

Board of Education Regular Meeting
Monday, July 19, 2021 8:00 PM
WPS Board/Meeting Room
300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159

Wausa Public Schools Board of Education Vision Statement

We believe that all the youth of this community should be given an equal opportunity for a general education that will help them to become good citizens for democratic living.

We believe our school should provide an educational environment that will assist all student to fulfill their needs, interests, and abilities so that they may develop to their maximum capabilities.

We believe that it is as important to learn to live a full and complete life as it is to learn to be self-sufficient.

Therefore, the total development of each individual to his/her highest potential is the primary concern of the Wausa School System.

Wausa Public Schools: Educating Today's Students for Tomorrow's Future!

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Excuse Absent Board Members
2. Approval of Consent Agenda
 - 2.1. Agenda
 - 2.2. Minutes of previous meeting
3. Guests
4. Financial Reports
 - 4.1. Treasurer

- 4.2. Claims
- 4.3. Activity
5. Action Items
 - 5.1. Discuss, Consider, and make a motion and a second to approve milk bid from Hiland Dairy.
 - 5.2. Discuss, consider, and make a motion and a second to accept Master Calendar Changes as recommended by WPS Administration.
 - 5.3. Discuss, consider, and make a motion and a second to approve Board Manual Changes as approved by the WPS Americanism committee.
 - 5.4. Discuss, Consider, and make a motion and a second to approve WPS.
 - 5.5. Discuss, consider, and make a motion and a second to approve WPS Student Fees for the 2021-22 school year.
 - 5.6. Discuss, Consider, and make a motion and a second to approve annual Auditing services from Dana Cole.
6. Reports
 - 6.1. Superintendent
 - 6.2. Principal
 - 6.3. Activities Director
7. Discussion Items
 - 7.1. Retreat Date/Time/Agenda
 - 7.2. Facilities Usage
 - 7.3. Handbook Request from Parent/guardian
8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

TREASURER'S REPORT

July 19, 2021

BALANCE ON HAND AT LAST MEETING \$1,298,673.22

GENERAL FUND RECEIPTS:

Dr. Ed., Wausa students	2,500.00	
Dr. Ed., Crofton/Osmond students	4,500.00	
State of Nebraska:		
SPED, school age	16,038.00	
SPED, school age	19,114.00	
State Aid	2,505.00	
Commercial State Bank, interest	116.13	
Knox County Treasurer	21,852.56	
TASC, Plan Finalization refund	1,397.71	
Pierce County Treasurer	126.77	
Cedar County Treasurer	7,257.73	
Total Receipts		\$75,407.90

TOTAL FUNDS AVAILABLE \$1,374,081.12

GENERAL FUND DISBURSEMENTS

Bills approved last month	145,298.02	
Total Disbursements		\$145,298.02

BALANCE ON HAND \$1,228,783.10

BALANCE ON HAND IN:

General Fund, CD's		\$800,000.00
Building Fund, checking		\$335,177.24
Depreciation Fund, checking		\$221,765.65
Qualified Capital Fund, checking		\$89,037.76
Employee Benefit Fund, checking		\$30,431.85
Cooperative Fund, checking		\$167,299.65
Lunch Fund, checking		\$65,332.50
Bond Fund, checking		\$113,928.15

<u>Vendor Name</u>		<u>Description</u>	<u>Amount</u>	<u>Check Total</u>
<u>Checking</u>	1			
Checking	1	Fund: 01 General Fund		
BARNEY, JOSH		SPED, LIBRARY	5,768.66	
			Vendor Total:	5,768.66
BRUENING LANDSCAPES & TURF MANAGEMENT		UPKEEP OF GROUNDS	670.00	
			Vendor Total:	670.00
HAGGE GLASS		MAINTENANCE	35.00	
			Vendor Total:	35.00
INNOVATIVE OFFICE SOLUTIONS LLC		INSTRUCTIONAL, POVERTY	257.63	
			Vendor Total:	257.63
NEBRASKA SAFETY CENTER @ UNK		BUS	50.00	
			Vendor Total:	50.00
PINKELMAN TRUCK AND TRAILER		VEHICLE MAINTENANCE	406.60	
PINKELMAN TRUCK AND TRAILER		VEHICLE MAINTENANCE	78.75	
PINKELMAN TRUCK AND TRAILER		VEHICLE MAINTENANCE	78.75	
PINKELMAN TRUCK AND TRAILER		VEHICLE MAINTENANCE	78.75	
			Vendor Total:	642.85
STAPLES		INSTRUCTIONAL, POVERTY	132.19	
			Vendor Total:	132.19
SYNCB/AMAZON		INSTRUCTIONAL, POVERTY, PRESCHOOL, LIBRARY	4,017.00	
			Vendor Total:	4,017.00
WS INSULATION SOLUTIONS		MAINTENANCE	3,730.00	
			Vendor Total:	3,730.00
YANKTON FIRE & SAFETY CO.		SAFETY	414.50	
			Vendor Total:	414.50
			Fund Total:	15,717.83
			Checking Account Total:	15,717.83

