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300 S. Bismark St.  
PO Box 159

Wausa, NE 68786-0159 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Katie Clausen (Board Vice-President): Present  
Derek Cunningham (Board Member): Absent  
Mike Kumm (Board President): Present  
Amanda Nipp: Present  
Brian Wakeley (Board Member): Present  
Eric Wynia: Present

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1. Call to Order

### 1.1. Pledge of Allegiance

### 1.2. Excuse Absent Board Members

Motion to excuse BLANK from the board meeting Passed with a motion by Katie Clausen (Board Vice-President) and a second by Brian Wakeley (Board Member).

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: 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 Eric Wynia and a second by Amanda Nipp.

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: 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 Eric Wynia and a second by Brian Wakeley (Board Member).

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea  
Yea: 5, Nay: 0

## 3. Guests

## 4. Financial Reports

### 4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Katie Clausen (Board Vice-President) and a second by Brian Wakeley (Board Member).

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea  
Yea: 5, Nay: 0

### 4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Amanda Nipp and a second by Eric Wynia.

Brian Wakeley (Board Member): Abstain (With Conflict), Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Eric Wynia: Yea  
Yea: 4, 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 Katie Clausen (Board Vice-President).

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea  
Yea: 5, Nay: 0

## 5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the Wausa Public Schools Master Calendar for the 2026-27 School Year.

Discuss and make a motion to approve Wausa Public Schools Master Calendar for the 2026-2027 school year approved as amended Passed with a motion by Katie Clausen (Board Vice-President) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea  
Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve Board Manual Policies 1040, 3540, 5000, 5601, 7050, and the DHHS Anaphylaxis Response Guideline Document as recommended by Perry Law Firm.

Discuss and make a motion and approve board manual policies 1040, 3540, 5000, 5001, 7050 and the DHHS Anaphylaxis Response Guideline document as recommended by Perry Law Firm Passed with a motion by Brian Wakeley (Board Member) and a second by Amanda Nipp.

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea  
Yea: 5, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve the Principal Salaries as recommended by Mr. Hoelsing

Motion to approve the principal salary compensation packages as presented by Mr. Hoelsing. Passed with a motion by Katie Clausen (Board Vice-President) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea  
Yea: 5, Nay: 0

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing discussed the LB 1219 that passed through Committee and is now on the floor for discussion. This bill provides for a 2% hard cap on district spending growth year to year. He also noted that Mike, Derek, Katie, and Mr. Hoelsing will attend the NRCSA Spring Conference 18-20th in Kearney. He noted on the Nemaha progression on the track/foundation. They are progressing on getting the track subcontractors down. They will have pre-meetings on March 18th. They have also begun work on the foundation for potential fundraising opportunities.

## 6.2. Principals/AD

Mr. Anderson discussed the NECC Academic Contest being organized by Mrs. Avery. She is working on selecting students for testing in all areas. Mr. Anderson noted they will be working on scheduling in April. A meeting with Bloomfield will hopefully happen this month and give us some clarity on needs, where we can help and where we can get help in return. They will also go over the handbook to see if there are any changes. March is our Art show month and our students' work will be displayed across Northeast Nebraska. Teacher evaluations are done for the year. We have great staff that work hard and care about our students. He noted on the PD/Student development and met with area schools to discuss concerns. He also noted kids 6–12th grades are being given a presentation on vaping. It will be a lot of great information for our students.

Activities: Girls and boys basketball finished with great seasons, and they look forward to next year. Wrestling also ended, and the students did a great job with their season. Track is underway with 17 boys and 17 girls out this season, and they are excited to get going. Golf will meet soon and get their season started as well. Speech has had a successful season so far and just won Conference speech today. Districts is on 3/16 at Wayne High School.

Mrs Heimes report: In-school savings program will have sixth grade tellers attend Stellar Teller days in March with some students going to Lincoln and some going to Wayne. The Rural 10 audit went really well and the evidence provided showed the staff's compliance. We will have a Title 1 audit this month. Mrs. Heimes will attend TIP meeting to ensure compliance is done correctly. Read Across America went really well. We had a goal of 12,000 minutes, but our students read over 18,000 minutes. It was a crazy fun week and all the students did really well. Lastly, she noted that the book vending machine students have earned 280 books in the 2025-2026 school year.

## 7. Discussion Items

### 7.1. Classified Staff Salary Schedule

Mr. Hoelsing led a brief discussion on the classified staff salary schedule. The board decided to retain the certain schedule of classified staff raises for the 2026-27 school year.

### 7.2. NRCSA Spring Conference

Mr. Hoelsing gave the board members attending the NRCSA Conference the agenda.

### 7.3. Retreat Time/Date

Mr. Hoelsing asked the board when they could meet for the board retreat to get strategic planning going. They will more than likely wait til the legislation session is over to see where everything is at in terms of budget/finance decisions made by the unicameral. Then they can set a date.

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

Motion to move to executive session at 8:00 PM to discuss contract negotiations. Passed with a motion by Katie Clausen (Board Vice-President) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 5, Nay: 0

Motion to exit executive session at 8:10 PM Passed with a motion by Brian Wakeley (Board Member) and a second by Amanda Nipp.

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 5, Nay: 0

### 9. Dates of Future Board Meetings

### 10. Adjourn

Motion to adjourn meeting Passed with a motion by Eric Wynia and a second by Katie Clausen (Board Vice-President).

Katie Clausen (Board Vice-President): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 5, Nay: 0

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