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300 S. Bismark St.

PO Box 159

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

Mark Dawson (Board Member): Absent

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Absent

Dan Story: Present

Brian Wakeley (Board Member): Present

Otto Woockman: Present

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1. Call to Order

Meeting was called to order by president Kumm at 7:01PM. Members and people present included Mike Kumm, Brian Wakeley, Otto Woockman, Dan Story. Absent members included Mark Dawson and Terry Nelson. Other people present included Brad Hoelsing, Superintendent, Tish Hennings, PK-8 Principal, Greg Conn, Activities Director, and Josh Barney, Technology Coordinator.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Terry Nelson and Mark Dawson from the board meeting Passed with a motion by Dan Story and a second by Otto Woockman.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea,

Otto Woockman: 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 Brian Wakeley (Board Member) and a second by Otto Woockman.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

### 2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meetings of December 11th, 2017 (regular meeting) and December 29th, 2017 (special meeting, building and grounds). Passed with a motion by Brian Wakeley (Board Member) and a second by Otto Woockman.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

## 3. Annual Reorganization

### 3.1. Call for Nominations for the following Board Offices

Motion to approve all offices as set in the 2017 year, Mike Kumm President, Brian Wakeley Vice President, Terry Nelson Secretary, and Nancy Erickson Board Treasurer Passed with a motion by Dan Story and a second by Brian Wakeley (Board Member).

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

#### 3.1.1. Board President

#### 3.1.2. Board Vice President

#### 3.1.3. Board Secretary

#### 3.1.4. Board Treasurer (Nancy Erickson)

### 3.2. Approval of Committees, Positions, and Designations

#### 3.2.1. Consider, discuss, and take action to elect minutes secretary to the BOE (Currently Jessica Barta)

Motion to approve Jessica Barta as board minutes Secretary for the 2018 year. Passed with a motion by Brian Wakeley (Board Member) and a second by Otto Woockman.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

#### 3.2.2. Consider, discuss, and take action to elect Committees as determined by the BOE

Motion to retain current committees from the previous year for the 2018 year Passed with a motion by Otto Woockman and a second by Dan Story.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

#### 3.2.3. Consider, discuss, and take action to select depository bank (Currently Commercial State Bank of Wausa)

Motion to retain Commercial State Bank of Wausa as the depository bank of the Wausa Public School District Passed with a motion by Brian Wakeley (Board Member) and a second by Dan Story.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

#### 3.2.4. Consider, discuss, and take action to select District newspaper(s) of record (currently Wausa Gazette)

Motion to retain the Wausa Gazette as the official District newspaper of record Passed with a motion by Otto Woockman and a second by Dan Story.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

#### 4. Guests

No Guests were present

#### 5. Financial Reports

##### 5.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Brian Wakeley (Board Member) and a second by Otto Woockman.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

##### 5.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Brian Wakeley (Board Member) and a second by Dan Story.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

##### 5.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Otto Woockman and a second by Brian Wakeley (Board Member).

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

Discussion was had on the athletic fund. Mr. Hoelsing expressed concern on the slow depletion of athletic fund. Expenditures are not changing, however, low gate receipts are contributing to a slow depletion of funds. Mr. Hoelsing advised to not make a drastic fund transfer, but to make sure we continue to monitor the athletic fund in the future months.

#### 6. Action Items

### 6.1. Approve Superintendent contract extension through 2019-20 School Year

Motion to approve a contract extension for Mr. Brad Hoelsing through the 2019-20 school year  
Passed with a motion by Dan Story and a second by Brian Wakeley (Board Member).

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea,  
Otto Woockman: Yea

Yea: 4, Nay: 0

### 6.2. Approve Lighting Bid

Motion to table the lighting bid approval until a presentation is made to the board committee on  
Building and grounds Passed with a motion by Otto Woockman and a second by Dan Story.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea,  
Otto Woockman: Yea

Yea: 4, Nay: 0

## 7. Reports

### 7.1. Superintendent

Mr. Hoelsing discussed several items to watch in the legislature. He also received the first cost estimate on the building from Carlson West Povondra. At the price that was shown, Mr. Hoelsing expressed concern that it was too high, and would become too much of a burden on tax payers. He recommended going back to the architectural firm and design engineering the project down to where all board members as well as himself feel that it would be good for the students without undue burden on the taxpayers.

### 7.2. Principal

Mrs. Hennings gave her principal report, citing workshops held by the elementary as far as working through assessment/instruction. She also mentioned future dates of interest for the elementary school.

### 7.3. Activities Director

Mr. Conn gave his activity director report, citing ball games schedules, as well as upcoming seasonal events in extra curricular activities.

#### 7.4. Other Reports

### 8. Discussion Items

#### 8.1. Building and Grounds Funding Analysis/Options/Relative Cost

Mr. Hoelsing discussed it in his report. No further discussion needed.

### 9. Executive (Closed) Session (If needed)

No Need for Executive Session this month.

### 10. Dates of Future Board Meetings

### 11. Adjourn

Motion to adjourn meeting at 7:52 PM Passed with a motion by Brian Wakeley (Board Member) and a second by Dan Story.

Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

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