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\ltrch\fcs0 \insrsid3682047 Monday, September 19, 2022 8:00 PM \par WPS Board/Meeting
Room

300 S. Bismark St.

PO Box 159

Wausa, NE 68786-0159\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Derek Cunningham (Board Member): Present

Mark Dawson (Board Member): Present

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Absent

Brian Wakeley (Board Vice-President): Present

Pepper West (Board Member): Present

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1. Call to Order

Mike Kumm called the meeting to order at 8:00 PM. The guests present included Carla Wilken, TiAndra Wilken, Nicole Vanness, Jenna Thompson, Mark Mahoney from the Wausa Gazette, as well as several Wausa Public School students.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Terry Nelson from the board meeting. 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, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): 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 Mark Dawson (Board Member) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West

(Board Member): 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 Pepper West (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, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 5, Nay: 0

3. Guests

During public comment, Carla Wilken spoke on her concerns of the enforcement of the dress code policy. She stated that students feel that they are shamed and ridiculed by their teachers over dress code violations. She was concerned that students were being punished and losing playing time due to dress code violations. She cited several examples of teachers putting kids down due to their dress/appearance if it violated school policy. She was also concerned that teachers were not being dress coded, and that students and teachers should follow the same rules. She commented that students know what to wear in school and in our community. She talked about the concern for the mental health of students, especially when students are being checked daily in front of their peers. TiAndra Wilken commented on several of the same things, as well as raising the issues of athletic shorts, as well as concerns of the girls' views of their bodies. Comment was also made on the fact that the dress code targeted certain girls, as well as the girls in general, more than the boys. Mr. Hoelsing asked both of them if it was the policy, or the implementation that concerned them. Mrs. Wilken replied that it was implementation rather than policy. Mr. Hoelsing asked when referring to teachers, if they were referring to the entire teaching staff, or a select few. They replied a select few. Mr. Hoelsing and Mr. Kumm thanked them for their time and comments.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Mark Dawson (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): 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 Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

4.3. Activity

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

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to adopt the 2022-23 Wausa Public School budget as presented.

Motion to approve the 2022-23 Wausa Public School budget as presented in Hearing. 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, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to adopt the 2022-23 Tax request resolution as presented.

Motion to approve the standing resolution for the 2022-23 Wausa Public School Tax asking as presented in the hearing. 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, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve the proposal from Tri-State Turf for the football field irrigation.

Motion to table the action item on the sprinkler system until the next regular meeting. Tabled with a motion by Derek Cunningham (Board Member) and a second by Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing presented his superintendent's report, highlighting strategic planning, board

workshops, start of the school year, and budget/finance happenings.

6.2. Principal

Mr. Anderson presented his principal report, highlighting student assessment, WHIP program, as well as homecoming and student academic achievement.

6.3. Activities Director

Mr. Conn wasn't present, so the AD report was read individually by the board members.

7. Executive (Closed) Session (If needed)

Motion to move to executive session at 9:05 PM to discuss potential legal action. 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, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

Motion to exit executive session at 9:12 PM Passed with a motion by Mark Dawson (Board Member) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

Motion to move into executive session at 9:13 PM to discuss personnel. Passed with a motion by Mark Dawson (Board Member) and a second by Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

Motion to exit executive session at 9:58 PM. Passed with a motion by Pepper West (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, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

8. Dates of Future Board Meetings

9. Adjourn

Motion to adjourn meeting @ 9:58 PM Passed with a motion by Pepper West (Board Member) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

Notice of Special Hearing To Set Final Tax Request

Wausa Public Schools (54-0576) in Knox County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 19th day of, September 2022 at 7:58 o'clock PM, at Wausa Public Schools for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2021-2022	2022-2023	Change
Property Valuations	368,749,078	374,554,632	2%

2021-2022 Budget Information

2022-2023 Budget Information

Fund	2021-2022 Operating Budget	2021-2022 Property Tax Request	2021 Tax Rate	Property Tax Rate (2021-2022 Request Divided By 2022 Valuation)	2022-2023 Operating Budget	2022-2023 Proposed Property Tax Request	Proposed 2022 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	4,591,091.00	3,212,619.00	0.871221	0.857717	4,674,489.00	3,306,187.00	0.882698	1%	2%
Bond Fund(s) K - 12	323,908.00	210,975.00	0.057214	0.056327	272,000.00	212,121.00	0.056633	-1%	-16%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!	0
Special Building Fund	400,000.00	-	0.000000	0.000000	400,000.00	-	0.000000	#DIV/0!	0%
Qualified Capital Purpose Undertaking Fund K - 12	167,727.00	79,798.00	0.021640	0.021305	135,000.00	82,828.00	0.022114	2%	-20%
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Total	5,482,726.00	3,503,392.00	0.950075	0.935349	5,481,489.00	3,601,136.00	0.961445	1%	0%

