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\binsrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, January 16, 2023 8:00 PM \par WPS Board/Meeting Room
300 S. Bismark St.

PO Box 159

Wausa, NE 68786-0159 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Katie Clausen: Present

Derek Cunningham (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

President Kumm called the meeting to order at 8:00 PM. All members present. Superintendent Hoelsing, Principal Anderson, and Activities Director Greg Conn were also in attendance. Members of the public (guests) included Mark Mahoney (Wausa Gazette) as well as Dan Schlote.

1.1. Pledge of Allegiance

1.2. Oath of Office for Elected Board Members

All elected members took the oath of office, administered by superintendent Hoelsing.

1.3. Excuse Absent Board Members

No member absent.

2. Re-Organization of the Wausa Board of Education

2.1. Consider, discuss, and take all necessary action in approving the results of board reorganization for the following positions:

2.1.1. School Board President:

Motion to nominate Mike Kumm for board president. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Katie Clausen: Yea, Derek Cunningham (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

2.1.2. School Board Vice President:

Motion to nominate Brian Wakeley for Vice President. Passed with a motion by Derek Cunningham (Board Member) and a second by Terry Nelson (Board Secretary).

Katie Clausen: Yea, Derek Cunningham (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

2.1.3. School Board Secretary:

Motion to nominate Terry Nelson as board secretary Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Katie Clausen.

Katie Clausen: Yea, Derek Cunningham (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

2.1.4. Official School Board Treasurer (Nancy Erickson):

Motion to nominate Nancy Erickson as School District Treasurer for the 2023 fiscal year. Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Katie Clausen: Yea, Derek Cunningham (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

2.1.5. Official Acting School Board Secretary (Nancy Erickson):

Motion to nominate Nancy Erickson as official School Board Secretary. Passed with a motion by

Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).
Katie Clausen: Yea, Derek Cunningham (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. Consider, discuss, and take all necessary action on approving the following:

2.2.1. Official Newspaper(s) of Record (Primary paper Wausa Gazette, secondary paper Norfolk
Daily News)

Motion to accept the Wausa Gazette as the Primary Newspaper of record, and the Norfolk Daily
News as the secondary Newspaper of Record. Passed with a motion by Brian Wakeley (Board
Vice-President) and a second by Terry Nelson (Board Secretary).
Katie Clausen: Yea, Derek Cunningham (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

2.2.2. Official School Depository (Currently Commercial State Bank of Wausa).

Motion to accept Commercial State Bank of Wausa as the Official School Depository. Passed
with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).
Katie Clausen: Yea, Derek Cunningham (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

2.3. Consider, discuss, and take all necessary action in approving standing board committees:

Motion to approve the Following Committees: Finance: Terry Nelson, Mike Kumm, Katie
Clausen Americanism: Pepper West, Mike Kumm, Terry Nelson Negotiations: Derek
Cunningham, Brian Wakeley, Katie Clausen Building & Grounds: Brian Wakeley, Mike Kumm,
Derek Cunningham Passed with a motion by Terry Nelson (Board Secretary) and a second by
Pepper West (Board Member).
Katie Clausen: Yea, Derek Cunningham (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. Approval of Consent Agenda

3.1. Agenda

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

Katie Clausen: Yea, Derek Cunningham (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

3.2. Minutes of previous meeting

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

Katie Clausen: Yea, Derek Cunningham (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. Guests

Dan Schlote questioned the reasoning behind allowing practices and/or games during early out or snow days. Mr. Hoelsing directed him to article II of the student handbook. Mr. Kumm thanked him for his time.

5. Financial Reports

5.1. 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 Pepper West (Board Member).

Katie Clausen: Yea, Derek Cunningham (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

5.2. Claims

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

Brian Wakeley (Board Vice-President): Abstain (With Conflict), Katie Clausen: Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

5.3. Activity

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

Katie Clausen: Yea, Derek Cunningham (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. Action Items

6.1. Discuss, consider, and make a motion and a second to approve the hire of Mr. Tanner Johnston for the position of Social Studies Teacher

Motion to approve the hiring of Mr. Tanner Johnston for the 2023-24 school year as social studies instructor. Passed with a motion by Pepper West (Board Member) and a second by Terry Nelson (Board Secretary).

Katie Clausen: Yea, Derek Cunningham (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

6.2. Discuss, consider, and make a motion and a second to approve the resignation of Mrs. Kristen Frevert, and to thank her for her service to our students and our school.

Motion to approve the resignation of Mrs. Kristen Frevert, and to thank her for her years of service. Passed with a motion by Derek Cunningham (Board Member) and a second by Terry Nelson (Board Secretary).

Katie Clausen: Yea, Derek Cunningham (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

6.3. Discuss, consider and make a motion to accept the resignation of Mrs. Nancy Erickson (retirement) and thank her for her years of service to the students, staff, and community of Wausa.

Motion to approve the resignation of Mrs. Nancy Erickson, and to thank her for her years of service to the school, to the students, and to the community of Wausa. Passed with a motion by Pepper West (Board Member) and a second by Brian Wakeley (Board Vice-President).

Katie Clausen: Yea, Derek Cunningham (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

6.4. Discuss, consider, and make a motion and a second to approve school Principal contract package.

Motion to approve the financial package of Mr. Shane Anderson, Principal, as presented by Mr. Hoelsing. Passed with a motion by Terry Nelson (Board Secretary) and a second by Katie Clausen.

Katie Clausen: Yea, Derek Cunningham (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

7. Reports

7.1. Superintendent

Mr. Hoelsing gave his superintendent report, focusing on upcoming school finance packages, the legislative session, and elementary happenings.

7.2. Principal

Mr. Anderson gave his principal report, focusing on NSCAS as ACT, as well as WHiP opportunities.

7.3. Activities Director

Mr. Conn presented his AD report, focusing on the boys' and girls' basketball seasons, conference honor band, and the upcoming speech season.

8. Discussion Items

8.1. Nebraska Plan (Financial plan to lower property taxes in Nebraska).

Mr. Hoesign presented the Nebraska plan on lowering property taxes in Nebraska. He emphasized that Wausa's taxpayers and school both benefit from this plan, and want board members to push for this bill.

8.2. Business Manager Position

Mr. Hoelsing asked Terry Nelson to be a representative for the school district when looking for a new business manager.

9. Executive (Closed) Session (evaluate the performance of a staff member)

Motion for the board to enter closed session to receive legal advice and to evaluate personnel, to prevent needless injury to the employee's reputation, and to protect the confidentiality of personnel records and the contents thereof, which is a legal requirement and so also in the public's interest (9:20 PM). Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Katie Clausen: Yea, Derek Cunningham (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 exit closed session at 10:00 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Katie Clausen: Yea, Derek Cunningham (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

10. Dates of Future Board Meetings

11. Adjourn

Motion to adjourn meeting at 10:04 PM. Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Katie Clausen: Yea, Derek Cunningham (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

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