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\binsrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2  
\ltrch\fcs0 \insrsid3682047 Monday, May 15, 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): Absent  
Pepper West (Board Member): Present

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1. Call to Order

President Mike Kumm called the Meeting to Order at 8:01 PM. Guests present were Mark Mahoney, Wausa Gazette.

### 1.1. Pledge of Allegiance

### 1.2. Excuse Absent Board Members

Motion to excuse Brian Wakeley from the board meeting Passed with a motion by Derek Cunningham (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, Pepper West (Board Member): Yea  
Yea: 5, Nay: 0

## 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, Pepper West (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 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, Pepper West (Board Member): Yea

Yea: 5, 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 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, Pepper West (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 Pepper West (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, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

### 4.3. Activity

Motion to Approve the Activity Fund Report 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, 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 the contract for Mr. Kirk Hamm for the position of ITE/Ag instructor for the 2023-24 school year.

Motion to approve a contract for Mr. Kirk Hamm for the position of ITE/Ag instructor. 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, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve the bid for Fire/Safety stairway enclosures.

Motion to approve the bid from Scott Ober for Fire Safety enclosures for the amount of \$40,695.00. 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, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

### 6. Reports

#### 6.1. Superintendent

Mr. Hoelsing presented his superintendent report, highlighting summer projects, legislative updates, hiring updates, and lunch updates. Mr. Hoelsing also took a moment to congratulate Mr. Shane Anderson on being named the NSASSP Region III New Principal of the Year.

## 6.2. Principal

Mr. Anderson gave his principal report, reporting on commencement, new updates in the legislature regarding required coursework, and took a moment to thank the board of education for their leadership this year.

## 6.3. Activities Director

Mr. Conn gave the AD report, Congratulating Alexa Cunningham, Taylor Alexander, Addison Smith, Cade Wakeley, Luke Woockman, Braydon Hoelsing, Mackenzie Suhr, and Lexi Wright for qualifying for the state track meet, and also to congratulate Jaxon Claussen for winning the District golf meet and qualifying for state.

## 7. Discussion Items

### 7.1. Grocery Store

Mr. Hoelsing updated the board on the grocery store, and asked if the board was willing to work with the LLC in keeping the grocery store open, as well as perhaps an agreement to incorporate the WHIP program into this venture.

### 7.2. Summer meetings

Mr. Hoelsing discussed summer committee meetings with americanism committee to go over changes in handbooks and board manuals prior to next meeting.

## 8. Executive (Closed) Session (If needed)

No need for closed session.

## 9. Dates of Future Board Meetings

## 10. Adjourn

Motion to adjourn meeting at 9:01 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, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

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