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Wausa Public 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

Mark Dawson (Board Member): Absent

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1. Call to Order

The meeting was called to order at 1:02pm.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Mark Dawson for the duration of his active military service Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea,

Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

We thank him for his service to our country, and wish for his safety and for his safe return home.

## 2. Approval of Consent Agenda

### 2.1. Agenda

Motion to approve the agenda as presented Passed with a motion by Terry Nelson (Board Secretary) and a second by Dan Story.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, 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 Otto Woockman.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

## 3. Speaker (Esther Nelson, on Behalf of the Wausa FBLA Chapter)

The High School Business Teacher Dawn Friedrich introduced Ester Nelson to speak about FBLA week which was February 5th-9th and the State Leadership Conference. Ester presented the Board with a recap of the events FBLA sponsored through the weeks. Monday, February 5th they provided teachers with appreciation gifts. Tuesday, the 6th they sponsored a Red Out at the High School BB games and raised \$370 to be donated to the American Heart Association. Wednesday, the 7th FBLA students had a Professional Dress day. They continued FBLA week on Wednesday, the 14th with a recruitment party for Junior High Students. Thursday, the 15th they had questionnaires for students about FBLA with prizes. The Board thanked Ester for her presentation and update on FBLA.

## 4. Guests

Mark Dawson was able to view and listen to meeting via webcast. Other guests present were Heather Carlson, Rich Kleinschmit, Karen Kleinschmit, Eric Wynia, Darrell Kleinshmit, Rachel Kleinschmit and Dawn Baue. Karen Kleinschmit spoke regarding an issue in an elementary classroom. She provided letters to The Board from parents of students in that class that weren't able to attend today's meeting. Karen referred to the handbook and wanted to make sure all actions that need to be taken in this situation are being taken per the handbook. She is concerned with the safety of her child. Rachel Kleinschmit also spoke regarding the situation and stated that on a staff level they have not recieved any information on how to handle the situation. Rich Kleinschmit also commented on the discussion. Mike Kumm said the board will follow up with

this situation in the near future and Mr. Hoelsing will communicate with these parents any updates without violating the rights of any students. Mike Kumm stated that board members are not privy to every incident at the school that may require the attention of administration in order to protect the privacy of parents and students alike. Terry Nelson thanked all guests for being professional about this situation and not hostile.

## 5. Financial Reports

### 5.1. Treasurer

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

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

### 5.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Terry Nelson (Board Secretary) and a second by Dan Story.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, 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 Vice-President).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

## 6. Action Items

### 6.1. Approve Sherri Plumbtree as Driver's Education Instructor for the 2017-18 Summer.

Motion to hire Sherri Plumbtree as the Driver's Education Instructor for the 2017-18 Summer Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Dan Story.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

6.2. Recognize Gregory Conn as the Title IX coordinator for Wausa Public Schools for the 2018-19 school year.

Motion to recognize Greg Conn as the Title IX Coordinator for Wausa Public Schools for the 2018-19 school year. Passed with a motion by Otto Woockman and a second by Terry Nelson (Board Secretary).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

## 7. Reports

### 7.1. Superintendent

Mr. Hoelsing wanted to thank Brett Carlson and Knox County Cattlemen's Association for their work in making this available to our District and it's students.

### 7.2. Principal

Mrs. Hennings spoke regarding Test Wiz an new tool provided by the state to help prepare students for NeSA, elementary school will be held on February 21st. 5th and 6th Grade students will participate in an Internet Safety discussion provided by The Knox County Coalition. March 1st is Read Across America Day.

### 7.3. Activities Director

Mr. Conn provided a copy of the AD report to the board which they reviewed.

### 7.4. Other Reports

#### 7.4.1. Building and Grounds Update

8. Discussion Items

8.1. Current Cooperative agreements in Sports

The current Junior High Football Cooperative with Bloomfield was discussed, Wausa is projecting approximately 15 students for Junior High Football, Bloomfield is projecting approximately 12 students for Junior High Football. After taking these numbers into consideration, and speaking with administration at Bloomfield Schools, Mr. Hoelsing feels Bloomfield would prefer this cooperative again, Mr. Hoelsing and The Board felt it would be good to continue this cooperative while Bloomfield needs it since we may be in this situation for other extracurricular activities in the future.

9. Executive (Closed) Session (If needed)

Motion to move to executive session for School Safety and Security, Superintendent and Jr/Sr High Student Record at 2:25pm Passed with a motion by Terry Nelson (Board Secretary) and a second by Dan Story.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

Motion to exit executive session at 3:14pm Passed with a motion by Dan Story and a second by Terry Nelson (Board Secretary).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

10. Dates of Future Board Meetings

11. Adjourn

Motion to adjourn meeting at 3:18pm Passed with a motion by Otto Woockman and a second by Dan Story.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

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