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\ltrch\fcs0 \insrsid3682047 Monday, May 11, 2026 7:00 PM \par WPS Board/Meeting Room
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): Present

Mike Kumm (Board President): Present

Amanda Nipp: Present

Brian Wakeley (Board Member): Present

Eric Wynia: Present

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1. Call to Order

Board President Mike Kumm called the meeting to order at 7:01 PM.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

All Members were present

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented Passed with a motion by Katie Clausen (Board Vice-President) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike

Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric

Wynia: 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 Eric Wynia and a second by Brian Wakeley (Board Member).

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

Yea: 6, Nay: 0

3. Guests

No Guests were present

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, 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 Amanda Nipp.

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

Yea: 5, Nay: 0, Abstain (With Conflict): 1

4.3. 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

5. Action Items

5.1. Discuss, consider, and take potential action on approving board policies 1110, 3560, 5004, 5006, 5008, 5101, 5205, 8130, & 8342, rescinding all previous policies under the same numbers.

Motion to approve board policies 1110, 3560, 5004, 5006 (option 2), 5008, 5101, 5205, 8130, & 8342, rescinding all previous policies under the same numbers. Passed with a motion by Brian Wakeley (Board Member) and a second by Amanda Nipp.

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

Yea: 6, Nay: 0

Mr. Hoelsing discussed several policies from Perry Lawfirm, highlighting policy changes involving posting of meetings, option enrollment, and bulletin boards. On Option enrollment, he advised the board to choose option 2 in policy 5006, which would give administration more options when working with potential option enrollment families.

5.2. Discuss, consider, and take potential action on approving board policy 3130, rescinding the previous policy 3130.

Motion to approve policy 3130, rescinding previous policy 3130. Passed with a motion by Eric Wynia and a second by Amanda Nipp.

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

Yea: 6, Nay: 0

Mr. Hoelsing discussed the advantages of new policy 3130, giving the superintendent and board president powers in the event of a natural disaster to make purchases in order to keep the school in operation, as well as allowing the superintendent to approve renewal of subscriptions if the previous subscriptions and services cost does not exceed 3% (examples included software and insurance renewals).

6. Reports

6.1. Superintendent

6.2. Principals/AD

7. Discussion Items

7.1. Track Complex Update

Mr. Hoelsing gave an update on the track progress, noting that the track is moving along ahead of schedule due to the dry weather. He indicated that rain would actually be ok, as the track is far ahead of schedule, and rain is needed for compaction of the track. He also discussed potential bathroom facilities in the project, and a drawing submitted by Clausen Concrete & Construction on a bathroom layout. Questions were asked on budget, and Mr. Hoelsing noted that so far we are on budget, except for some dirt work conditioning due to poor soil on the east side of the track and the grandstands.

7.2. Potential updated Policies (See Perry Law firm memorandum, in addition to potential cell phone policy.)

Mr. Hoelsing gave a brief update on potential law updates from Perry law firm, as well as the unicameral projections for 2027. He also pointed out that in the future the Open Meetings act poster will no longer be needed for meetings, as long as we have a document with the open meetings act for someone to read upon request. Discussion was also had on the update to the Americans with Disabilities Act requirements on all of the digital media that the school sends out. Mr. Hoelsing shared his concern about how parents/patrons will react when the Facebook page as well as other media will be affected because parents/patrons are used to a lot of photos, and now that all photos will need to include a detailed audio description, it will severely hinder the ability to do those types of services to our public. He also stated that all media will have to fall under this act, including the elementary class dojos, as well as all of the classroom management systems in the high school (and example given was Canvas, the students' online classroom system.) Finally, Mr. Anderson outlined several potential cell phone policies, as well as yonder pouches that can be administered to students. The board directed Mr. Hoelsing and Mr. Anderson to survey parents, students, and faculty on how they see cellphone usage in our building, whether its a help or a hindrance, and what they would like to see in the future. Mr. Hoelsing and Mr. Anderson will administer those surveys later on this week and/or early next week before school gets out.

7.3. Potential June/July Retreat date

Mr. Hoelsing discussed potential June/July dates, as well as board members summer vacation plans.

7.4. Update on Cooperative Agreements w/Bloomfield

Mr. Hoelsing stated that Bloomfield and Wausa will meet on Thursday Morning to have further discussions on sharing classrooms and curriculum. Currently Wausa will ask for Ag courses from Bloomfield, and Bloomfield will ask for ITE as well as science classes from Wausa, as well as Driver's education in the summer, as this is no longer shared between the two schools.

8. Executive (Closed) Session (If needed)

No need for executive session.

9. Dates of Future Board Meetings

The next Regular Wausa School Board Meeting will occur on Monday, June 8th, at 7:00 AM, in the WPS Board/Meeting Room. The Board will host two hearings, one on Parental Involvement (6:55 AM) and one on student fees (6:58 AM).

10. Adjourn

Motion to adjourn meeting at 8:32 PM. Passed with a motion by Amanda Nipp 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

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