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\ltrch\fcs0 \insrsid3682047 Monday, October 15, 2018 7:00 PM \par Superintendent's Office  
Wausa Public 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

### 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 Dan Story 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

## 2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting as presented 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

## 3. Guests

## 4. Financial Reports

### 4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Otto Woockman and a second by Dan Story.

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

Discussion was had on the treasurer's report and the transfers of funds into CD's. Mr. Hoelsing commented that the balances are well instated and that the district is in good shape for the upcoming building project.

### 4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing 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

Discussion was had on claims, there were not alot of claims this month, and none out of the ordinary.

### 4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Otto Woockman and a

second by Dan Story.

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

Discussion was had on the activity fund. Movement was in athletics and one act play production, which is typical this time of year due to one act season being held during this month.

## 5. Action Items

### 5.1. Approve the local substitute certificate for Wausa Public Schools for the 2018-19 School Year

Motion to approve the local substitute certificate for the 2018-19 school year 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

Mr. Hoelsing stated that in order to be able to use the local sub certificate, it must be approved annually.

### 5.2. Discuss, consider and take action on a Resolution canvassing the returns of the special bond election and to authorize the issuance of NOT TO EXCEED \$3,000,000 of General Obligation School Building Bonds.

Motion to approve a Resolution canvassing the returns of the special bond election and to authorize the issuance of NOT TO EXCEED \$3,000,000 of General Obligation School Building Bonds 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

D.A. Davidson representative Andy Forney was in attendance to present the paperwork for the bond that was elected upon on september 11th. Mr. Forney spoke on interest rates, date of acceptance of the money, and next steps by the board of education. Discussion was had on putting the money into a CD until the need arose to use it. If this was done, the first payment could be paid partially in interest, while locking in the lowest rate possible.

## 6. Reports

### 6.1. Superintendent

### 6.2. Principal

### 6.3. Activities Director

## 7. Discussion Items

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

## 9. Dates of Future Board Meetings

## 10. Adjourn

Motion to adjourn meeting at 8:00 PM. 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

Adjourned at 8:10 PM.

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Chairperson \par \par \_\_\_\_\_ \par } \pard \ltrpar\s15\ql  
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