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\b\insrsid3682047\charrsid3682047 2023-24 Wausa Public Schools Budget Workshop \par
{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Wednesday, August 30, 2023 7:00 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

2. Pledge of Allegiance

3. Excuse Absent Board Member(s)

Motion to Excuse Pepper West from the meeting 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

4. Approve Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Brian Wakeley (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
Yea: 5, Nay: 0

5. Guests

No Guests were present

6. Action Items:

6.1. Discuss, consider, and take all necessary action to adopt a resolution Increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%).

Motion to adopt a resolution Increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%). 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

6.2. Discuss, consider, and make a motion and a second to transfer the following from the General Fund:

Depreciation Fund: \$100,000.00

Activities Fund: \$25,000.00

Lunch Fund: \$20,000.00

Employee Benefit Fund: \$5,000.00

Motion to approve all transfers as presented in the agenda. Passed with a motion by Brian Wakeley (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
Yea: 5, Nay: 0

7. Work/Discussion Item(s)

7.1. 2023-24 Retreat/Budget Workshop

Mr. Hoelsing and the board went into the budget workshop. Discussion was had on the state aid increase and the increase in valuations, as well as the increase in special education reimbursement. Comments on school comparison between districts was had, and the importance of tax relief to the WPS Patrons.

8. Adjourn

Motion to adjourn the meeting at 9:26 PM. 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

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