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\ltrch\fcs0 \insrsid3682047 Monday, May 16, 2022 8:00 PM \par WPS Board/Meeting Room  
300 S. Bismark St.

PO Box 159

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

Derek Cunningham (Board Member): Present

Mark Dawson (Board Member): Present

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Present

Brian Wakeley (Board Vice-President): Present

Pepper West (Board Member): Absent

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1. Call to Order

Mr. Kumm called the meeting to order at 8:00 PM.

### 1.1. Pledge of Allegiance

### 1.2. Excuse Absent Board Members

Motion to excuse Pepper West from the board meeting. Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, 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).

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

## 2.2. Minutes of previous meeting

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

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0

## 3. Guests

1 guest was 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).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0

### 4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Derek Cunningham (Board Member) and a second by Mark Dawson (Board Member).

Brian Wakeley (Board Vice-President): Abstain (With Conflict), Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

### 4.3. Activity

Motion to approve Activity Fund claims Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0

## 5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the resignation of Mrs. Lois Carlson due to retirement, and we wish her the best!

Motion to approve the resignation of Mrs. Lois Carlson, and to wish her well in retirement.

Passed with a motion by Derek Cunningham (Board Member) and a second by Mark Dawson (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve the resignation of Mr. Heath Finke.

Motion to approve the resignation of Mr. Heath Finke. Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve the Cooperative Services Agreement with Educational Service Unit #1.

Motion to approve the Cooperative Services Agreement with Educational Service Unit #1 Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0

5.4. Discuss, consider, and make a motion and a second to approve the Master Strategic plan as presented by Mr. Hoelsing

Motion to approve the Master strategic plan as presented. Passed with a motion by Derek Cunningham (Board Member) and a second by Terry Nelson (Board Secretary).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0

5.5. Discuss, consider, and make a motion and a second to approve the Student handbook changes as presented by Mr. Anderson and agreed to by the board of education.

Motion to approve the handbook changes as approved by the board of education (dress code policy). Passed with a motion by Terry Nelson (Board Secretary) and a second by Mark Dawson (Board Member).

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

5.6. Discuss, consider, and make a motion and a second to approve the contract for Ms. Jennifer Fees for the position of Music Teacher.

Motion to approve Ms. Jennifer Fees as Vocal/Instrumental music teacher for the 2022-23 school year. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Derek Cunningham (Board Member).

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

5.7. Discuss, consider, and make a motion and a second to approve the summer school rate for the teaching staff. (\$27.50 per hour).

Motion to approve school summer school rate for the 2022 summer school session at 27.50 per hour. Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

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

5.8. Discuss, consider, and make a motion and a second to approve the contract for School Nurse to Mrs. Julie Lauck (3% raise).

Motion to approve Julie Lauck for the position of school nurse (3% raise). Passed with a motion by Derek Cunningham (Board Member) and a second by Mark Dawson (Board Member).

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

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing gave his superintendent report, outlining NSCAS testing, MAPS testing, and summer projects.

### 6.2. Principal

Mr. Anderson gave his principal report, outlining academic achievement in the high school,

WHIP program, and end of the school year happenings.

### 6.3. Activities Director

Mr. Hoelsing gave his AD report for Mr. Conn (Absent) Outlining success in both track and field as well as golf districts, as well as district music winners.

## 7. Discussion Items

### 7.1. Summer Work

Mr. Hoelsing outlined summer work schedule, including the work done in painting, as well as replacing doors on the weight room and some small concrete work.

### 7.2. LB 644 Discussion

Mr. Hoelsing had a discussion on LB 644, which will impact how budget works and is told to the public. Mr. Hoelsing stated that it should not be a big burden, but it will require additional action by the board come august/september.

### 7.3. Board Manual Updates

Mr. Hoelsing presented board manual updates from Perry Law firm to be agreed upon in the June board meeting.

### 7.4. Bus Update

Mr. Hoelsing showcased an option to replace our bus, which is struggling to stay in good shape maintenance-wise. He showcased the cost difference between a yellow bus and a used charter from Navigator, which would show significant savings if choosing the charter bus. He also asked anyone that could come to come to Navigator and check the buses out for themselves.

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

Motion to move to executive session for Student Issue at 9:08 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0 Motion to leave executive session at 9:15 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0 Motion to move into executive session for personnel at 10:11 PM Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0 Motion to exit executive session at 9:15 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0 Motion to exit executive session at 10:38 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0

## 9. Dates of Future Board Meetings

## 10. Adjourn

Motion to adjourn meeting at 10:40 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 5, Nay: 0

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