

Board of Education Regular Meeting  
Monday, June 10, 2024 8:00 PM  
WPS Library/Media Center  
300 S. Bismark St.  
Wausa, NE 68786

## **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 the Junior High Cooperative Agreement in Junior high boys basketball as presented for the 2024-25 school year.

5.2. Discuss, consider, and make a motion and a second to approve the Junior High Cooperative Agreement in Junior high girls basketball as presented for the 2024-25 school year.

5.3. Discuss, consider, and make a motion and a second to approve Board Policies 5031, 5101, 1050, 8346, 3130, 8342, 5201, 3140, 8240, 6700, 5008, 5006, 4141, 5205, 6111, & 3571.

5.4. Discuss, consider, and make a motion and a second to rescind board policy 6310 Textbook Loans.

5.5. Discuss, consider, and make a motion and a second to approve the 2024-25 Fall semester board calendar as presented.

5.6. Discuss, consider, and make a motion and a second to approve the school breakfast/lunch prices for the 2024-25 school year.

5.7. Discuss, consider, and make a motion and a second to approve the HVAC bid for the gymnasium in the sum of \$70,081.50 to Clausen Heating and Air.

5.8. Discuss, consider, and make a motion and a second to approve the contract for Technology coordinator for the 2024-25 school year (Jalayne Frey).

## 6. Reports

### 6.1. Administration

## 7. Discussion Items

### 7.1. Jack Moles, Nebraska Rural Community Schools' Association

7.2. Discuss a resolution recommendation from the future planning committee (Feasibility study).

## 8. Executive (Closed) Session (If needed)

## 9. Dates of Future Board Meetings

## 10. Adjourn