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\ltrch\fcs0 \insrsid3682047 Monday, April 17, 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 (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): Absent

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1. Call to Order

President Kumm called the meeting to order at 8:02 PM. All members were present except Pepper West. Also in attendance were Mr. Hoelsing, Mr. Anderson, and Mark Mahoney, Wausa Gazette.

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 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
Yea: 5, 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
Yea: 5, Nay: 0

3. Guests

Mark Mahoney, Wausa Gazette, 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 Terry Nelson (Board Secretary) 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
Yea: 5, 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 Derek Cunningham (Board Member).

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
Yea: 4, Nay: 0, Abstain (With Conflict): 1

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Brian Wakeley (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
Yea: 5, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the teaching contract for Mrs. Becky Jones for the position of Middle School Math

Motion to approve the Middle School Math teaching contract for Becky Jones for the 2023-24 school year. Passed with a motion by Terry Nelson (Board Secretary) 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
Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to accept the resignation of Mr. Bob Evans, and to wish him well in his next position.

Motion to accept the resignation of Mr. Bob Evans, and to thank him for his years of service to the school. Passed with a motion by Katie Clausen (Board Vice-President) 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
Yea: 5, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve the elementary Reading Curriculum (Into Reading HMH).

Motion to approve the purchase of the HMH Into Reading Curriculum as presented. 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
Yea: 5, Nay: 0

5.4. Discuss, consider, and make a motion and a second to approve the 2023-24 Master Calendar

Motion to approve the 2023-24 Wausa Master calendar as presented. Passed with a motion by Terry Nelson (Board Secretary) 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
Yea: 5, Nay: 0

5.5. Discuss, consider, and make a motion and a second to approve the Wausa High School graduating class of 2023, upon completion of their academic requirements.

Motion to approve the graduating class of 2023 upon completion of their requirements. Passed with a motion by Terry Nelson (Board Secretary) 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
Yea: 5, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing presented his superintendent's report, covering legislative updates, summer happenings and projects, 2023-24 staffing, 2023-24 budget season, and snow removal budget/SPED van purchase.

6.2. Principal

Mr. Anderson presented the principal's report, covering statewide testing, graduation, FBLA/Skills updates, and a fentanyl presentation for our students as well as CVA's sprayer applicator simulator that was brought to the kids today.

6.3. Activities Director

Mr. Anderson presented Mr. Conn's AD report, covering updates in Track and Field, Skills USA/FBLA, Vocal/Instrumental music districts, and Golf season.

7. Discussion Items

7.1. School Lunch

Mr. Hoelsing asked the board to fill out what they would like to see in our school lunch program. He will compile the results and use it to create a hiring system for the next school lunch person.

8. Executive (Closed) Session (If needed)

Motion to move to executive session at 9:05 PM for personnel (Contract negotiation). Passed with a motion by Terry Nelson (Board Secretary) 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

Yea: 5, Nay: 0

Motion to exit executive session at 9:09 PM. Passed with a motion by Katie Clausen (Board Vice-President) 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

Yea: 5, Nay: 0

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn the meeting at 9:11 PM. Passed with a motion by Terry Nelson (Board Secretary) 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

Yea: 5, Nay: 0

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