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\ltrch\fcs0 \insrsid3682047 Monday, September 11, 2017 7:00 PM \par Superintendent's Office
Wausa Public School
300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159\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 Dan Story 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

2.2. Minutes of previous meeting
Motion to approve the minutes of the previous meeting Passed with a motion by Mark Dawson (Board Member) 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

3. Guests

4. Financial Reports

4.1. Treasurer
Motion to approve the Treasurer's Report as presented by Mr. Hoesing Passed with a motion by Otto Woockman and a second by Dan Story.
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. Hoesing 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

4.3. Activity
Motion to Approve the Activity Fund Report Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Dan Story.
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. Adopt the 2017-2018 Wausa Public School Budget
Motion to adopt the 2017-18 School budget as presented 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

5.2. Approve the 2017-18 Fiscal Year Tax Request/Levy Resolution for Wausa Public Schools
Motion to approve the Levy/Tax request as presented. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Dan Story.
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.   Recognize the WEA as the exclusive bargaining agent for the district's non-supervisory
certificated staff (teachers) for the 2019-20 contract year.
Motion to recognize the WEA as the exclusive bargaining agent for the district's non-
supervisory certificated staff (teachers) for the 2019-20 contract year 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

5.4.   Approve Technology Laptop Purchase (17 Laptops, $1,159.00 Each, $19,703.00 total)
Motion to approve the technology laptop purchase as presented in the amount of $19,703.00
Passed with a motion by Mark Dawson (Board Member) 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. Hoesing gave an update on the start of school, the NASB fall conference in November, a
discussion on laptop purchasing, an update from Jon Carlson of Carlson West Povondra, as
well as the retreat date scheduled for next week.

6.2.   Principal

6.3.   Activities Director

7. Discussion Items

7.1.   Board Retreat for the Wausa BOE

7.2.   Skid Loader Lease

Discussion was had on leasing a skid loader for the 2017-18 school year.
7.3.   Technology Committee Next Steps 1. Promethean Board Replacement Plan 2. Domain
portion of contract w/technology coordinator.

7.4.   Strategic Planning Next Steps 1. Re-Identifying Stakeholders 2. Identifying times to meet w/those groups 3. Identifying Deadlines and Calendar

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10.   Adjourn
Motion to adjourn meeting at 8:00pm 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

2017-18
PROPERTY TAX REQUEST RESOLUTION
FOR
KNOX COUNTY SCHOOL DISTRICT #54-0576

WHEREAS: public notice was given at least five days in advance of a special hearing called for the purpose of discussing and approving or modifying the District's Tax Request for the 2017-18 school fiscal year for the General Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of **Knox County School District #54-0576;** and,

WHEREAS: such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of **Knox County School District #54-0576** (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS: the Board provided an opportunity to receive comment, information, and evidence from persons in attendance at such Special Hearing; and

WHEREAS: the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2017-18 school fiscal year.

NOW BE IT THEREFORE RESOLVED THAT:
1. The Tax Request for the General Fund should be, and hereby is set at ($2,727,994.08) at a tax rate of (.714182) for the fiscal year (2017-18)
2. The Tax Request for the Special Building Fund shall be set at ($183,333.33) at a tax rate of (0.047996)
3. The Qualified Capital Purpose Undertaking Fund should be, and hereby is set at ($57,575.76) at a tax rate of (0.015073)
4. For the fiscal year (2017-18) the subsequent tax rate assessed for all funds shall be (.777251) with a fiscal tax asking of ($2,968,903.17) for the 2017-18 fiscal year.

It is so moved by_____ and

Seconded by_____ this **11th day of September,**

2017.
Roll Call vote as follows:
Michael Kumm   YES
Brian Wakeley   YES
Daniel Story   YES
Mark Dawson   YES
Terry Nelson   YES
Otto Woockman   YES

The undersigned herewith certifies, as Secretary of the **Board of Education of Knox County School District #54-0576**, that the above Resolution as duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

_____
Terry Nelson**, Secretary**
Knox County School District #54-0576
A/K/A Wausa Public School

ATTEST:

X_____
(signature) of BOE   Secretary

CERTIFICATION

       The undersigned hereby certifies that the above motion is authentic and truly and accurately reflects the formal official action taken therein, on the date as reflected, and that such findings, motion and resolution adopt **Wausa Public Schools** property tax request or levy, according to law, and that the County Board of Equalization shall set the levy for Wausa Public School system according to the modification and tax request set forth therein and in the attached exhibit "A" in accordance with the law.

_____
Authorized office of Wausa Public Schools
Michael Kumm, School Board President

AGENDA
I would like to welcome everyone to a retreat for the purposes of strategic planning scheduled for the Board of Education, Wausa Public Schools. All meetings are held in compliance set forth by LB 898, Nebraska Public Meetings Law. A copy of the law is available for your inspection at all meetings. It is also the intent of the Wausa Board of Education that all meetings requiring a quorum are duly noted and publicized in a timely manner prior to the meeting date. If at any time hearing becomes difficult, please let the board president know immediately. All proceedings during the regular meeting are recorded and for public knowledge, written or auditory.

1. **Call to order Special Meeting**

2. **Motion to approve the Retreat Agenda**

3. **Welcome Facilitator: Dr. Dan Hoesing, Superintendent, Schuyler Community Schools.**

Review & Update Strategic Plan

1. Core Academic Programs Goal: Research, develop and implement a plan to provide a competitive Core education program focused on increasing interest and enrollment in post-secondary education programs.
Review Progress so far:
      1. What have we accomplished?

      2. What is not yet accomplished?

2. Vocational Programs Goal: Research, develop and implement a plan to provide a competitive vocational education program focused on increasing interest and enrollment in post-secondary education programs and a highly skilled workforce.
Review Progress so far:
      1. What have we accomplished?

      2. What is not yet accomplished?

3. Maintaining/expanding Student Enrollment by School/Community Partnerships: Identify and expand partnerships with area schools, communities, and local businesses to promote economic development and labor force retention. Develop and implement a plan to recruit new families to the community, expand community workforce and stabilize/increase student enrollment.
Review Progress so far:
1. What have we accomplished?

2. What is not yet accomplished?

4. School/Community Facilities: Evaluate current school facilities and develop a plan to finance, maintain, maximize and modernize facilities to meet the changing education needs of the community.
Review Progress so far: (Read Updated Plan from Carlson West Povondra)
1. What have we accomplished?

2. What is not yet accomplished?

5. Food Service Program: Research, develop, and implement a plan to improve food service program options and involve student/parents
Review Progress so far:
1. What have we accomplished?

2. What is not yet accomplished?

6. Technology Infrastructure and Programs: Research, develop, and implement a plan to provide students with state-of-the-art technology and programs and equip our students with 21st century skills.
Review Progress so far:
1. What have we accomplished?

2. What is not yet accomplished?