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\ltrch\fcs0 \insrsid3682047 Monday, November 21, 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): Present

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1. Call to Order

Mike Kumm called the meeting together at 8:00 PM. All members present. Guests included Shelly Albus from Family Heritage.

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

## 3. Guests

Shelly Albus from Family Heritage addressed the board, thanking the board for allowing them to work with their teachers, and hoping that the board would consider continuing to work with them in the future. Mr. Kumm thanked her for her time.

## 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 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

### 4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing 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, Pepper West (Board Member): 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 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

## 5. Action Items

5.1. Discuss, consider, and motion to approve the 2022-23 Faculty negotiated agreement as presented.

Motion to approve the 2022-23 Teacher Negotiated agreement as presented. Passed with a motion by Mark Dawson (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, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

5.2. Discuss, consider, and motion to approve the 2021-22 School Audit performed by Dana Cole.

Motion to approve the 2021-22 School Audit as presented by Dana Cole. 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

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing presented his report, highlighting dates for board professional development by NASB and NRCSA, as well as teacher negotiations settlements, Superintendent Evaluation, Building and grounds updates, and he also thanked Mr. Dawson for his years of service to the Wausa Board of Education

### 6.2. Principal

Mr. Anderson presented his principal report, highlighting the NCA Leadership Summit, the Veterans day program, SKILLS USA winners and accolades, All Conference Choir, and an

evaluation training at Niobrara.

### 6.3. Activities Director

Mr. Conn gave his AD report, focusing on the ending of the fall sports seasons, as well as the play production season.

### 7. Discussion Items

#### 7.1. NONE

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

No need for closed session

### 9. Dates of Future Board Meetings

### 10. Adjourn

Motion to adjourn the meeting at 9:02 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, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

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