ACTIVITIES FUND BALANCE
July 19, 2021

FUND	BALANCE 6/21/2021	RECEIPTS	DISBURSEMENTS	BALANCE 7/19/2021
Student Reimbursement	397.51	0.00	0.00	397.51
Courtesy Fund	2,382.37	13.79	0.00	2,396.16
Athletics	14,294.40	0.00	150.00	14,144.40
Class of 2021	1,541.54	0.00	0.00	1,541.54
Music	2,489.16	0.00	0.00	2,489.16
Speech	2,813.98	0.00	0.00	2,813.98
Viking Yearbook	13,403.33	0.00	0.00	13,403.33
W-Club	3,646.00	0.00	0.00	3,646.00
Class of 2022	2,666.64	0.00	0.00	2,666.64
Class of 2023	3,227.29	0.00	0.00	3,227.29
Cheerleaders	200.00	0.00	0.00	200.00
Class of 2026	160.00	0.00	0.00	160.00
Class of 2025	1,000.00	0.00	0.00	1,000.00
HS Student Council	878.59	0.00	0.00	878.59
Class of 2020	-	-	-	-
Honor Society	555.80	0.00	0.00	555.80
Target Fund	657.55	0.00	0.00	657.55
Elem AR/Viking Store	8,171.15	0.00	0.00	8,171.15
FBLA	18,416.94	0.00	0.00	18,416.94
Elementary Garden	456.82	0.00	0.00	456.82
Weight Room	4,080.75	0.00	0.00	4,080.75
One-Act	9,583.49	0.00	0.00	9,583.49
Viking Achievement Award	18.70	0.00	0.00	18.70
Athletic Uniform Fund	1,400.00	0.00	0.00	1,400.00
Music Trip	7,555.76	0.00	0.00	7,555.76
Misc. Fund	32,287.07	0.00	0.00	32,287.07
SkillsUSA	2,805.65	0.00	0.00	2,805.65
Laptop Initiative	24,822.49	0.00	0.00	24,822.49
Class of 2024	1,945.00	0.00	0.00	1,945.00
TOTALS	\$161,857.98	\$13.79	\$150.00	\$161,721.77

1. Summer Happenings Update:
 - a. Classrooms are almost completed, doorways as well
 - b. Waiting on more information on ESSER III Money stipulations (Seem to keep coming.)
 - c. Custodial Staff is on schedule to be complete before the week of August 16th. They have done an absolutely fantastic job, as well as the kitchen staff for the summer lunch program. If you see them, please take the time to thank them for a job well done.
 - d. Mr. Anderson is on his contract beginning next week Monday.
 - e. Need to find a date for annual retreat.

2. August Meeting Preview
 - a. Summer Project Status
 - b. COVID-19 Federal Funding
 - c. August spend down workshop (if necessary) and Budget workshop (Wednesday, August 25th.)

3. September Meeting preview
 - a. Due date for the state budget document and supporting materials is September 19th.
 - b. The Following agenda will be used:
 - i. Budget Hearing held first (7:45 PM)
 - ii. Levy Hearing (to follow Budget Hearing)
 - iii. Regular BOE Meeting following Levy Hearing
 - iv. Board Action to include:
 1. Adopt Budget
 2. Adopt the levies for various funds requiring it.
 - c. I need to have ll of the following reports into NDE by Sept. 19th
 - i. Online Submission of LC-2 (including Special Grant Funds) to NDE
 - ii. Printed copy of online LC-2 and Special Grant Fund List mailed to the auditor of Public Accounts and the County Clerk.
 - iii. School District Budget Form-Pages 1-5
 - iv. Proof of publication for notice of Budget Hearing
 - v. Notice of Budget hearing and Budget Summary
 - vi. Schedules A,B,C, & D of the school district budget form.
 - vii. Copy of Certification of taxable value
 - viii. Boarding minutes showing approval of district budget

WAUSA PUBLIC SCHOOLS

300 S. Bismark St., P.O. Box 159, Wausa, NE 68786
Phone: 402-586-2255, Fax: 402-586-2406

"Educating Today's Students for Tomorrow's Future"

Brad Hoelsing
Superintendent

Shane Anderson
5-12 Principal

Gregory Conn
Guidance Counselor/AD

Nancy Erickson
Business Manager

Principals Report
BOE Meeting
July 19, 2021

FBLA: Mrs. Friedrich took FBLA students to Omaha for a leadership conference. This group was recognized at the conference for their accomplishments, specifically having such a large % of our students belonging to FBLA.

SUMMER SCHOOL: Mrs. Miller and Mrs. Frevert wrapped up summer school last week. I would like to thank them for their commitment to these students.

SCHOOL BUILDING: It's hard to believe we are less than a month away from students being in the building. The custodial crew has done a great job with their summer projects and the building is starting to come together and is close to ready for students. We will begin to check out student computers the first week of August. It's an exciting time!

ADMINISTRATOR DAYS: Mr. Hoelsing and I will be in Kearney for Administrative Days on July 27th-July 30th. I am looking forward to this PD time to collaborate with other Administrators, and plan with Mr. Hoelsing how we can move our school forward.