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\b\insrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, February 20, 2023 8:00 PM \par WPS Library/Media
Center
300 S. Bismark St.
Wausa, NE 68786 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Katie Clausen (Board Vice-President): Present
Derek Cunningham (Board Member): Present
Mike Kumm (Board President): Present
Terry Nelson (Board Secretary): Present
Brian Wakeley (Board Member): Present
Pepper West (Board Member): Present
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1. Call to Order

Mr. Kumm called the meeting to order at 8:01 PM. All members were present, as well as Mr. Hoelsing, Superintendent, Mr. Anderson, Principal, Mr. Conn, Guidance counselor/AD, and Mark Mahoney, Wausa Gazette.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

All Members were present.

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 Pepper West (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike

Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): 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 Katie Clausen (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

3. Guests

4. Financial Reports

4.1. Treasurer

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

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): 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 Terry Nelson (Board Secretary) and a second by Katie Clausen (Board Vice-President).

Brian Wakeley (Board Member): Abstain (With Conflict), Katie Clausen (Board Vice-President): 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

4.3. Activity

Motion to approve the Activities Report as presented by Mr. Hoelsing Passed with a motion by Derek Cunningham (Board Member) and a second by Brian Wakeley (Board Member).

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

Member): 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 accept the resignation (retirement) of Mrs. Lynn Bloomquist, and thank her for her years of service to the district.

Motion to approve the resignation of Mrs. Lynn Bloomquist, and to thank her for her years of service to the Wausa School District. Passed with a motion by Brian Wakeley (Board Member) and a second by Katie Clausen (Board Vice-President).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve the hiring of a business manager for the Wausa School District.

Motion to hire Mrs. Katie Smith as Business Manager for the 2023-24 school year (June 1st start date). Passed with a motion by Pepper West (Board Member) and a second by Derek Cunningham (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve the Classified Staff Salary Schedule for the 2023-24 school year.

Motion to approve the Classified Staff salary Schedule for the 2023-24 school year. Passed with a motion by Brian Wakeley (Board Member) and a second by Katie Clausen (Board Vice-President).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing gave his Superintendent's report, outlining legislative updates, hiring updates, as well as grant packages being worked on (ESSER III Specifically), and Elementary events (read your heart out.)

6.2. Principal

Mr. Anderson gave his principal report, highlighting FBLA Week, Maps testing, Teacher evaluations, the February student of the month, Middle school math substitute (long term) and NSAA national anthem singers from Wausa.

6.3. Activities Director

Mr. Conn gave his AD Report, highlighting basketball seasons, speech, as well as track and golf coming up this year.

7. Discussion Items

7.1. Verizon requested to post a tower on school district property (down at the football field).

Verizon has decided to put the tower up near the village dump, so no discussion was had on this matter.

7.2. Snow Days

Mr. Hoelsing brought up staff contract hours and snow days. It was decided to work with the staff via zoom in areas that administration can, and focus on student, rather than staff hours.

8. Executive (Closed) Session (If needed)

Motion to move to executive session at 8:12 to discuss the potential contract and benefits package of Mrs. Katie Smith, business manager at 8:12 PM. Passed with a motion by Brian Wakeley (Board Member) and a second by Katie Clausen (Board Vice-President).

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

Yea: 6, Nay: 0

Motion to leave executive session at 8:20 PM. Passed with a motion by Brian Wakeley (Board Member) and a second by Katie Clausen (Board Vice-President).

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

Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 8:54 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

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