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\ltrch\fcs0 \insrsid3682047 Monday, July 16, 2018 8:00 PM \par Superintendent's Office 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): Absent  
Mike Kumm (Board President): Present  
Terry Nelson (Board Secretary): Present  
Dan Story: Present  
Brian Wakeley (Board Vice-President): Present  
Otto Woockman: Present  
\par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 \par  
1. Call to Order

meeting called to order at 8:01pm

#### 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 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

## 2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting 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

## 3. Guests

Guest present was Jake Higgins.

## 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 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

### 4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing 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

### 4.3. Activity

Motion to Approve the Activity Fund Report 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

## 5. Reports

### 5.1. Superintendent

Mr. Hoelsing stated he will have two budgets to present for future meetings, one with the bond passed, the other without the bond passed.

## 6. Discussion Items

### 6.1. Retreat

2019 Strategic plan focus consisted of ITE building, high school building, college credit options, early entry into high school credit, elementary alignment/classroom conditions and lunchroom improvements.

### 6.2. Public Information Meeting on School Construction Project.

Mr. Hoelsing and The Board discussed the feedback they received from the public during and after the meeting.

## 7. Action Items

7.1. Discuss, consider, and make a motion to approve Dana F. Cole as the school auditor for the 2018-19 school year.

motion to approve Dana F. Cole as the school auditor 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

7.2. Discuss, Consider, and make a motion to approve the purchase of a School Bus.

motion to approve the purchase of a 42 passenger School Bus on the contingent that it would fit in the bus barn. If the bus does not fit, the motion to approve the 48 passenger thomas bus as

quoted 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

7.3. Discuss, consider, and make a motion to approve the milk bid for Wausa Public Schools for the 2018-19 school year.

motion to approve the milk bid from Hiland Dairy for Wausa Public Schools for the 2018-19 school year. 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

7.4. Discuss, consider, and make a motion to waive the two reading requirement and adopt the Parental Involvement Policy as presented to the board of education.

motion to waive the two reading requirement and adopt the Parental Involvement Policy as presented to the board of education. Passed with a motion by Terry Nelson (Board Secretary) 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

7.5. Discuss, consider, and make a motion to waive the two reading requirement and adopt the Student fees Policy as presented to the board of education.

motion to waive the two reading requirement and adopt the Student fees Policy as presented to the board of education. 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

7.6. Discuss, consider, and make a motion to approve Cell phone Policy as presented.

motion to approve Cell phone Policy as presented. Passed with a motion by Dan Story 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

7.7. Discuss, consider, and make a motion to approve preschool tuition & fees

motion to approve preschool tuition & fees of \$25 per week, \$15 per week for those who qualify for reduced lunch and \$10 per week for those who qualify for free lunch Passed with a motion by Brian Wakeley (Board Vice-President) 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

7.8. Consider a Resolution calling for an election to issue General Obligation School Building Bonds in an amount NOT TO EXCEED \$3,000,000, for the purpose of constructing additions, renovating existing facilities, installing additional improvements, furniture, fixtures and equipment and for said election to occur on September 11, 2018.

Motion to make a resolution calling for a special election to be held in Knox county school district 0567(Wausa Public Schools) in the state of Nebraska regarding a proposition to issue bonds of the district and approving related matters Passed with a motion by Terry Nelson (Board Secretary) 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

8. Executive (Closed) Session (If needed)

The Board did not go into executive session.

9. Dates of Future Board Meetings

The Board had discussion on future school building projects. The next regular board meeting is scheduled for August 20th at 8:00pm.

10. Adjourn

Motion to adjourn meeting at 9:42pm Passed with a motion by Terry Nelson (Board Secretary) 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

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