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Wausa Public Schools (54-0576) in Knox County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 19th day of September, 2022 at 7:55 o'clock, PM, at Wausa Public Schools for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
General	\$ 3,638,453.00	\$ 4,481,091.00	\$ 4,674,489.00	\$ 800,000.00	\$ 2,201,364.00	\$ 3,306,187.00
Depreciation	\$ 38,559.00	\$ 513,377.00	\$ 200,000.00		\$ 200,000.00	
Employee Benefit	\$ 969.00	\$ 34,557.00	\$ 34,557.00	\$ -	\$ 34,557.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 164,665.00	\$ 255,000.00	\$ 255,000.00	\$ -	\$ 255,000.00	
School Nutrition	\$ 207,029.00	\$ 242,500.00	\$ 261,500.00	\$ -	\$ 261,500.00	
Bond	\$ 211,968.00	\$ 323,908.00	\$ 272,000.00	\$ -	\$ 62,000.00	\$ 212,121.00
Special Building	\$ 450,399.00	\$ 400,000.00	\$ 400,000.00		\$ 400,000.00	\$ -
Qualified Capital Purpose Undertaking	\$ 79,501.00	\$ 145,000.00	\$ 135,000.00	\$ -	\$ 53,000.00	\$ 82,828.00
Cooperative	\$ -	\$ 167,495.00	\$ 167,161.00	\$ -	\$ 167,161.00	
Student Fee	\$ 6,503.00	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 4,798,046.00	\$ 6,572,928.00	\$ 6,409,707.00	\$ 800,000.00	\$ 3,644,582.00	\$ 3,601,136.00

Notice of Special Hearing To Set Final Tax Request

Wausa Public Schools (54-0576) in Knox County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1632, that the governing body will meet on the 19th day of, September 2022 at 7:58 o'clock PM, at Wausa Public Schools for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2021-2022	2022-2023	Change
Property Valuations	368,749,078	374,554,632	2%

2021-2022 Budget Information

2022-2023 Budget Information

Fund	2021-2022 Operating Budget	2021-2022 Property Tax Request	2021 Tax Rate	Property Tax Rate (2021-2022 Request Divided By 2022 Valuation)	2022-2023 Operating Budget	2022-2023 Proposed Property Tax Request	Proposed 2022 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	4,591,091.00	3,212,619.00	0.871221	0.857717	4,674,489.00	3,306,187.00	0.882698	1%	2%
Bond Fund(s) K - 12	323,908.00	210,975.00	0.057214	0.056327	272,000.00	212,121.00	0.056633	-1%	-16%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!	0
Special Building Fund	400,000.00	-	0.000000	0.000000	400,000.00	-	0.000000	#DIV/0!	0%
Qualified Capital Purpose Undertaking Fund K - 12	167,727.00	79,798.00	0.021640	0.021305	135,000.00	82,828.00	0.022114	2%	-20%
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Total	5,482,726.00	3,503,392.00	0.950075	0.935349	5,481,489.00	3,601,136.00	0.961445	1%	0%

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Wausa Public Schools (54-0576) in Knox County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 19th day of September, 2022 at 7:55 o'clock, PM, at Wausa Public Schools for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2020-2021 (1)	2021-2022 (2)	2022-2023 (3)			
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Depreciation	\$ 38,559.00	\$ 513,377.00	\$ 200,000.00		\$ 200,000.00	
Employee Benefit	\$ 969.00	\$ 34,557.00	\$ 34,557.00	\$ -	\$ 34,557.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 164,665.00	\$ 255,000.00	\$ 255,000.00	\$ -	\$ 255,000.00	
School Nutrition	\$ 207,029.00	\$ 242,500.00	\$ 261,500.00	\$ -	\$ 261,500.00	
Bond	\$ 211,968.00	\$ 323,908.00	\$ 272,000.00	\$ -	\$ 62,000.00	\$ 212,121.00
Special Building	\$ 450,399.00	\$ 400,000.00	\$ 400,000.00		\$ 400,000.00	\$ -
Qualified Capital Purpose Undertaking	\$ 79,501.00	\$ 145,000.00	\$ 135,000.00	\$ -	\$ 53,000.00	\$ 82,828.00
Cooperative	\$ -	\$ 167,495.00	\$ 167,161.00	\$ -	\$ 167,161.00	
Student Fee	\$ 6,503.00	\$ 10,000.00	\$ 10,000.00	\$ -	\$ 10,000.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 4,798,046.00	\$ 6,572,928.00	\$ 6,409,707.00	\$ 800,000.00	\$ 3,644,582.00	\$ 3,601,136.00

2022/2023 TAX REQUEST RESOLUTION
FOR
WAUSA PUBLIC SCHOOL DISTRICT 54-0576

WHEREAS, public notice was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the current school fiscal year for the General Fund, Bond Fund, and Qualified Capital Purpose Undertaking Fund of WAUSA PUBLIC School District 54-0576; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of WAUSA PUBLIC School District 54-0576 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the total assessed value of the property differs from last year's total assessed value by 1.57%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$.935349 per \$100 of assessed value; the WAUSA PUBLIC SCHOOL BOARD proposes to adopt a property tax requests that will cause its tax rate to be \$.961445 per \$100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Wausa Public Schools will decrease last year's by 0.02% percent.

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2022-23 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$3,306,187.00 at a tax levy set at (.882698) (2) the Tax Request for the Bond Fund should be, and hereby is set at \$212,121.00 at a tax levy set at (.056633) (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$0; and (4) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$82,828.00 at a tax levy set at (.022114).

It is so moved by (TERRY NELSON) and seconded by (BRIAN WAKELEY) this 19th day of September, 2022.

Roll Call vote as follows:

Mike Kumm	YES	NO	ABSTAIN	ABSENT
Brian Wakeley	YES	NO	ABSTAIN	ABSENT
Terry Nelson	YES	NO	ABSTAIN	ABSENT
Mark Dawson	YES	NO	ABSTAIN	ABSENT
Derek Cunningham	YES	NO	ABSTAIN	ABSENT
Pepper West	YES	NO	ABSTAIN	ABSENT

The undersigned herewith certifies, as Secretary of the Board of Education of Wausa Public School District 54-0576, that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

_____, Secretary
Terry Nelson