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\binsrsid3682047\charrsid3682047 Board of Education Regular Meeting \par } {\rtlch\fcs1 \af2  
\ltrch\fcs0 \insrsid3682047 Monday, March 16, 2020 8:00 PM \par FCS Room, Wausa High  
School

300 S. Bismark St.  
PO Box 159

Wausa, NE 68786-0159 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Mark Dawson (Board Member): Present  
Mike Kumm (Board President): Present  
Terry Nelson (Board Secretary): Present  
Dan Story: Present  
Brian Wakeley (Board Vice-President): Present  
Otto Woockman: Present

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1. Call to Order

The meeting was called to order at 8:00pm

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented Passed with a motion by Terry Nelson (Board Secretary) and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

## 2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Mark Dawson (Board Member) and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman:  
Yea

Yea: 6, Nay: 0

## 3. Guests

Guest present was Cheryl Kleinschmit.

## 4. Financial Reports

### 4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Terry Nelson (Board Secretary) and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman:  
Yea

Yea: 6, Nay: 0

### 4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman:  
Yea

Yea: 6, Nay: 0

### 4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Otto Woockman and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

## 5. Action Items

5.1. Consider, discuss, and make a motion to approve the resignation/retirement of Mrs. Vickie Clausen, elementary custodian.

approve the resignation/retirement of Mrs. Vickie Clausen, elementary custodian. Passed with a motion by Otto Woockman and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

The Board of Education wishes Mrs. Vicki Clausen the best of luck in the future.

5.2. Consider, discuss, and make a motion to approve the resignation/retirement of Mrs. Robbi Johnson, preschool teacher.

approve the resignation/retirement of Mrs. Robbi Johnson, preschool teacher. Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

The Board of Education thanks Mrs. Johnson for 42 years of service.

5.3. Discuss, consider, and make a motion to approve a cooperative agreement with Osmond Community Schools in junior high boys football and basketball for the 2020-21 season.

approve a cooperative agreement with Osmond Community Schools in junior high boys football and basketball for the 2020-21 season. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

5.4. Discuss, consider, and make a motion to approve the graduating class of 2020 upon completion of all their academic requirements.

approve the graduating class of 2020 upon completion of all their academic requirements. Passed with a motion by Terry Nelson (Board Secretary) and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

5.5. Discuss, consider, and make a motion to hire Sherri Plumbtree as drivers' Ed. Instructor for the summer of 2020.

to hire Sherri Plumbtree as drivers' Ed. Instructor for the summer of 2020. Passed with a motion by Dan Story and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing advised the board that per the Nebraska North Central Health Department, it was recommended to close the school for 2 weeks to prevent further spread of the COVID-19 virus. 2 weeks from today Mr. Hoelsing will again see what the recommendation is, if we get the okay to reopen, school will resume 3-31-20. Tomorrow Mr. Hoelsing is meeting with staff to come up with an educational plan for our students throughout this time. The Nebraska Department of Education is suspending summative statewide assessment (NSCAS) for the 2019-20 school year. This includes NSCAS - General, Alternate, and ACT.

### 6.2. Principal

Mr. Higgins thanked the Board for the time off when his son in law passed away. Mr. Higgins stated he feels Mr. Hoelsing's choice to act on the recommendation from the Nebraska Department of Health was being proactive and the correct choice for our students and staff.

6.3. Activities Director

Mr. Conn stated effective today, the NSAA stated all practices have been suspended until March 30th. All competitions are suspended until April 2nd. Wausa High School this year has 7 golfers and 39 Track and Field participants.

7. Discussion Items

7.1. Discuss potential scenarios for coronavirus and Wausa Public school students and staff.

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 9:03pm Passed with a motion by Otto Woockman and a second by Terry Nelson (Board Secretary).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

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