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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

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

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 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 Katie Clausen (Board Vice-President) 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

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 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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Eric Wynia and a second by Brian Wakeley (Board Member).

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 Amanda Nipp 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

5. Action Items

5.1. Discuss, consider, and make a motion to approve budget amendments to the 2025-26 Activity and special building fund as published in the Knox county news.

Motion to approve budget amendments to the 2025-26 activity and special building fund as published in the Knox County news Passed with a motion by Eric Wynia 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

5.2. Discuss, consider, and make a motion and a second to approve discuss, consider, and vote to approve an increase to the school district's property tax request authority by up to an additional seven percent, or other maximum amount as permitted by law, above the base growth percentage.

Motion to approve, discuss, and consider and vote to approve the increase to the school district's property tax request authority up to an additional seven percent or other max amount as permitted by law Passed with a motion by Amanda Nipp 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

5.3. Discuss, consider, and make a motion and a second to approve the proposal from LED Nation (\$57,471).

Make a motion to approve the proposal from LED Nation (\$57, 471) with money donated Passed with a motion by Brian Wakeley (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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

5.4. Discuss, consider, and make a motion and a second to approve 2026-27 School Lunch Prices as recommended by Mr. Hoelsing in accordance with the NDE school lunch pricing adjustment tool.

Motion to approve 2026-27 School Lunch Prices as recommended by Mr. Hoelsing in accordance with the NDE school lunch pricing adjustment tool Passed with a motion by Derek Cunningham

(Board Member) 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

5.5. Discuss, consider, and make a motion and a second to approve Cell phone policy as presented.

Make a motion and a second to approve Cell phone policy as presented Passed with a motion by Derek Cunningham (Board Member) and a second by Katie Clausen (Board Vice-President).

Brian Wakeley (Board Member): Nay, 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: 1

5.6. Discuss, consider, and make a motion and a second to approve the purchase of pouches from Yondr to adhere to new board policy (take action only if board cell phone policy is approved).

Motion and a second to approve the purchase of pouches from Yondr to adhere to new board policy (take action only if board cell phone policy is approved). 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

6. Reports

6.1. Administration

Mr. Hoelsing discussed classroom renovations and two-thirds complete. Custodians are doing great work over the summer cleaning the facility and getting ready for school. Mr. Anderson and Mrs Heimes will return to contract on July 27th. They will hold their pre-year admin meeting. Administrator days will be held from July 29th-31st. He also noted our paraprofessional openings have been filled. All our curriculum for the school year and materials have been arriving and distributed appropriately by Sarah Wyna. Thank you for all her hard work getting things cataloged and distributed. Lastly, noted August meeting previews to update on project status and resolution on budget authority. The preview of September's meeting will adopt the district budget, levy hearings, regular meetings and reports that are due .

7. Discussion Items

7.1. Homework from last month (Board selects members for our strategic planning committees).

Mr. Hoelsing discussed the homework each board member needs to complete by a certain date.

7.2. Discussion on a potential Board policy on gifts and advertising.

The board and Mr. Hoelsing discussed a possible policy to put in place for any donations received to give the board permission on when someone or a business donates. That way, we can give the member upfront what and how the donation will be used for.

8. Executive (Closed) Session (If needed)

Motion to move to executive session at 8:10 AM to discuss a situation involving a minor student. 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

Motion to exit closed session at 8:18 AM Passed with a motion by Amanda Nipp 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

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn the meeting at 8:20 AM Passed with a motion by Amanda Nipp 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

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