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1. Call to Order

Mike Kumm called the meeting to order at 8:00 PM.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

All Board Members Present

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented 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, 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 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, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

3. Guests

Guests in attendance were Chris Carlson & Sheila Hoelsing.

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 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

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 Katie Clausen (Board Vice-President).

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, Pepper West (Board Member): Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

4.3. Activity

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

5. Action Items

5.1. Discuss, consider, and make a motion and a second to adopt the 2024-25 Wausa Public School Budget as presented.

Motion to adopt the 2024-25 Wausa Public School budget 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, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5.2. Discuss, consider, and make a motion and a second to adopt the 2024-25 Wausa Public School Tax request as presented.

Motion to adopt the 2024-25 Wausa Public School Tax Request 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, Pepper West (Board Member): Yea
Yea: 6, 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 2025-26 and 2026-27 school years.

Motion to approve the WEA as sole negotiating body for teaching staff for 25-26 and 26-27
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, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing discussed EHA rates, school events and strategic planning. He also discussed the website, building and grounds and actions plan 1.1. Mr. Hoelsing also discussed the NASB workshop and asked board members to decide and discuss going. It is a very beneficial conference. Lastly the final budget and tax asking review reports are due to NDE by 9/30/2024.

6.2. Principal

Mr. Anderson discussed testing dates and how that is going with middle school and high school. He also discussed the plan for homecoming. Teachers and sponsors have plans for all the classes and schedules are set for the game and parade. He also discussed digital culture assembly for students and parents. Assembly will discuss digital safety and getting more information to parents and kids. WHIP is starting for seniors. Excited for the kids to start these job shadows and gaining experience. The 1st coop game at home there was a great turnout in all areas. Finally a shout out to Mrs. Clausen and the band kids for a great representation at the Labor Day celebration. They are all working hard and bring great things.

Mrs. Heimes discussed the playground and the fence is finished and brings extra safety to our kids. She also discussed the upcoming data day allowing teachers to review MAPS scores, test scores etc and see what we need to do to assist kids further with learning. Action plans for special education and are in place to improve in areas of special education. She also discussed the exciting in school savings program Mr. Joe Pfanstiel proposed to help kids learn financial literacy. She also touched upon additional training Mr. Anderson and herself attended. Finally she discussed the donors choose non-profit organizations they have been working with to fund \$15,795.24 worth of projects for the school.

6.3. Activities Director

Mr. Conn was not able to attend due to a workshop. Mr. Anderson read over his report and discussed the seasons so far for Football, Volleyball and cross country. All off to a good

start. Last thing was a safety harness strap on the side of basketball hoop that needs to be replaced and should be done soon.

7. Discussion Items

7.1. Strategic Plan Review Item 3.1 (Website)

Sheila Hoelsing presented on the new website, where it stands and all the things she is working on with the company to create and finalize our new website.

7.2. Athletic complex

The board reviewed progress on the athletic complex. It was decided to send it to the building and grounds committee for potential next steps.

8. Executive (Closed) Session (If needed)

No need to go into closed session.

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting 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, Pepper West (Board Member): Yea

Yea: 6, Nay: 0



CERTIFICATE OF COMPLETION

Concussion In Sports

BRAD HOESING

08/02/2024

Date Issued

Nebraska

State of Completion

86E95B904EA2

Completion Code

Dr. Karissa L. Niehoff

NFHS Chief Executive Officer



This certificate documents course completion, not mastery of content. This course is approved for 1 (one) Clock Hour(s) by the NFHS.