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\b\insrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, October 16, 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):	Absent
Terry Nelson (Board Secretary):	Absent
Dan Story:	Present
Brian Wakeley (Board Vice-President):	Present
Otto Woockman:	Absent
Mike Kumm (Board President):	Present
Terry Nelson (Board Secretary):	Present

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1. Call to Order

   The meeting was called to order at 7:34pm.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members
   Motion to excuse Terry Nelson and Otto Woockman from the board meeting 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, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea
   Yea: 4, Nay: 0

2. Approval of Consent Agenda

2.1. Agenda
   Motion to approve the agenda as presented Passed with a motion by Mark Dawson (Board Member) and a second by Dan Story.
   Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 4, Nay: 0

2.2. Minutes of previous meeting
Motion to approve the minutes of the previous meeting 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, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea
Yea: 4, 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 Brian Wakeley (Board Vice-President) and a second by Dan Story.
Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea
Yea: 4, Nay: 0

4.2. Claims
Motion to approve the Claims as presented by Mr. Hoesing 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
Yea: 5, 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
Yea: 5, Nay: 0

5. Reports

5.1. Superintendent

5.2. Principal

5.3. Activities Director

5.4. Other Reports

6. Discussion Items

6.1. Skid Loader Lease Agreement

President Kumm opened the discussion on the skidloader lease from Kayton International. It was decided to lease a skidloader with pallet fork from the company, and get bids on the attachments to be decided at the November Board meeting.

6.2. Building and Grounds Discussion

Discussion was had on building and grounds schedule for future years. The committee worked together to establish a new building and grounds plan for the next 5 years. This plan does not include new construction.

6.3. Technology Discussion

Discussion was had on a plan to replace promethean boards. Mr. Hoesing and Mr. Barney will present a plan by the November board meeting.

6.4. First Agricultural/Landowner Meeting Discussion

The first agricultural/landowner meeting was held on Sunday, October 15th. The meeting was well attended. Information was placed out on the strategic plan.

7. Action Items

7.1. Approve use of a local substitute certificate for the 2017-18 school year.
Motion to approve local substitute certificates 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
Yea: 5, Nay: 0

7.2. Approve Planning/Design Services from Carlson West Povondra
Approve planning/design services from Carlson West Povondra 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
Yea: 5, Nay: 0

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

The Next Regular Wausa School Board Meeting will occur on Monday, November 20th, at 7:00 PM, in the Superintendent's office.

10. Adjourn
Motion to adjourn meeting at 8:51pm Passed 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

Yea: 5, Nay: 0

Federal and other applications
Several applications are currently in progress, completed or needing to be started. These include the following:
- Title I consolidated Application (completed)
- REAP application now open
- Poverty Enrollment and LEP applications (completed)
- Technology Plan open
- E-rate forms 470 (December date)

Negotiations
I spoke with Mr. Stevens, and we need to set our first date with them before November 1st. I do not have updates from EHA yet, but when I do, we can officially begin. Statute dictates that we must have a meeting before Nov. 1st. The WEA will meet as a whole after school next week Friday to formulate their offer. My intention is to give both sides the same information, so as to promote transparency between both negotiating bodies. Remember that until I have EHA rates, I cannot start creating packets for anyone.

Update on Building and grounds/Strategic Planning
Brian, Mark and I met for our building and grounds meeting after PT Conferences, I will allow them time to talk about it in discussion at the meeting about next steps. I also met with Mike about alternatives to what Jon Carlson showed us in our retreat. We really need to start the process with Jon as to what we want him to accomplish. I have down the start of the resolution with Carlson West-Povondra for design work so that we can get some hard numbers from them. I will also have our first meeting with our farming community on Sunday and will share with you the results of that meeting. Finally, I wanted to get your feedback on the item that I shared with you on the Viking Academy. It's not perfect, but it is very cost effective and it is a first step in creating a quality vocational system for our kids and community. We are also starting to get our first dual credit classes finally up and running. Brandon Kirby will now teach 2nd semester dual credit history classes for our kids through Wayne State College. The tuition for dual credit through WSC is actually CHEAPER than Northeast, believe it or not. The academic rigor will be higher, so we will have to watch how our kids handle it through next semester.

NASB Fall Conference in November:
The NASB is conducting their annual Fall Conference on Nov. 15-17. I will be attending this conference.

Technology
We need to figure out two things for the November board meeting. 1. Tying up loose ends in Josh's contract, and 2. Figuring out what we need to do in regards to the promethean SMART boards. They are going bad quickly and we need to figure out how to replace them. This is something that we have talked about but not acted upon. This is what happens we have no plan on technology, but we will fix that. We owe that to our teachers and to Josh. This is probably on me, because I need to talk to the technology committee and the Negotiations committee on next steps there.

State Safety Committee Review, Lori Olson Audit
Our state Safety inspection was this week. He was very impressed with our staff, and stated that overall for a small school we are ahead of 90 to 95 percent of small schools our size. He will have some suggestions in his final report, which we will have in our November meeting. Lori also completed her annual audit and I will have the results for you in our November meeting.

Evaluation
Now that I am through my first year, you are all down to evaluate me one time. I will get Mike and Brian the packets and get that finished. I would like the board to have a goal to have that ready by the November or December meeting at the latest.

Building Improvement Schedule (Not including New Construction)	Completion	Completed?	
Plate Glass Removal	?????	Yes	No
Landscaping around Back of Building	?????	Yes	No
Walk in Cooler/Freezer for Kitchen	?????	Yes	No
Playground Updates	?????	Yes	No
Bleacher Replacement at Football Field (Brian Looking into this)	?????	Yes	No
HVAC in Weight Room (Brian Looking into this)	?????	Yes	Yes
Air Conditioner Replacement Schedule (Brian and I will figure this out.)	?????	Yes	Yes
Replace lights in Elementary with LED Lighting	Summer 2017	**Yes**	No
Fix Doors down in the Bus Barn	Summer 2017	**Yes**	No
Gas Shutoff in Science Rooms	Summer 2017	Yes	**No**
Double Doors in the Gym Replaced	Summer 2017	Yes	**No**
Fix Trim/Siding around weightroom	Summer 2017	**Yes**	No
New Lockers in Girls, JH Boys Locker Rooms	Summer 2017	**Yes**	No
Replace Lights in North wing Rooms, Hallways with LED Lighting	Summer 2018	Yes	No
Replace all existing bulbs in elementary from flourescent to LED bulbs	Summer 2018	Yes	No
New Flooring in North Wing Rooms (FCS, 2 Science Rooms, Business)	Summer 2018	Yes	No
Replace False Ceilings in North wing, classrooms, hallways	Summer 2018	Yes	No
Replace Flooring in Multipurpose Room, Flooring in Kitchen	Summer 2018	Yes	No
Paint Gymnasium	Summer 2019	Yes	No
Asbestos Sheet removal around various parts of the building	Summer 2019	Yes	No
Flooring (Carpeting) In Elementary Rooms	Summer 2019	Yes	No
New Storage in Elementary Rooms	Summer 2019	Yes	No
Update Bell System	Summer 2019	Yes	No
New Lockers in Boys Varsity Locker Rooms	Summer 2020	Yes	No
Side the rest of the bus barn	Summer 2020	Yes	No
Reinsulate, interior walls of the bus barn	Summer 2020	Yes	No
Update All Bathrooms	Summer 2020	Yes	No
Update Fire Alarm System	Summer 2020	Yes	No
Elementary Building Roof Replacement	Summer 2021	Yes	No