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Center

300 S. Bismark St.

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

Mark Dawson (Board Member): Absent

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Present

Dan Story: Absent

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

Motion to excuse Dan Story and Mark Dawson from the board meeting Passed with a motion by Otto Woockman and a second by Terry Nelson (Board Secretary).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley

(Board Vice-President): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

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).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Otto Woockman and a second by Terry Nelson (Board Secretary).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

3. Guests

No Guests were present

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 Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Mike Kumm (Board President) and a second by Otto Woockman.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

Mr. Hoelsing gave a report on Claims, noting that our bills for heating are way down comparitively. Mr. Hoelsing wants to do a comparitive study on our new facilities when the year is done and compare to old facilities on potential cost savings for heating and cooling.

4.3. Activity

There was no activity Financial report for the Month of December

5. Action Items

5.1. Update COVID-19 Protocols

Motion to continue COVID-19 protocols as had been established in October 2020 Wausa BOE Meeting. Passed with a motion by Otto Woockman and a second by Brian Wakeley (Board Vice-President).

Mike Kumm (Board President): Nay, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 3, Nay: 1

Mr. Hoelsing and Mr. Anderson gave updates on COVID-19 protocols for our building. Mr. Hoelsing made statements that when Knox county moves out of orange, then he would like to move into yellow. Mr. Anderson gave protocols on how he deals with the health department when they call about potential cases in the building, and cautioned about going without masks, as there may be a potential for large amounts of quarantined kids.

5.2. Approve 2019-20 Audit by Dana Cole (tabled at previous meeting)

Approve the 2019-20 Audit by Dana Cole 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

5.3. Approve WHIP Program

Motion to approve WHIP program as presented by Mr. Anderson 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

5.4. Approve lease/purchase of carpet shampooer/cleaner (24 month lease, 205.00 per month)

Approve Lease/Purchase of carpet shampooer/cleaner from Eakes of Norfolk. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

5.5. Approve 2020-21 Negotiated agreement with Wausa Education Association.

Approve 2021-22 Negotiated agreement with WEA. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing presented his superintendent report, discussing the end of the year budget happenings, January BOE meeting changes, and new board members coming on, and their workign through the NASB modules. He also thanked Dan Story and Otto Woockman for their years of service to the board.

6.2. Principal

Mr. Anderson gave his princicipal report, highlighting the WHIP program, which was already discussed in the action items.

6.3. Activities Director

Mr. Conn gave his AD report, highlighting a state championship for the Play Production cast, and the start of the winter sports season, as well as new changes underway for COVID-19 game protocols enacted by the NSAA. He also discussed ending the Cooperative agreement in Golf for Wausa-Bloomfield, highlighting that according to the coaching staff, both schools will have a better opportunity competing in Class D than in class C. Mr. Haberer (golf coach) told Mr. Conn and Mr. Hoelsing that he would be willing to coach both schools' kids in practice, so it wouldn't hurt either school.

7. Discussion Items

7.1. Cooperative Agreement (Golf)

Interlocal Agreement in NSAAA golf-contract states that if there is no renewal of agreement, then it dies.

7.2. Discuss Updating Drug Policies/Protocols

Mr. Anderson talked about the need for an additional tougher drug program for WPS for the students, doing a 90 day hair follicle test in lieu of a 14 day urine test. He provided the board with information and the board will vote on it in January.

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

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