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\binsrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2  
\ltrch\fcs0 \insrsid3682047 Monday, September 18, 2023 8:00 PM \par WPS Library/Media  
Center  
300 S. Bismark St.  
Wausa, NE 68786 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428 \par }{\rtlch\fcs1 \af2  
\ltrch\fcs0 \insrsid3682047 \par  
1. Call to Order

### 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 Derek Cunningham (Board Member) and a second by Brian Wakeley (Board Member).  
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (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 Brian Wakeley (Board Member) and a second by Terry Nelson (Board Secretary).  
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (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 Terry Nelson (Board Secretary) and a second by Katie Clausen (Board Vice-President).

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

Yea: 5, Nay: 0

## 3. Guests

Guest present: Mark Mahoney from Wausa Gazette

## 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 Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (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 Terry Nelson (Board Secretary).

Brian Wakeley (Board Member): Abstain (With Conflict), Katie Clausen (Board Vice-President): Yea, Derek Cunningham (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 the Activity Fund Report Passed with a motion by Katie Clausen (Board Vice-President) and a second by Terry Nelson (Board Secretary).

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

Yea: 5, Nay: 0

## 5. Action Items

5.1. Discuss, consider, and make a motion and a second to adopt the 2023-24 Wausa Public School Budget as presented.

Motion to adopt 2023-24 Wausa Public School Budget as presented by Mr. Hoelsing Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Member).  
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea  
Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to adopt the 2023-24 Wausa Public School Tax Request as presented.

Motion to adopt Wausa Public Schools Tax Request as present by Mr. Hoelsing Passed with a motion by Terry Nelson (Board Secretary) and a second by Katie Clausen (Board Vice-President).  
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea  
Yea: 5, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve the Wausa Education Association (WEA) as the sole negotiating body for the teaching staff for the 2024-25 and 2025-26 years.

Motion to approve WEA as the sole negotiating body for the teaching staff for 2024-25 and 2025-26 years as presented by Mr. Hoelsing Passed with a motion by Brian Wakeley (Board Member) and a second by Derek Cunningham (Board Member).  
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea  
Yea: 5, Nay: 0

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing discussed the upcoming deadlines for applications for federal and other applications. EHA rates will come out soon. Mr. Hoelsing also discussed completion of the playground and upcoming data days for K-8th teachers to work on and discuss the reading

program and strengthen out teachers' confidence in their programs. Final comments were noted on the upcoming NASB workshop for board members and final budget and tax previews.

## 6.2. Principal

Mr. Hoelsing presented the Principals report in Mr. Anderson's absence. No questions or comments made by the board.

## 6.3. Activities Director

Mr. Hoelsing presented the Activities Report in Mr. Conn's absence. No questions or comments or discussions took place

## 7. Discussion Items

### 7.1. Strategic Planning

Strategic planning was discussed, and the potential for Osmond's role in discussion on future plans. Board members made statements that Transparency must be key in this process, and communication both to our patrons as well as Osmond's patrons and board members.

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

Motion to move to executive session for the purpose of evaluation of job performance. Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Member).

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

Yea: 5, Nay: 0

Motion to Exit Closed Session at 9:19 PM Passed with a motion by Katie Clausen (Board Vice-President) and a second by Derek Cunningham (Board Member).

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

Yea: 5, Nay: 0

Motion to move into closed session at 9:16 PM.

## 9. Dates of Future Board Meetings

The next regular board meeting will be held October 16th at 8:00pm



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\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent 2;\lsdsemihidden0  
\lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent 2;\lsdsemihidden0 \lsdunhideused0  
\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 2; \lsdsemihidden0 \lsdunhideused0  
\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 2;\lsdsemihidden0 \lsdunhideused0  
\lsdpriority65 \lsdlocked0 Medium List 1 Accent 2;\lsdsemihidden0 \lsdunhideused0  
\lsdpriority66 \lsdlocked0 Medium List 2 Accent 2; \lsdsemihidden0 \lsdunhideused0  
\lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 2;\lsdsemihidden0 \lsdunhideused0  
\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 2;\lsdsemihidden0 \lsdunhideused0  
\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 2; \lsdsemihidden0 \lsdunhideused0  
\lsdpriority70 \lsdlocked0 Dark List Accent 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority71  
\lsdlocked0 Colorful Shading Accent 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority72  
\lsdlocked0 Colorful List Accent 2; \lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0  
Colorful Grid Accent 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light  
Shading Accent 3;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent  
3; \lsdsemihidden0 \lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent





