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\ltrch\fcs0 \insrsid3682047 Monday, October 14, 2024 8:00 PM \par WPS Library/Media Center
300 S. Bismark St.

Wausa, NE 68786 \par \par } {\rtlch\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): Absent
Pepper West (Board Member): Present

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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Brian Wakeley from the Board Meeting 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, Pepper West (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 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, Pepper West (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 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, Pepper West (Board Member): Yea
Yea: 5, Nay: 0

3. Guests

Guests in attendance were Chris Carlson, Renea Cunningham, Casey Anderson, Bret Carlson.

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 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, Pepper West (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 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, Pepper West (Board Member): Yea
Yea: 5, 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 Pepper West (Board Member).

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

5. Action Items

6. Reports

6.1. Superintendent

Mr. Hoelsing discussed negotiations and Erate rates to come out and the possibility of meeting prior to November 1st. He also discussed red ribbon week, audits, sped reviews. All went well, and the audits went well. Also did safety inspections and all inspections went well and will present the report for board review. He discussed upcoming special education needs and roles within our school

6.2. Principal

Mrs. Heimes discussed the MTSS training some teachers attended. She also discussed the data day and testing and all the students results. The goals elementary has to help students progress and achieve goals. She has been doing instructional coaching and goals for all teachers and students to meet. She also discussed playground concerns and safety of kids.

Mr. Anderson discussed 7-11 testing. He discussed goals they set with teachers and students. Scores seem pretty good and hold steady even with summer knowledge loss. The Parent conference's conferences went pretty well. Attendance by parents was not as good as we hoped but we are average compared with area schools. He also discussed teacher coaching and evaluations. Coop with juniors and seniors is in full swing and doing well.

6.3. Activities Director

Mr. Conn was not in attendance due to volleyball game. Mr. Hoelsing read over his report to touch on all the upcoming happenings with all sports amid where everyone stands. Lots of exciting things happening.

7. Discussion Items

7.1. Strategic Planning Action Plan updates

7.2. Feasibility Study Update

8. Executive (Closed) Session (If needed)

Motion to move to executive session at 8:48 PM to discuss a student matter. 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, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

Motion to leave Executive Session at 9:01 PM. 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, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

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 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, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

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