

Board of Education Regular Meeting  
Monday, January 17, 2022 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. Discuss, consider, and take action upon approving board action on the reorganization of the following board offices

3.1. Board President: (Currently Mike Kumm)

3.2. Board Vice President (Currently Brian Wakeley)

3.3. Board Secretary (Currently Terry Nelson)

3.4. Board Treasurer (Nancy Erickson)

4. Discuss Consider, and take all necessary action on the following:

4.1. School Newspaper of Record (Wausa Gazette Primary, Norfolk Daily News Secondary)

4.2. School District Depository (Commercial State Bank)

4.3. School Auditor (Dana F. Cole)

4.4. Approval of Standing Board Committees:

Negotiations/Personnel: Mark Dawson, Brian Wakeley, Derek Cunningham  
Americanism/Finance/Future Planning: Mike Kumm, Otto Woockman,  
Pepper West

Building and Grounds/Transportation: Brian Wakeley, Mike Kumm, Mark Dawson

5. Guests

6. Financial Reports

6.1. Treasurer

6.2. Claims

6.3. Activity

7. Action Items

7.1. Discuss, consider, and make a motion and a second to approve the 2020-21 annual school audit from Dana Cole.

7.2. Discuss, consider, and make a motion and a second to approve the Wausa Education Association as the sole bargaining agent for certificated staff for the 2023-24 school year.

7.3. Discuss, consider, and make a motion and a second to accept the resignation of Mrs. Dawn Friedrich (Retirement).

7.4. Discuss, consider, and make a motion and a second to approve the superintendent's contract for the 2022-23 and 2023-24 school year.

7.5. Discuss, consider, and make a motion and a second to approve upgrades in the school playground equipment and surfacing not to exceed \$99,999.00

## 8. Reports

8.1. Superintendent

8.2. Principal

8.3. Activities Director

## 9. Discussion Items

10. Executive (Closed) Session (If needed)

11. Dates of Future Board Meetings

12. Adjourn