learning, Josh Snyder; Eric Sherman from SES; Brian Dembowski from MCL; a couple of local patrons and staff.

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 Hancock, seconded by Eddie to approve the regular meeting minutes of September 19, 2022. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Iversen to approve the Budget meeting minutes of September 27, 2022. On roll call vote all members present voted yes. Motion carried.

A motion was made by Iversen, seconded by Hancock to approve payment of the October 2022 claims as submitted with the exception of the Eddie Lawn Service claim and the SFM claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Shada, seconded by Hancock to approve payment of the Eddie Lawn Service claims. On roll call vote, Shada, yes; Feilmeier, yes; Brigham, yes; Hancock, yes; and Eddie, abstain; Iversen, yes; Motion carried.

It was moved by Eddie, seconded by Shada to approve payment of the SFM claim in the amount of \$2,022.00. On roll call vote, Eddie, yes; Iversen, yes; Shada, yes; Feilmeier, yes; Brigham, yes; Hancock, 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.

Administrators gave their board reports.

Di Pfeiffer spoke during the Audience Comments section of the agenda.

A motion was made by Hancock, seconded by Eddie to approve awarding the Elementary chiller upgrade project to MCL at an amount not to exceed \$327,322.00. On roll call vote all members present voted yes. Motion carried.

It was moved by Eddie, seconded by Hancock to adopt the conflicting policies resolution that delays implementation of new policies. On roll call vote all members present voted yes. Motion carried.

The Board considered a resolution regarding removing the 2-Reading Requirement and after discussion there was no action taken.

A motion was made by Hancock, seconded by Eddie to accept with regrets the resignation of Dave Privett at the end of the 2022-2023 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the November meeting.

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

A motion was made by Hancock seconded by Eddie to adjourn the meeting at 7:11 p.m. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, November 21, 2022.

Lora Iversen
Secretary

