

Regular Meeting Minutes
School District #39

April 20, 2020

The Wahoo Board of Education met in regular session on Monday, April 20, 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 in the Wahoo Newspaper on Wednesday, April 15th and posted on the school's website, facebook and doors.

The meeting was held as a virtual meeting online in order to comply with the CDC's recommendation. 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; Asst. Principal/Athletic Director, Robert Barry; High School Principal, Jarred Royal; Director of Student Services, Shelley Maass; and Director of Learning, Josh Snyder; a few staff members, the Wahoo Newspaper Reporter and many patrons joined the online meeting.

The open meetings law was mentioned and the open meetings law poster was attached.

The Board of Education said the Pledge of Allegiance.

A motion was made by Grandgenett, 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 Grandgenett to approve the regular meeting minutes of March 16, 2020 as submitted. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hancock, seconded by Grandgenett to approve payment of the April 2020 claims as submitted. On roll call vote all members present voted 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.

Reports were attached and available from the Principals, Director of Student Services, Director of Learning, Athletic Director and Superintendent. The Administrators were also available to answer any questions that the board might have.

There were no Board Committee Reports this month.

A motion was made by Iversen, seconded by Grandgenett to adopt the resolution to give the Superintendent authorization to address the grades, graduation, curriculum, and related matters. On roll call vote all members present voted yes. Motion carried.

It was moved by Hrdlicka, seconded by Hancock to approve May 15th as the last day of the 2019-2020 school year for students. On roll call vote all members present voted yes. Motion carried.

A motion was made by Hrdlicka, seconded by Hancock to approve Diode for the installation of keyless entry points at the Elementary and High School buildings for a cost not to exceed \$25,003.15. On roll call vote all members present voted yes. Motion carried.

It was moved by Hancock, seconded by Eddie to accept the resignation of High School Principal Jarred Royal, effective at the conclusion of the 2019-2020 school year. On roll call vote all members present voted yes. Motion carried. The board wishes Mr. Royal the best of luck with his new position.

A motion was made by Hancock, seconded by Grandgenett to approve the hiring of Vernon Golladay for the High School Principal, Alicia Holtorf for 2nd grade, and Staci Obermbt as the .50 FTE Library/Media teacher for the 2020-2021 school year. On roll call vote all members present voted yes. Motion carried.

The following requests were made for the May meeting.

- A. Facilities Information
- B. Administrator salaries
- C. Policies
- D. Personnel

A motion was made by Eddie, seconded by Grandgenett to adjourn the meeting at 6:34. On roll call vote all members present voted yes. Motion carried.

The next regular meeting will be held on Monday, May 18, 2020.

Lora Iversen
Secretary