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\ltrch\fcs0 \insrsid3682047 Monday, January 15, 2024 8:00 PM \par WPS Board/Meeting Room
300 S. Bismark St.

PO Box 159

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

Katie Clausen (Board Vice-President): Present

Derek Cunningham (Board Member): Present

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Present

Brian Wakeley (Board Member): Present

Pepper West (Board Member): Absent

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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Pepper West from the board meeting Unseconded with a motion by Derek Cunningham (Board Member).

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 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

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. Election of Board Officials for the 2024 calendar year

3.1. Board President (Currently Mike Kumm)

Motion to elect Mike Kumm as Board President 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

3.2. Board Vice-President (Currently Brian Wakeley)

Motion to nominate Katie Clausen for the position of Vice-President. Passed with a motion by Mike Kumm (Board 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

3.3. Board Secretary/Treasurer (Currently Terry Nelson)

Motion to nominate Terry Nelson for the position of Secretary 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

4. Approval of Committees, Positions, and Designations

4.1. Consider, discuss, and take action to elect Recording Secretary of the Board of Education (Currently Katie Smith)

motion to take action to elect Recording Secretary of the Board of Education (Currently Katie Smith) Passed with a motion by Derek Cunningham (Board Member) 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

4.2. Consider, discuss, and take action to select Depository Bank(s) (Currently Commercial State Bank of Wausa)

Motion to consider, discuss and take action to select Depository Bank (Currently Commercial State Bank of Wausa) 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

4.3. Consider, discuss, and take action to select the District Newspaper of Record and Alternate District Newspaper of Record (Currently the Wausa Gazette and Norfolk Daily News).

Consider, discuss, take action to select District Newspaper of Record and Alternate District Newspaper of Record (Currently the Wausa Gazette and Norfolk Daily News) 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, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5. Guests

Guest present were Chris Carlson, Casey Anderson and Trace Wakeley. No comments made by guests

6. Financial Reports

6.1. 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).

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

6.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Katie Clausen (Board Vice-President) 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

6.3. Activity

Motion to Approve the Activity Fund Report 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

7. Action Items

7.1. Discuss, consider, and make a motion and a second to adopt Resolution 7.1 Federal Disaster Mitigation Plan for Wausa Public Schools, Knox County.

Motion to to adopt Resolution 7.1 Federal Disaster Mitigation Plan for Wausa Public Schools, Knox County Passed with a motion by Derek Cunningham (Board Member) and a second by Mike Kumm (Board 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

7.2. Discuss, consider, and make a motion and a second to approve the 2022-23 Wausa School Audit.

Motion to approve the 2022-23 Wausa School Audit 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

7.3. Discuss, consider, and make a motion and a second to waive the first and second readings, and adopt Board Policy 9300 as amended.

Motion to second and waive the first and second readings, and adopt the Board Policy 9300 as amended moving Board Meetings to the 2nd Monday of each month Passed with a motion by Derek Cunningham (Board Member) 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

8. Reports

8.1. Superintendent

8.2. Principal

8.3. Activities Director

9. Discussion Items

9.1. Retreat

9.2. Future planning meeting w/Osmond

10. Executive (Closed) Session (If needed)

No Closed session was had.

11. Dates of Future Board Meetings

12. Adjourn

Motion to adjourn meeting at 9:42 PM 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

RESOLUTION NUMBER 7.1

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by Antelope, Holt, and Knox Counties, known as the Tri-County area, in Nebraska with assistance from JEO Consulting Group, Inc.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the counties and participating jurisdictions located within the planning boundary by identifying the hazards that affect Wausa Public Schools and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Wausa Public Schools in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of Wausa Public Schools does herewith adopt the most recent and FEMA approved version of the Tri-County Hazard Mitigation Plan 2023 in its entirety; and

PASSED AND APPROVED this 15th day of January, 2024.

President of the Board

ATTEST:

Clerk

Bylaws of the Board - Meetings

Regular Meetings

The Board shall meet in regular session on the ~~third~~ **second** Monday of each calendar month, unless otherwise designated by the president with the approval of the Board. Such meetings shall begin at 8:00 p.m.

All meetings shall be held in the conference room at the Wausa School District Office OR the Wausa High School Media Center unless otherwise designated by the president.

In each odd-numbered year, the January meeting will be held on or after the first Thursday after the first Tuesday.

Legal Reference: Neb. Rev. Stat. § 79-554
 Neb. Rev. Stat. § 79-555
 Neb. Rev. Stat. § 84-1401

Date of Adoption: ~~February 15th, 2016~~ **January 15th 2024**