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\b\insrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2  
\ltrch\fcs0 \insrsid3682047 Monday, February 17, 2020 8:00 PM \par FCS Room, Wausa High  
School

300 S. Bismark St.  
PO Box 159

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

Mark Dawson (Board Member): Present  
Mike Kumm (Board President): Present  
Terry Nelson (Board Secretary): Present  
Dan Story: Present  
Brian Wakeley (Board Vice-President): Present  
Otto Woockman: 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 Otto Woockman and a second by Terry Nelson (Board Secretary).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman:

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 Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman:  
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 Vice-President) and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman:  
Yea

Yea: 6, Nay: 0

### 4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Otto Woockman and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman:  
Yea

Yea: 6, Nay: 0

### 4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Terry Nelson (Board Secretary) and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 6, Nay: 0

## 5. Action Items

### 5.1. Accept retirement resignation of Connie Bloomquist, School Nurse

Motion to approve the resignation & retirement of Mrs. Connie Bloomquist. The Board wishes Mrs. Bloomquist and her family a happy retirement, and thanks her for her years of service. Passed with a motion by Dan Story and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 6, Nay: 0

### 5.2. Approve Cooperative Agreement for Cross Country (Bloomfield) for the 2020-2021 seasons.

Motion to approve cooperative agreement with Bloomfield in Cross Country for 2020, 2021 seasons. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 6, Nay: 0

### 5.3. Approve Agreement for Athletic Trainer (Shelbey West)

Motion to table Item 5.3 Tabled with a motion by Dan Story and a second by Terry Nelson (Board Secretary).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 6, Nay: 0

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing presented his superintendent report, leading on updates on the building. The building is almost a month ahead of schedule, and under budget currently. Mr. Hoelsing also presented update on LB 947, property tax savings initiative. Mr. Hoelsing stated that Wausa would actually come out ahead in this scenario, but cautioned that he doubts it will pass because it negatively affects Omaha Public Schools. Finally, he presented the master calendar to be approved in March for discussion, as well as future building/grounds updates.

### 6.2. Principal

Mr. Hoelsing presented the Principal's report on behalf of Mr. Higgins.

### 6.3. Activities Director

Mr. Conn Presented the AD report. He reported on Basketball updates, Junior high updates, and future dates of spring sports/activities as well as speech, FBLA, and skills USA. President Kumm requested that a meeting be held with junior high boys parents, to make sure that we provide the right information to parents before the junior high coop commences.

## 7. Discussion Items

### 7.1. Cooperative Agreement w/Osmond Community Schools in JH Boys athletics only (Football, Basketball)

Discussion continued on JH boys coop. Discussion centered around making sure parents received the information, as well as making sure that Osmond provided the same information as Wausa, so there were no discrepancies in information. It was decided that there will be one meeting, and that meeting will be held in Wausa. Wausa would provide both social media as well as mailed letters to Boys parents in 7th, 6th, and 5th grades.

## 8. Executive (Closed) Session (Superintendent Contract).

No Executive Session was held because of the late meeting.

## 9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 8:57 PM. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

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