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Public School
300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Mark Dawson (Board Member): Absent
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

The meeting was called to order at 8:01 pm.

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 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

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting 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

3. Guests

Guest present was Cheryl Kleinschmit.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report 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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing with the exception of the Rasmussen Mechanical Charge. 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

4.3. Activity

Motion to Approve the Activity Fund Report 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

5. Action Items

5.1. Accept Resignation of Mrs. Rachel Kleinschmit as K-12 Music Teacher

With regrets the Board of Education will accept the resignation of Rachel Kleinschmit as K-12 music teacher and the Board extends its appreciation to her for her service to the students and the school district 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

5.2. Discuss, consider, and take action on approving the hire of Mrs. Patricia Sedivy as K-12 Music Teacher

Approval of the hire of Mrs. Patricia Sedivy as K-12 Music Teacher 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

5.3. Discuss, and take action upon approving the salary for Nancy Erickson for the 2018-19 School Year.

Approval of the salary for Nancy Erickson for the 2018-19 school year Tabled 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. Reports

6.1. Superintendent

Policies that need to be addressed in the June meeting will be the Student Fees Policy and the Parental Involvement Policy. We are in our 2nd year of our math transition, Mr. Hoelsing expressed his gratitude to the teachers involved. School lunch prices to be approved in June meeting. End of year reporting completed with exception of ILCD. Mrs. Smith is updating all records in the office. Mr. Hoelsing provided updates on summer staff and student activities. Drivers Education will be hosted by Wausa this summer with Mrs. Plumbtree as the instructor. Board of Education retreat needs to be scheduled to take place this summer before the new school year. Mr. Hoelsing asked the Board to be thinking about what needs to be discussed and addressed at this retreat. Otto Woockman stated he feels that the Board needs to address the issue of parents combating school staff, teachers, coaches, etc. rather than them supporting the staff. He doesn't feel all parents do this but wants the staff to be respected and supported. Today Wausa Public School had their first active shooter training and Mr. Hoelsing wants to thank the Knox County Sheriff's Office, the Wausa Fire and Rescue and the Safety Committee at school for their involvement in making this a success.

6.2. Principal

Mrs. Hennings provided her principal report. Elementary Awards Assembly was held on Friday, May 18. Parent Council wrapped up their box tops and the winner of the Samsung Tablet was Kingsley Cunningham. Academic growth statistics were provided to the Board.

6.3. Activities Director

7. Discussion Items

7.1. 1st Stakeholder's Meeting Review

Dan and Brian spoke about the Stakeholder's meeting. Dan was impressed that the people who attended felt the concept of updating or adding on to our school would be a good thing for our community and that they saw the bigger picture of a community improvement not just a school improvement. Brian felt a lot of the attendees questions were answered and it was a positive experience for them. Terry Nelson explained that being a business owner on Main Street he has heard some negative sides from the public also. The Board all agreed that the culture at Wausa Public School needs to be addressed at the retreat this summer.

7.2. July Retreat Date and Agenda

7.3. Superintendent Evaluation

Before the end of the year the Superintendent Evaluation needs to be completed by the Board.

8. Executive (Closed) Session (If needed)

There was no Executive Session

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting 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

Meeting adjourned at 9:49 pm.

Mr. Hoelsing

5/1/18

After several months of family discussion and debate, and for the health and safety of myself and my children, I will be resigning as music teacher at the end of the 2017-2018 school year.

Thank you,

A handwritten signature in black ink that reads "Rachel Kleinschmit". The signature is written in a cursive style with a long, sweeping horizontal line that extends across the top of the name.

Rachel Kleinschmit