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\ltrch\fcs0 \insrsid3682047 Monday, March 18, 2019 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

The meeting was called to order at 7:00 pm. A picture of the current Board members, Elementary Principal Tish Hennings, and Superintendent Brad Hoelsing was taken in front of the old school building.

### 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 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

## 2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting 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

## 3. Guests

Guest present was Jake Higgins with the Wausa Gazette.

## 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

### 4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing 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

### 4.3. Activity

Motion to Approve the Activity Fund Report 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

## 5. Action Items

5.1. Discuss, Consider, and take necessary action upon approving the hiring of Mrs. Amanda Boyle for the position of K-6 SPED teacher.

Motion to approve the K-6 SPED teacher position to Mrs. Amanda Boyle 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  
Mr. Hoelsing and Mrs. Hennings have offered the K-6 SPED teacher position to Mrs. Amanda Boyle.

5.2. Discuss, Consider and take necessary action with regard to approving the 2019-20 Wausa Public School Calendar.

Motion to approve the 2019-20 Wausa Public School Calendar Passed with a motion by Otto Woockman 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

5.3. Consider, discuss, and take necessary action in regards to approval of the graduating class of 2019 upon completion of their academic and attendance requirements.

motion to approve the graduating class of 2019 upon completion of their academic and attendance requirements Passed with a motion by Mark Dawson (Board Member) 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

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing provided his superintendent report. Last day for students and staff in the old building is April 12th. Asbestos removal starts April 15th with the old building, the building will be sealed off and the removal will be done per laws and regulations. There will be an auction held for anything left in the old building. Auction items will be available for viewing the night of April 12th and the morning of April 13th, the auction will be held in the afternoon of April 13th. A climate survey of Wausa Public School was done by the high school students and the results were presented to The Board.

### 6.2. Principal

Mrs. Hennings provided her Principal report. The first elementary newsletter went home. A thank you note was sent to Kyle and Michelle Korth for their donation to the Elementary Accelerated Reader Incentive Program. Family Fun Night hosted by Parent Council is rescheduled for March 21st. Our schedule for NSCAS testing (State Testing for 3-8 grades) is to start the beginning of April and finishing our testing by April 12th. PreKindergarten and Kindergarten registration will be April 8th. March 12th, Kellen from ESU1 provided coaching assistance for K-12 science teachers.

### 6.3. Activities Director

Mr. Conn provided his AD report to The Board. Students receiving honors and awards throughout the year were provided.

### 6.4. Other Reports

## 7. Discussion Items

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

## 9. Dates of Future Board Meetings

The next regular Wausa School Board meeting will be on Monday, April 15th at 8:00pm, in the Family and Consumer Science Room.

## 10. Adjourn

Motion to adjourn meeting at 8:01pm 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

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\sdsemihidden0 \sdunhideused0 \sdpriority63 \sdlocked0 Medium Shading 1;\sdsemihidden0 \sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2;\sdsemihidden0 \sdunhideused0 \sdpriority65 \sdlocked0 Medium List 1; \sdsemihidden0 \sdunhideused0 \sdpriority66 \sdlocked0 Medium List 2;\sdsemihidden0 \sdunhideused0 \sdpriority67 \sdlocked0 Medium Grid 1;\sdsemihidden0 \sdunhideused0 \sdpriority68 \sdlocked0 Medium Grid 2; \sdsemihidden0 \sdunhideused0 \sdpriority69 \sdlocked0 Medium Grid 3;\sdsemihidden0 \sdunhideused0 \sdpriority70 \sdlocked0 Dark List;\sdsemihidden0 \sdunhideused0 \sdpriority71 \sdlocked0 Colorful Shading; \sdsemihidden0 \sdunhideused0 \sdpriority72 \sdlocked0 Colorful List;\sdsemihidden0 \sdunhideused0 \sdpriority73 \sdlocked0 Colorful Grid;\sdsemihidden0 \sdunhideused0 \sdpriority60 \sdlocked0 Light Shading Accent 1; \sdsemihidden0 \sdunhideused0 \sdpriority61 \sdlocked0 Light List Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority62 \sdlocked0 Light Grid Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority63 \sdlocked0 Medium Shading 1 Accent 1; \sdsemihidden0 \sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2 Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority65 \sdlocked0 Medium List 1 Accent 1;\sdunhideused0 \sdlocked0 Revision; \sdsemihidden0 \sdunhideused0 \sdqformat1 \sdpriority34 \sdlocked0 List Paragraph;\sdsemihidden0 \sdunhideused0 \sdqformat1 \sdpriority29 \sdlocked0 Quote;\sdsemihidden0 \sdunhideused0 \sdqformat1 \sdpriority30 \sdlocked0 Intense Quote; \sdsemihidden0 \sdunhideused0 \sdpriority66 \sdlocked0 Medium List 2 Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority67 \sdlocked0 Medium Grid 1 Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority68 \sdlocked0 Medium Grid 2 Accent 1; \sdsemihidden0 \sdunhideused0 \sdpriority69 \sdlocked0 Medium Grid 3 Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority70 \sdlocked0 Dark List Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority71 \sdlocked0 Colorful Shading Accent 1; \sdsemihidden0 \sdunhideused0 \sdpriority72 \sdlocked0 Colorful List Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority73 \sdlocked0 Colorful Grid Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority60 \sdlocked0 Light Shading Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority61 \sdlocked0 Light List Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority62 \sdlocked0 Light Grid Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority63 \sdlocked0 Medium Shading 1 Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2 Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority65 \sdlocked0 Medium List 1 Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority66 \sdlocked0 Medium List 2 Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority67 \sdlocked0 Medium Grid 1 Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority68 \sdlocked0 Medium Grid 2 Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority69 \sdlocked0 Medium Grid 3 Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority70 \sdlocked0 Dark List Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority71 \sdlocked0 Colorful Shading Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority72 \sdlocked0 Colorful List Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority73 \sdlocked0 Colorful Grid Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority60 \sdlocked0 Light Shading Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority61 \sdlocked0 Light List Accent 3; \sdsemihidden0 \sdunhideused0 \sdpriority62 \sdlocked0 Light Grid Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority63 \sdlocked0 Medium Shading 1 Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2 Accent 3; \sdsemihidden0 \sdunhideused0 \sdpriority65 \sdlocked0 Medium List 1 Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority66 \sdlocked0 Medium List 2 Accent





