

Board of Education Regular Meeting  
Friday, October 7, 2022 6:00 AM  
WPS Board/Meeting Room  
300 S. Bismark St.  
PO Box 159  
Wausa, NE 68786-0159

### **Wausa Public Schools Board of Education Vision Statement**

*We believe that all the youth of this community should be given an equal opportunity for a general education that will help them to become good citizens for democratic living.*

*We believe our school should provide an educational environment that will assist all student to fulfill their needs, interests, and abilities so that they may develop to their maximum capabilities.*

*We believe that it is as important to learn to live a full and complete life as it is to learn to be self-sufficient.*

*Therefore, the total development of each individual to his/her highest potential is the primary concern of the Wausa School System.*

### **Wausa Public Schools: Educating Today's Students for Tomorrow's Future!**

1. Call to Order
  - 1.1. Pledge of Allegiance
  - 1.2. Excuse Absent Board Members
2. Approval of Consent Agenda
  - 2.1. Agenda
  - 2.2. Minutes of previous meeting
3. Guests
4. Financial Reports
  - 4.1. Treasurer

- 4.2. Claims
- 4.3. Activity
5. Action Items
  - 5.1. Discuss, consider, and make a motion and a second to approve the Wausa Education association as the collective bargaining agent for the certified staff (teachers) for the 2023-24 and 2024-25 school years.
  - 5.2. Discuss, consider, and make a motion and a second to approve Sprinkler Bid from Tri-State Turf.
  - 5.3. Discuss, consider, and make a motion and a second to approve bid for playground fencing from Nordby Fencing.
6. Reports
  - 6.1. Administrative Report
7. Discussion Items
  - 7.1. Streaming at Ball Games (Future Planning).
  - 7.2. Wausa Community Club Cost Increase
  - 7.3. Building and Grounds
8. Executive (Closed) Session (If needed)
9. Dates of Future Board Meetings:
10. Adjourn

**WPS Administrative Report**  
**Board of Education**  
**October 7th, 2022**

**1. Federal and other applications**

Several Applications are currently in progress, completed, or needing to be started.

These include the following:

Title I Consolidated Application is now open

REAP application will open Nov. 1<sup>st</sup>

Poverty Enrollment and LEP Applications open October 15<sup>th</sup>

Technology Plan Open

E-Rate forms 470 (December date)

**2. Negotiations**

We are awaiting EHA rates to come out. If they don't come out by the October 31<sup>st</sup> deadline, we will need to meet with WEA in order to keep with state statute of meeting prior to Nov. 1<sup>st</sup>. I will let you guys know, it might be something we do after a game, or over lunch if I can grab a few of you during that time. Hopefully EHA rates will be out and we can not waste a meeting, but we may have to in order to meet statute.

**3. Superintendent Evaluation**

I will be sending out the superintendent evaluation instrument out at the end of this month. Please have it back to me no later than the end of November, so Mike and I can compile the results.

**4. Elementary Happenings-**

We are getting ready for Red Ribbon week and Fire Prevention week! I want to take a moment to thank our firefighters who will be donating their time next week to work with our students, it is a great

**5. Building and Grounds-**

We are getting closer to getting our playground installed. We may have to do some concrete work, so I need to grab the building and grounds guys ASAP to discuss this.

**6. Audit**

As of this meeting we will have just completed both our annual financial audit last week, as well as our SPED audit . SPED audit found no problems, we would have completed our annual financial audit on the 6<sup>th</sup>, so we will be awaiting those results.