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\ltrch\fcs0 \insrsid3682047 Monday, January 21, 2019 7:00 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): Present

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Absent

Dan Story: Present

Brian Wakeley (Board Vice-President): Present

Otto Woockman: Present

Dan Story: Absent

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1. Call to Order

The meeting was called to order at 7:00pm. Terry Nelson was absent.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

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

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea,

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

Yea: 5, Nay: 0

2. 1.2. Oath of office for most recently elected board members

### 3. Reorganization of the Board

#### 3.1. Consider, Discuss, and take all necessary Action in Approving the results of Board Reorganization

##### 3.1.1. Board President

Motion was made to retain all current offices as currently held Passed with a motion by Dan Story and a second by Otto Woockman.

Brian Wakeley (Board Vice-President): Nay, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Otto Woockman: Yea  
Yea: 4, Nay: 1

##### 3.1.2. Board Vice-President

##### 3.1.3. Board Secretary

##### 3.1.4. Official School District Treasurer (Nancy Erickson)

##### 3.1.5. School Board Recording Secretary

#### 3.2. Consider Discuss, and Take all necessary Action on Approving:

##### 3.2.1. School Depository: Commercial State Bank

Motion to retain School Depository: Commercial State Bank Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Dan Story.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

##### 3.2.2. Official Newspaper of Record (Wausa Gazette)

Motion to retain Official Newspaper of Record (Wausa Gazette) 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, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

### 3.2.3. School Auditor (Dana F Cole & Company)

Motion to retain School Auditor (Dana F Cole & Company) Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

### 3.3. Discuss, Consider, and Take all necessary Action in approving board Committees

Motion to retain board Committees organizations as is Passed with a motion by Otto Woockman and a second by Dan Story.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

## 4. Approval of Consent Agenda

### 4.1. Agenda

Motion to approve the agenda as presented Passed with a motion by Mark Dawson (Board Member) and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

### 4.2. 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).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

## 5. Guests

No guests were present.

## 6. Financial Reports

### 6.1. Treasurer

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

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

### 6.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing 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, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

### 6.3. Activity

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

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

## 7. Action Items

7.1. Review, discuss, and take all necessary action to approve the teaching contract of Robert Evans for the ITE Position for the 2019-20 school year.

Motion to approve the teaching contract of Robert Evans for the ITE Position for the 2019-20 school year. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Dan Story.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

## 8. Reports

### 8.1. Superintendent

Mr. Hoelsing provided his Superintendent report. He wanted to recognize and congratulate the staff and students at Wausa Public School on earning the classification as an "Excellent" school district based upon the latest state assessments through the Nebraska Department of Education. Building and Grounds, received information back from the Fire Marshall regarding the last inspection. Reviewed ITE building plans from BC Builders with the Board of Education. Building student enrollment through community/economic development. Wausa Economic Development Board has a meeting on Wednesday night and would like to include a School Board member as well. Meeting with the academic deans of Northeast Community College to discuss strategic plan of how they could help us in streamlining our ITE/AG curriculum as well as our other CTE areas (business, FCS, etc.) to tie into working with NECC so that students would be able to have a direct link not only to NECC, but hopefully back into our school and community as well. Mr. Hoelsing will be attending the annual Legislative Conference in Lincoln.

### 8.2. Principal

The Wausa Public School Elementary also received the classification as an "Excellent" school district based upon the latest state assessments through the Nebraska Department of Education. K-8 will be finishing the winter MAPS testing in the next few days. Parent Council is working on Family Fun night scheduled for Thursday, March 14th. Mrs. Hennings is working on a schedule for the next Parent Involvement Day for 2nd semester. Upcoming dates for Teacher In-service/Professional Development were provided to the Board of Education.

### 8.3. Activities Director

Mr. Conn provided his AD report with updates about the Girls and Boys Basketball teams, and upcoming Speech meets.

## 9. Discussion Items

9.1. 1/12/19 Board Retreat Review

9.2. Elem. Principal Salary

Mr. Hoelsing advised this next month the Board of Education will need to review the Principal Salary.

9.3. Building & Grounds

10. Executive (Closed) Session (If needed)

11. Dates of Future Board Meetings

The next Regular Wausa School Board Meeting will be on Monday, February, 18th at 7:00pm in the Superintendent's office.

12. Adjourn

Motion to adjourn meeting at 8:29pm 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, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea  
Yea: 5, Nay: 0

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