

Regular Meeting Minutes
School District #39

October 16, 2023

The Wahoo Public School Board of Education met in regular session on Monday, October 16, 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 Fremont Tribune on October 11th, 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/Asst. Principal, Robert Barry and a local patron.

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

A motion was made by Shada, seconded by Hancock to approve the regular meeting minutes of September 18, 2023, the Budget meeting minutes of September 25, 2023 and the Special meeting minutes of October 4, 2023. On roll call vote Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

A motion was made by Hancock, seconded by Pfeiffer to approve payment of the October 2023 claims except for the Eddie Lawn Service claim as submitted. 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 Feilmeier to approve payment of the Eddie Lawn Service claim in the amount of \$10,925.00. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, abstain; and 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.

High School Principal, Vernon Golladay and Superintendent Lavaley gave their reports to the board. Mr. Golladay spoke about the mid-term graduates and Mr. Lavaley spoke about the construction project, the foundation grant applications, and the State School Board conference.

No one spoke during the Audience Comments.

The Building committee met.

The board reviewed policy 4057, Superintendent evaluation. They will take action next month.

It was moved by Sullivan, seconded by Hancock to approve the early graduation requests at the recommendation of Principal Golladay for Lily Rafteseth, Kenton Longenecker, Josh Edwards, Levi Lorang, Mariah Baker, Gabbie Raney and Parker Schafer. On roll call vote, Sullivan, yes; Hancock, yes; Di Pfeiffer, yes; Alex Shada, yes; Renae Feilmeier, yes; and Brett Eddie, yes. Motion carried.

A motion was made by Shada, seconded by Sullivan to approve the pay application number 05 from MCL construction in the amount of \$2,255,995.91. On roll call vote, Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

It was moved by Sullivan, seconded by Hancock to approve the pay application number 06 from MCL construction in the amount of \$1,171,114.92. On roll call vote, Sullivan, yes; Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; and Eddie, yes. Motion carried.

During the Facility Projects update, the Building committee brought to the board the work that both the track and the football field are in need of having done.

The following requests were made for the November meeting.

- A. Policies
- B. Audit
- C. Assessment Data
- D. Potential Future Projects
- E. Building Projects
- F. Personnel – resignations/hiring's

A motion was made by Shada, seconded by Feilmeier to adjourn the meeting. Motion carried. Meeting was adjourned at 6:42 p.m.

The next regular meeting will be held on Monday, November 17, 2023.

Mike Hancock
Secretary

