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\b\insrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
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300 S. Bismark St.
Wausa, NE 68786 \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: Absent
Brian Wakeley (Board Vice-President): Present
Otto Woockman: Present
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1. Call to Order

Mr. Kumm called the meeting to order at 8:01 PM.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Mark Dawson and Dan Story from the board meeting. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

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 Brian Wakeley (Board Vice-President).

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

Yea: 4, 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

3. Guests

Guests at the meeting included Mr. Shane Anderson, Principal, and Mr. Greg Conn, Activities Director.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Otto Woockman and a second by Terry Nelson (Board Secretary).

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

Yea: 4, Nay: 0

Mr. Hoelsing Presented the Treasurers' report. He reported that Gen. Fund account was \$52,000.00 below last years balance, but that was expected due to construction.

4.2. Claims

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

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

Yea: 4, Nay: 0

Mr. Hoelsing went over the claims, noting that there are some special education claims due to a

new student that will become a regular appearance in future years.

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

Yea: 4, Nay: 0

Mr. Hoelsing presented the activity directors' report. He noted that due to COVID, as well as alot of early football games, we may see a decrease in game attendance, which equates to a decrease in revenue. He also noted that the Swedish Festival is cancelled, which will impact Play Production revenue significantly.

5. Reports

5.1. Superintendent

Mr. Hoelsing went over his Superintendent report, highlighting COVID concerns, his budget submission process, as well as the process in strategic Planning.

5.2. Principal

Mr. Anderson went over the principal report, highlighting testing dates, ACT, and COVID-19 progress w/students.

5.3. Activities Director

Mr. Conn went over the AD Report, highlighting Football, Cross Country, Volleyball, Play Production, and FBLA.

5.4. Other Reports

6. Discussion Items

6.1. Strategic Planning Meetings

Mr. Hoelsing went over strategic planning meeting dates with the board.

6.2. COVID-19 WPS Plan of Action

Mr. Anderson hit over the majority of concerns during his report.

7. Action Items

7.1. Discuss, consider, and make a motion and a second to approve the 2020-21 Wausa Public Schools Budget as presented

Motion to approve the 2020-21 WPS School Budget as presented in Hearing. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

7.2. Discuss, consider, and make a motion and a second to approve the 2020-21 Wausa Public Schools Tax Asking as presented

Motion to approve the 2020-21 Tax asking as presented in Hearing. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

7.3. Discuss, consider, and make a motion and a second to approve the Wausa Education Association (WEA) as the chief negotiating body of the faculty (teachers) for the 2020-21 & 2021-22 school year.

Motion to approve the WEA as the chief negotiating body of the teaching staff. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

7.4. Discuss, consider, and make a motion and a second to approve the IT Contract to Josh Barney as presented

Motion to accept the contract of Josh Barney, ITE, for 2020-21 and 2021-22 school years. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

8. Executive (Closed) Session (If needed)

No Closed session was needed.

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 8:53 PM 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

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