

Regular Meeting Minutes  
School District #39

September 18, 2023

The Wahoo Board of Education met in regular session on Monday, September 18, 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 September 13, 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, Di Pfeiffer, Alex Shada and Renae Feilmeier. Also present were Superintendent, Brandon Lavaley, Secretary, Kris Pokorny; Director of Learning, Josh Snyder; BVH representatives and some 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 Pfeiffer, seconded by Feilmeier to approve the agenda. On roll call vote Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; and Hancock, yes. Motion carried.

It was moved by Hancock, seconded by Feilmeier to open the public hearing at 6:02 p.m. regarding the adoption of the 2023-2024 budget. Superintendent Lavaley reviewed the 2023-2024 proposed budget. There were no comments during the public hearing regarding the budget summary. Valuation is up 9.61% over last years. The General Fund budget is up 1.32% over the last years and the levy is down 10.57% over the last years.

It was moved by Hancock, seconded by Shada to close the public hearing. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried. The Public hearing was closed at 6:38p.m.

A motion was made by Feilmeier, seconded by Shada to open the public hearing regarding the tax request at 6:40 p.m. Superintendent Lavaley reviewed the proposed 2023-2024 tax request. There were no comments from the public. The tax asking has decreased 1.97% over last year and the levy is down 10.57% over last year.

It was moved by Shada, seconded by Hancock to close the public hearing. On roll call vote Shada, yes; Feilemeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried. Public hearing was closed at 6:48 p.m.

Superintendent Lavaley explained that there will be a special meeting on September 25, 2023 to adopt the 2023-2024 Budget.

A motion was made by Hancock, seconded by Pfeiffer to approve the regular meeting minutes of August 15, 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 Sullivan to approve payment of the September 2023 claims as submitted with the exception of the Eddie Lawn service claims. 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 claims in the amount of \$11,645.00. On roll call vote Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, abstained; 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.

The Director of Learning and Superintendent gave informational reports to the board. Superintendent Lavaley talked about the ESSER II funds and when we need to expense those. The mental health grant through ESU #2 was also a topic that was discussed and what it would mean to our students if we participated in the program.

The Building and Curriculum committees met.

A motion was made by Shada, seconded by Feilmeier to adopt the resolution to increase the school district's base growth percentage used to determine the school district's property tax authority up to six percent (6%). On roll call vote, Shada, yes; Feilmeier, yes; Eddie, yes; Sullivan, yes; Hancock, yes; and Pfeiffer, yes. Motion carried.

BVH representatives presented FF& E options. The building committee will discuss and bring their suggestions in front of the board.

It was moved by Hancock, seconded by Shada to approve the English 11 Curriculum for the remainder of the school year. 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 adopt the 3rd version of policy 6037. On roll call vote, Hancock, yes; Pfeiffer, yes; Shada, yes; Feilmeier, yes; Eddie, yes; and Sullivan, yes. Motion carried.

It was suggested that the board table action item 7.4, Pay application #5.

The following requests were made for the October meeting.

Early Graduation Requests

Pay application #5

Committee reports

Facility Projects

Personnel – resignations/hiring'

A motion was made by Hancock seconded by Sullivan to adjourn the meeting at 8:11 p.m. On roll call vote all members present voted yes. Motion carried.

A special meeting to approve the Budget and tax request will be on Monday, September 25, 2023 and the next regular Board meeting will be held on Monday, October 16, 2023.

Mike Hancock  
Secretary