

Regular Meeting Minutes
School District #39

September 21, 2020

The Wahoo Board of Education met in regular session on Monday, September 21, 2020 at 6:00 p.m. in the High School Media Center located at 2201 N. Locust, Wahoo, Nebraska. Publicized notice was given by publication on the Schools website and posted on the doors.

The meeting was opened by President Rob Brigham with the following board members answering roll call: Rob Brigham, Al Grandgenett, Brett Eddie, Lora Iversen, Tom Hrdlicka and Mike Hancock. Also present were superintendent, Brandon Lavaley; Secretary, Kris Pokorny; Elementary Principal, Ben Kreifels; Middle School Principal, Marc Kaminski; Director of Student Services, Shelley Maass; Asst. Principal/Athletic Director, Robert Barry; High School Principal, Vernon Golladay, Director of Learning, Josh Snyder; a few staff members and the Wahoo Newspaper Reporter.

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

A motion was made by Grandgenett, seconded by Eddie to approve the regular meeting minutes of August 17, 2020 and the Special Budget meeting minutes of September 14, 2020 as amended. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hrdlicka, seconded by Eddie to approve payment of the September 2020 claims as submitted with the exception of the Eddie Lawn Service claim. On roll call vote all members present voted yes. Motion carried.

It was moved by Iversen, seconded by Grandgenett to approve payment of the Eddie Lawn Service claim in the amount of \$4,287.50. On roll call vote, Iversen, yes; Hrdlicka, yes; Hancock, yes; Brigham, yes; Grandgenett, yes; Eddie, 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.

The Principals, Director of Student Services, Director of Learning, and Superintendent gave their reports to the board.

It was moved by Eddie, seconded by Iversen to approve policies 402.01 and 504.05. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the October meeting.

- A. Facilities Update
- B. Policies
- C. Personnel

A motion was made by Eddie, seconded by Iversen to adjourn the meeting at 6:23. On roll call vote all members present voted yes. Motion carried.

The next regular Board meeting will be held on Monday, October 19, 2020.

Lora Iversen
Secretary

