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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: Absent
Otto Woockman: Present
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1. Call to Order

The meeting was called to order at 8:04 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 Terry Nelson (Board Secretary) 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

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 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

3. Guests

No guests were present.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoesing Passed with a motion by Terry Nelson (Board Secretary) 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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoesing 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, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

4.3. Activity

Motion to Approve the Activity Fund Report 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, Otto Woockman: Yea
Yea: 6, Nay: 0

5. Reports

5.1. Superintendent

Mr. Hoesing provided his superintendent report. He provided workshop and conference dates to the board. He also went over the schedule for the September 17th board meeting. Terry Nelson asked if the enrollment this year was up or down from last year. Mr. Hoesing said the middle/high school enrollment has stayed about the same. Mrs. Hennings said the elementary enrollment is down a little from last year.

5.2. Principal

Mrs. Hennings provided her principal report. She stated CHS provided school supplies and backpacks for our 4th grade students and the local churches donated school supplies. Elementary open house was a success. Parent Council will be purchasing a microphone for the elementary. Aimsweb and MAPS testing will be administered after Labor Day. Jr. High orientation had a good turn out. She also informed the Board about the Capturing Kids Hearts workshop. Brian Wakeley said in the near future he would like to know if attending staff members implemented the information they received and if they felt it was effective. Mr. Hoesing stated this is one of the best workshops he has ever been to.

5.3. Activities Director

The Activities Director report was provided to the Board by Mr. Conn. Volleyball Jamboree with Boyd County is tonight. Thursday the girls travel to Bloomfield.

6. Discussion Items

6.1. Future Meetings August/September

The following Board meetings will occur Monday, September 17th, at 7:00 pm in the Superintendent's Office. Wausa Public Schools 76r 2018-19 Budget Hearing, followed by the 2018-19 Special Hearing to set Final Tax Requests. Immediately following both of those hearings, the Wausa School Board meeting will commence.

6.2. Building and grounds meeting discussion

6.3. 2018-19 Budget Workshop

Discussion on 2018-19 Budget was held. Mr. Hoesing answered questions Board Members asked. Questions posed were long term projections of students, questions on wind farm operations and timelines, budget constraints, concerns about the state of the agricultural economy, potential changes in budget if the upcoming bond election passes, and future staffing issues.

7. Action Items

7.1. Discuss, consider, and take action on a resolution for the board of education to utilize EHA (Blue Cross/Blue Shield) if requested by individual board members

resolution for the board of education to utilize EHA (Blue Cross/Blue Shield) if requested by individual board members Passed with a motion by Otto Woockman 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, Otto Woockman: Yea
Yea: 6, Nay: 0

7.2. Approve 2018-19 Cooperative Agreement with Creighton Community Schools (School Nurse)

Approve 2018-19 Cooperative Agreement with Creighton Community Schools (School Nurse) 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, Otto Woockman: Yea
Yea: 6, Nay: 0

7.3. Approve IT Contract for 2018-19 School Year

Approve IT Contract for 2018-19 and 2019-20 School Years at 3% increase in salary locked rate. Passed with a motion by Brian Wakeley (Board Vice-President) 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, Otto Woockman: Yea
Yea: 6, Nay: 0

7.4. Approve Transfer of Funds from the Activities Miscellaneous Fund to Depreciation ($65,000), Lunch ($15,000), Activities (Athletic Fund) ($15,000), and Employee Benefit ($5,000)

Approve Transfer of Funds from the Activities Miscellaneous Fund to Depreciation ($65,000), Lunch ($15,000), Activities (Athletic Fund) ($15,000), and Employee Benefit ($5,000) Passed with a motion by Otto Woockman 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, Otto Woockman: Yea
Yea: 6, Nay: 0

7.5. Publish the proposed notice of the budget and hearing for the 2018-19 Budget and the 2018-19 Tax Request.

Publish the proposed notice of the budget and hearing for the 2018-19 Budget and the 2018-19 Tax Request. Passed with a motion by Terry Nelson (Board Secretary) and a second by Otto Woockman.
Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

8. Executive (Closed) Session (If needed)

The Board did not go in to executive session.

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 10:24 pm Passed with a motion by Otto Woockman 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, Otto Woockman: Yea
Yea: 6, Nay: 0

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\lsdpriority71 \lsdlocked0 Colorful Shading; \lsdsemihidden0 \lsdunhideused0 \lsdpriority72
\lsdlocked0 Colorful List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful
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3;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful Grid Accent 3;
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4;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light Shading Accent 5;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent 5;\lsdsemihidden0
\lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent 5;\lsdsemihidden0 \lsdunhideused0
\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 5; \lsdsemihidden0 \lsdunhideused0
\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 5;\lsdsemihidden0 \lsdunhideused0
\lsdpriority65 \lsdlocked0 Medium List 1 Accent 5;\lsdsemihidden0 \lsdunhideused0
\lsdpriority66 \lsdlocked0 Medium List 2 Accent 5; \lsdsemihidden0 \lsdunhideused0
\lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 5;\lsdsemihidden0 \lsdunhideused0
\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 5;\lsdsemihidden0 \lsdunhideused0
\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 5; \lsdsemihidden0 \lsdunhideused0
\lsdpriority70 \lsdlocked0 Dark List Accent 5;\lsdsemihidden0 \lsdunhideused0 \lsdpriority71
\lsdlocked0 Colorful Shading Accent 5;\lsdsemihidden0 \lsdunhideused0 \lsdpriority72
\lsdlocked0 Colorful List Accent 5; \lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0
Colorful Grid Accent 5;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light
Shading Accent 6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent
6; \lsdsemihidden0 \lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority63 \lsdlocked0 Medium Shading 1 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 6;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority65 \lsdlocked0 Medium List 1 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority66 \lsdlocked0 Medium List 2 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 6;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority68 \lsdlocked0 Medium Grid 2 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority69 \lsdlocked0 Medium Grid 3 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority70 \lsdlocked0 Dark List Accent 6;

\lsdsemihidden0 \lsdunhideused0 \lsdpriority71 \lsdlocked0 Colorful Shading Accent 6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority72 \lsdlocked0 Colorful List Accent 6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful Grid Accent 6; \lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority19 \lsdlocked0 Subtle Emphasis;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority21 \lsdlocked0 Intense Emphasis; \lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority31 \lsdlocked0 Subtle Reference;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority32 \lsdlocked0 Intense Reference; \lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority33 \lsdlocked0 Book Title;\lsdpriority37 \lsdlocked0 Bibliography;\lsdqformat1 \lsdpriority39 \lsdlocked0 TOC Heading;}}{*\datastore 0105000002000000180000004d73786d6c322e534158584d4c5265616465722e362e3000000000000000000000060000d0cf11e0a1b11ae1000000000000000000000000000000003e000300feff090006000000000000000000000001000000010000000000000000100000fefffffff00000000feffffff0000000000000000ffffff

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