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\ltrch\fcs0 \insrsid3682047 Monday, September 13, 2021 8:00 PM \par WPS Library/Media
Center

300 S. Bismark St.

Wausa, NE 68786\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Derek Cunningham (Board Member): Absent

Mark Dawson (Board Member): Present

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Present

Brian Wakeley (Board Vice-President): Present

Pepper West (Board Member): Present

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1. Call to Order

Meeting was called to order by President Kumm at 8:01 PM.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

2. Approval of Previous Meeting Minutes

Motion to excuse Derek Cunningham from the board meeting Passed with a motion by Mark Dawson (Board Member) and a second by Pepper West (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

2.1. Minutes of previous Month's meeting(s)

3. Guests

Motion to approve the minutes of the previous Month's Board meetings Passed with a motion by Mark Dawson (Board Member) and a second by Pepper West (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

Guests present were Chris Wilken, who spoke on the drug policy and its implementation. Mr. Kumm thanked Mr. Wilken for his presence and speaking.

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 Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

Mr. Hoelsing Presented the Treasurer's Report

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 Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

4.3. Activity

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

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve Wausa Public School Budget (2021-22 school year).

Discuss, consider, and make a motion and a second to approve the 2021-22 Wausa school budget. 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, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

- 5.2. Discuss, consider, and make a motion and a second to approve the Wausa Public School Tax asking (2021-22 school year).

Discuss, consider and make a motion and a second to adopt resolution 5.2. Wausa Public Schools 2021-22 tax asking. 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 Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

- 5.3. Discuss, consider, and make a motion and a second to approve the WEA (Wausa Education Association) as the sole bargaining agent for the certified staff (Teachers) for the 2022-23 school fiscal year.

Discuss, consider, and make a motion and a second to approve the WEA (Wausa Education Association) as the sole bargaining agent of the certified staff (teachers) for the 2022-23 school year. 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, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing presented his superintendent report, focusing on grants being worked on, as well as elementary happenings in the building.

6.2. Principal

Mr. Anderson presented his AD report, focusing on participation #'s in sports and activities, as well as MAPS testing.

6.3. Activities Director

Mr. Conn presented the AD report.

7. Discussion Items

7.1. Strategic Planning Update

Mr. Hoelsing updated the board on strategic planning. The Parent group as well as the community leaders group will be meeting within the next two weeks. Mr. Hoelsing is contacting Osmond as to what we will be doing with them in regards to long term planning.

7.2. Elementary Playground (Parent Council) Update

Mrs. Corie Clausen updated the board on the playground, and the hopes that the board of education will take over the project. The board agreed to this proposal, and thanked Mrs.

Clausen for her time.

7.3. Handbook policy discussion

Handbook policy (drug policy) was discussed. It was decided that it wasn't the policy itself that was the problem, merely the implementation. The board instructed administration to ensure fidelity in the policy, while at the same time trying to be as uninvasive as possible.

8. Executive (Closed) Session (If needed)

No Need for closed session

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 9:14 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Wausa Public Schools (54-0576) in Knox County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 13th day of September, 2021 at 7:55 o'clock, P.M., at WPS Tish Hennings Library/Media Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget and to consider amendments relative thereto. The budget detail is available at the office of the Clerk/Secretary during regular business hours. For more information on statewide receipts and expenditures, and to compare cost per pupil and performance to other school districts, go to: <https://nep.education.ne.gov>

