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\binsrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2  
\ltrch\fcs0 \insrsid3682047 Friday, October 7, 2022 6:00 AM \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): Present

Brian Wakeley (Board Vice-President): Present

Pepper West (Board Member): Present

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1. Call to Order

Mr. Kumm called the meeting to order at 6:00 AM.

1.1. Pledge of Allegiance

Mr. Kumm called the meeting to order at 6:00 AM.

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 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, Pepper West (Board Member): 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 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, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board

Vice-President): Yea, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

### 3. Guests

Mark Mahoney, Wausa Gazette, 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 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, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

#### 4.2. Claims

Motion to approve the Claims 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, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

#### 4.3. Activity

Motion to Approve the Activity Fund Report 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, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

### 5. Action Items

#### 5.1. Discuss, consider, and make a motion and a second to approve the Wausa Education association as the collective bargaining agent for the certified staff (teachers) for the 2023-24 and 2024-25 school years.

Motion to approve the Wausa Education association as the collective bargaining agent for the certified staff (teachers) for the 2023-24 and 2024-25 school years. 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, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve Sprinkler Bid from Tri-State Turf.

Motion to approve the bid of Tri-State Turf for sprinklers on the football field. 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, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

A discussion was had on the sprinkler system. The water wheel used to currently water the field will cost 15,000 to replace. This bid is a little over half that price.

5.3. Discuss, consider, and make a motion and a second to approve bid for playground fencing from Nordby Fencing.

Motion to approve a bid from Nordby Fencing. 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, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

Discussion was had on the need for playground fencing due to the grants awarded the school.

6. Reports

6.1. Administrative Report

7. Discussion Items

7.1. Streaming at Ball Games (Future Planning).

Discussion was had on streaming ball games. Mr. Hoelsing will ask Josh Barney to draw up a proposal for the streaming of our winter athletic events.

7.2. Wausa Community Club Cost Increase

Discussion was had on the community club raising rates from 1000.00 per year to 1300.00 per year to help host the community website and social media pages. The Village and economic development have already approved the increase. Board decided that the community club hasn't increased in several years, so the increase was probably appropriate, and that Hanna McQuay has done a wonderful job keeping it up.

7.3. Building and Grounds

Building and grounds will need to meet over getting bidding out for work this next summer on fire prevention measures.

8. Executive (Closed) Session (If needed)

No Closed session

9. Dates of Future Board Meetings:

10. Adjourn

Motion to adjourn the meeting at 6:55 AM. Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (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, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

**WPS Administrative Report**  
**Board of Education**  
**October 7th, 2022**

**1. Federal and other applications**

Several Applications are currently in progress, completed, or needing to be started.

These include the following:

Title I Consolidated Application is now open

REAP application will open Nov. 1<sup>st</sup>

Poverty Enrollment and LEP Applications open October 15<sup>th</sup>

Technology Plan Open

E-Rate forms 470 (December date)

**2. Negotiations**

We are awaiting EHA rates to come out. If they don't come out by the October 31<sup>st</sup> deadline, we will need to meet with WEA in order to keep with state statute of meeting prior to Nov. 1<sup>st</sup>. I will let you guys know, it might be something we do after a game, or over lunch if I can grab a few of you during that time. Hopefully EHA rates will be out and we can not waste a meeting, but we may have to in order to meet statute.

**3. Superintendent Evaluation**

I will be sending out the superintendent evaluation instrument out at the end of this month. Please have it back to me no later than the end of November, so Mike and I can compile the results.

**4. Elementary Happenings-**

We are getting ready for Red Ribbon week and Fire Prevention week! I want to take a moment to thank our firefighters who will be donating their time next week to work with our students, it is a great

**5. Building and Grounds-**

We are getting closer to getting our playground installed. We may have to do some concrete work, so I need to grab the building and grounds guys ASAP to discuss this.

**6. Audit**

As of this meeting we will have just completed both our annual financial audit last week, as well as our SPED audit . SPED audit found no problems, we would have completed our annual financial audit on the 6<sup>th</sup>, so we will be awaiting those results.