

Board of Education Regular Meeting  
Monday, January 16, 2023 8:00 PM  
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. Oath of Office for Elected Board Members

1.3. Excuse Absent Board Members

#### 2. Re-Organization of the Wausa Board of Education

2.1. Consider, discuss, and take all necessary action in approving the results of board reorganization for the following positions:

2.1.1. School Board President:

2.1.2. School Board Vice President:

2.1.3. School Board Secretary:

2.1.4. Official School Board Treasurer (Nancy Erickson):

2.1.5. Official Acting School Board Secretary (Nancy Erickson):

2.2. Consider, discuss, and take all necessary action on approving the following:

2.2.1. Official Newspaper(s) of Record (Primary paper Wausa Gazette, secondary paper Norfolk Daily News)

2.2.2. Official School Depository (Currently Commercial State Bank of Wausa).

2.3. Consider, discuss, and take all necessary action in approving standing board committees:

### 3. Approval of Consent Agenda

3.1. Agenda

3.2. Minutes of previous meeting

### 4. Guests

### 5. Financial Reports

5.1. Treasurer

5.2. Claims

5.3. Activity

## 6. Action Items

6.1. Discuss, consider, and make a motion and a second to approve the hire of Mr. Tanner Johnston for the position of Social Studies Teacher

6.2. Discuss, consider, and make a motion and a second to approve the resignation of Mrs. Kristen Frevert, and to thank her for her service to our students and our school.

6.3. Discuss, consider and make a motion to accept the resignation of Mrs. Nancy Erickson (retirement) and thank her for her years of service to the students, staff, and community of Wausa.

6.4. Discuss, consider, and make a motion and a second to approve school Principal contract package.

## 7. Reports

7.1. Superintendent

7.2. Principal

7.3. Activities Director

## 8. Discussion Items

8.1. Nebraska Plan (Financial plan to lower property taxes in Nebraska).

8.2. Business Manager Position

## 9. Executive (Closed) Session (evaluate the performance of a staff member)

## 10. Dates of Future Board Meetings

## 11. Adjourn