FUNDS	Actual Disbursements & Transfers	Actual/Estimated Disbursements & Transfers	Budgeted Disbursements & Transfers	Necessary Cash Reserve (4)	Total Available Resources Before Property Taxes (5)	Total Personal and Real Property Tax Requirement (7)
	2019-2020 (1)	2020-2021 (2)	2021-2022 (3)			
General	\$ 3,614,267.00	\$ 4,533,250.00	\$ 4,591,091.00	\$ 700,000.00	\$ 2,110,598.00	\$ 3,212,619.00
Depreciation	\$ 525,022.00	\$ 513,377.00	\$ 513,377.00		\$ 513,377.00	
Employee Benefit	\$ 2,825.00	\$ 34,557.00	\$ 34,557.00	\$ -	\$ 34,557.00	
Contingency	\$ -	\$ -	\$ -		\$ -	
Activities	\$ 148,484.00	\$ 425,000.00	\$ 425,000.00	\$ -	\$ 425,000.00	
School Nutrition	\$ 183,344.00	\$ 186,500.00	\$ 194,200.00	\$ -	\$ 194,200.00	
Bond	\$ 209,473.00	\$ 324,000.00	\$ 323,908.00	\$ -	\$ 115,043.00	\$ 210,975.00
Special Building	\$ 2,373,942.00	\$ 500,000.00	\$ 400,000.00		\$ 400,000.00	\$ -
Qualified Capital Purpose Undertaking	\$ 693,683.00	\$ 167,727.00	\$ 368,143.00	\$ -	\$ 289,143.00	\$ 79,798.00
Cooperative	\$ -	\$ 167,161.00	\$ 167,160.00	\$ -	\$ 167,160.00	
Student Fee	\$ 4,750.00	\$ 25,000.00	\$ 25,000.00	\$ -	\$ 25,000.00	
	\$ -	\$ -	\$ -	\$ -	\$ -	
TOTALS	\$ 7,755,790.00	\$ 6,876,572.00	\$ 7,042,436.00	\$ 700,000.00	\$ 4,274,078.00	\$ 3,503,392.00

Notice of Special Hearing To Set Final Tax Request

Wausa Public Schools (54-0576) in Knox County, Nebraska

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 13th day of, September 2021 at 7:58 o'clock P.M., at WPS Tish Hennings Library/Media Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request.

	2020-2021	2021-2022	Change
Property Valuations	373,837,939	368,749,078	-1%

2020/21 Budget Information

2021/22 Budget Information

Fund	2020-2021 Operating Budget	2020-2021 Property Tax Request	2020 Tax Rate	Property Tax Rate (2020-2021 Request Divided By 2021 Valuation)	2021-2022 Operating Budget	2021-2022 Proposed Property Tax Request	Proposed 2021 Tax Rate	Change in Tax Rate	Change in Operating Budget
General Fund	4,533,250.00	3,077,138.00	0.823121	0.834480	4,591,091.00	3,212,619.00	0.871221	6%	1%
Bond Fund(s) K - 12	324,000.00	211,842.00	0.056667	0.057449	323,908.00	210,975.00	0.057214	1%	0%
Bond Fund(s) K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund(s) 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Bond Fund			0.000000	0.000000			0.000000	#DIV/0!	0
Special Building Fund	400,000.00		0.000000	0.000000	400,000.00	-	0.000000	#DIV/0!	0%
Qualified Capital Purpose Undertaking Fund K - 12	167,727.00	79,913.00	0.021376	0.021671	368,143.00	79,798.00	0.021640	1%	119%
Qualified Capital Purpose Undertaking Fund K - 8			0.000000	0.000000			0.000000	#DIV/0!	0
Qualified Capital Purpose Undertaking Fund 9 - 12			0.000000	0.000000			0.000000	#DIV/0!	0
Total	5,424,977.00	3,368,893.00	0.901164	0.913600	5,683,142.00	3,503,392.00	0.950075	5%	5%

WAUSA PUBLIC SCHOOLS

300 S. Bismark St., P.O. Box 159, Wausa, NE 68786

Phone: 402-586-2255, Fax: 402-586-2406

“Educating Today’s Students for Tomorrow’s Future”

Brad Hoesing
Superintendent

Shane Anderson
5-12 Principal

Gregory Conn
Guidance/AD

Nancy Erickson
Business Manager

Tuesday, August 31, 2021

Board of Education

The Wausa Education Association requests the Wausa Board of Education to recognize the negotiations committee for the WEA as the body which will handle the 2021-2022 school year negotiations. Members of this committee are Courtney Clausen, Tim Schindler, and Kyle Stevens.



Courtney Clausen
2nd Grade Teacher
Wausa Public School
300 Bismark
Wausa, NE 68786