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\binsrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, March 21, 2022 8:00 PM \par WPS Board/Meeting Room
300 S. Bismark St.

PO Box 159

Wausa, NE 68786-0159\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Derek Cunningham (Board Member): Present

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

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).

Derek Cunningham (Board Member): Yea, 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: 6, Nay: 0

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, 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: 6, Nay: 0

3. Guests

Mark Mahoney, Wausa Gazette, was the only guest.

4. Financial Reports

4.1. Treasurer

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

Derek Cunningham (Board Member): Yea, 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: 6, Nay: 0

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Mark Dawson (Board Member) and a second by Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, 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: 6, Nay: 0

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Derek Cunningham (Board Member) and a second by Terry Nelson (Board Secretary).

Derek Cunningham (Board Member): Yea, 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: 6, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to Approve the 2022-23 Master Calendar.

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

Derek Cunningham (Board Member): Yea, 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: 6, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing presented his report, detailing playground upgrades, assessments in elementary school, Read Across American day, as well as upcoming meetings of the boards of education.

6.2. Principal

Mr. Anderson presented his Principal report, detailing the NECC academic contests, upcoming scheduling issues, calendar updates, handbook clarifications (dress code), art

show presentations, as well as science curriculum updates.

6.3. Activities Director

Mr. Conn gave his AD report, congratulating the speech team on a conference, district, and state championships, updating the board on track & field numbers, and congratulating the instrumental and vocal music people as well as all-conference basketball nominees.

7. Discussion Items

7.1. School Bus

Mr. Hoelsing gave an update on the school bus requisition & DEE grant, and the potential for switching over to propane.

7.2. Strategic Planning

Mr. Hoelsing gave an update on strategic planning.

8. Executive (Closed) Session (If needed)

Motion to move to executive session @ 8:49 PM (Contract negotiations) Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).
Derek Cunningham (Board Member): Yea, 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: 6, Nay: 0
Motion to dismiss out of executive session at 9:34 pm. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Mark Dawson (Board Member).
Derek Cunningham (Board Member): Yea, 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: 6, Nay: 0

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting @ 9:43 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).
Derek Cunningham (Board Member): Yea, 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: 6, Nay: 0

Wausa Public Schools 2022-2023 School Calendar

July 2022						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
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24	25	26	27	28	29	30
31						

August 2022						
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28	29	30	31			

September 2022						
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October 2022						
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November 2022						
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December 2022						
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Aug 11-14	Knox County Fair
Aug 8-10,15	Teacher Inservice Days
Aug 16	First Day of School for Students
Sep 5	Labor Day NO SCHOOL
Sep 6-10	Homecoming Week
Sep 14	Mid Term 1st Quarter
Oct 3	PT Conferences
Oct 20	End of 1st Quarter
Oct 21	Fall Break-No School
Nov 21	Mid Term 2nd Quarter
Nov 24-25	Thanksgiving Vacation
Dec 22	End 1st Semester 2:00 PM Dismissal
Dec 23-Jan 3	Holiday Break
Feb 3	Mid Term 3rd Quarter
Feb 9	PT Conferences
Feb 10	BREAK NO SCHOOL
Mar 9	End of 3rd Quarter
Mar 10	Mid Semester Break NO SCHOOL
Apr 7-10	Spring Break NO SCHOOL
Apr 14	Mid Term 4th Quarter
Apr 26	Preschool/Kindergarten Roundup
May 5	Seniors' last day
May 13	Graduation
May 18	End of 2nd Semester/1:00 pm dismissal
May 19	State Track Meet
May 22	Teacher Inservice Day

Important Dates to Remember

Aug 22-Sep 30	NSCAS Fall Testing Window
Sept 21st	K-6 Data Inservice NO SCHOOL PK-6
Sept 21st	10 AM Late Start 7-12
Dec 5-Jan 31	NSCAS Winter Testing Window
Jan 25th	10 AM Late Start 7-12
Jan 25th	K-6 Data Inservice NO SCHOOL PK-6
Mar 27-May 5	NSCAS Spring Testing Window

ACT Test Dates: 7/16, 9/10, 10/22, 12/10, 2/11, 4/1, 6/10

Days

PK-6 Students	178
7-12 Students	180
Staff	187

January 2023						
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February 2023						
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March 2023						
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April 2023						
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May 2023						
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June 2023						
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