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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): Present

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Present

Dan Story: Absent

Brian Wakeley (Board Member): Present

Otto Woockman: Present

Dan Story: Present

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1. Call to Order

The meeting was called to order at 8:00pm.

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 Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): 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 Mark Dawson (Board Member) and a second by Brian Wakeley (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

### 3. Guests

Cheryl Kleinschmit was present as a guest.

### 4. Financial Reports

#### 4.1. Treasurer

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

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): 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 Otto Woockman and a second by Brian Wakeley (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Member): Yea, Otto Woockman: Yea  
Yea: 6, Nay: 0

#### 4.3. Activity

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

### 5. Action Items

#### 5.1. Discuss, consider, and take action on accepting the resignation of Mrs. Patricia Marks, Kindergarten teacher.

Motion to accept the resignation of Mrs. Patricia Marks, Kindergarten teacher. Passed with a motion by Brian Wakeley (Board Member) 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 Member): Yea, Otto Woockman: Yea  
Yea: 6, Nay: 0

#### 5.2. Discuss, consider, and take action on hiring Mrs. Michelle Thoene for the position of Kindergarten Teacher.

Motion to hire Mrs. Michelle Thoene for the position of Kindergarten Teacher. Passed with a motion by Brian Wakeley (Board Member) 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 Member): Yea, Otto Woockman: Yea  
Yea: 6, Nay: 0

5.3. Discuss, consider, and take action on approving salary of Mrs. Tish Hennings, PK-8 Principal.

No motion was made at this time due to circumstances. Mr. Hoelsing and the Board wish a healthy recovery for Mrs. Hennings.

6. Reports

6.1. Superintendent

Mr. Hoelsing provided his superintendent report. Some school policies need to be updated by the Americanism Committee. An NDE external review committee met for our 5-year review. Construction is under way, asbestos removal has started. Mr. Hoelsing will go down Thursday, April 18th to meet with Boyd Jones and CWP on finalizing important changes to our total GMP. There will be minimal summer work for our custodial staff this year. Our Future Committee, consisting of Otto Woockman, Terry Nelson and Mike Kumm met with the Osmond BOE committee last week. Mr. Hoelsing provided the Board an update on Mrs. Hennings.

6.2. Principal

There was no Principal Report.

6.3. Activities Director

Mr. Conn said they got another track meet in and the Girls won today, it was the Hartington-Newcastle Wildcat Invitational. Golf team received Runner Up at the Ponca Golf Meet. Derek Gillilan was a medalist at the Golf meet.

6.4. Other Reports

7. Discussion Items

7.1. Building Construction

Discussion was held on the boiler system that we will not be using for the school in the future. Rasmussen said they would take them out in exchange for them keeping them. Terry Nelson said he would rather pay Carlson Home and Auto to remove them. Brian Wakeley said he would talk with Dave Carlson and get back to the Board. The Board also discussed the GMP.

7.2. Interlocal Agreements

The Osmond Board of Education addressed our Americanism Committee about interlocal agreements including JH football, FFA and wrestling. Mr. Conn said he spoke with the Bloomfield Athletic Director and their future numbers in JH football will be low also. Discussion was held on how we need to extend a hand and help out other schools when they need it as we may need help in the future as well. Mark Dawson and Otto Woockman feel

we should include the Bloomfield school in the discussion of Osmond's future needs as we have an existing cooperation with Bloomfield at this time in JH Football. The Board feels the 3 schools should sit down together and address the future needs of each school and how each school can help one another with cooperatives. The Board feels we should maintain existing relationships and extend future relationships out for situational needs.

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

Regarding Rule 10, Mr. Hoelsing explained to the Board he can write for an exemption since the High School will not meet their required hours because of the 2 snow days last week. Mr. Hoelsing explained that because the students need to be out of the building by May 10th, there are no available Saturdays to have school to make up the time because of Easter and Conference Track. The Board agreed it would in our best interest to apply for the exemption with the NDE.

There will be a special Board meeting for Building and Grounds on Thursday, April 25th at 6:30pm.

10. Adjourn

Motion to adjourn meeting at 10:04pm Passed with a motion by Brian Wakeley (Board Member) 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 Member): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

## Superintendent's Report

Regular BOE Meeting, April 15<sup>th</sup>, 2019

### 1. Policy Updates

Our Americanism Committee needs to meet over the next month to look at policies and updates on those policies. Policies that are mandated to be reviewed annually are:

1. Bullying Policy
2. Student Fees Policy
3. Internet Safety Policy
4. School Wellness Policy
5. School Safety and Security Policy

Policies that have been personally brought to my attention or those which I would like to look at include: Student Handbook: Tardy policy, alcohol, drug and tobacco policy.

### 6. NDE 5 year external review.

An NDE external review committee met for our 5-year review. They were genuinely excited about what we were doing, and had very positive things to say. I will forward you the final audit when it is completed at the May meeting.

### 2. Staffing

Our Hiring committee (Mrs. Clausen, Mrs. Allie Bloomquist, and myself) interviewed kindergarten candidates last week. We will have a candidate to hire available at the meeting.

### 3. Construction

you can see, things are getting busy around here. We are all moved out of the old building and work on the asbestos removal will begin (by our meeting, it will have already begun. I will continue to send updates as we continue on our journey through this process. Boyd Jones is starting to bring down the cost of construction considerably. After talking with Boyd Jones, there are some things that I want to bring to your attention at the meeting. I have been asked to go down Thursday, April 18<sup>th</sup>, to work with Boyd Jones and CWP on finalizing important changes in our total GMP.

### 4. Summer Work

We are currently working on the summer work process of getting items done and ready to go. We have some flooring to do, but otherwise we are going to keep the scheduled work to a minimum to allow our custodians the opportunity to aid Boyd Jones over the summer. We need to be cognoscente of our custodial staff during this time, and make sure we don't overwhelm them.

### 5. Meeting w/Osmond BOE Committee

Our Future Planning committee met with Osmond's BOE committee last week Monday. Terry, Mike, and Otto will provide an update at our meeting.

### 6. Mrs. Hennings update

I will update everyone on Mrs. Hennings at the board meeting.