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1. Call to Order

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

Yea: 6, Nay: 0

### 3. Guests

Guest in attendance were Sarah Anderson

### 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 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

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

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

#### 4.3. Activity

Motion to Approve the Activity Fund Report 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, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

### 5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve an annual fee of \$300.00 to the Village of Wausa for refurbishment of the auditorium floor.

Motion to approve annual fee of 300.00 to the Village of Wausa for refurbishment of the

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

5.2. Discuss, consider, and make a motion and a second to approve the bid for a Bus from American Bus Sales.

Motion died for lack of a motion.

5.3. Discuss, consider, and make a motion and a second to approve \$2,000.00 to the Wausa Collaborative Group (Annual Fee).

Motion to approve \$2000.00 to the Wausa Collaborative Group (Annual Fee) 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, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing discussed the upcoming NASB/NRCSA workshops and the new board member workshops. He is very excited for both of these as they provide great information. There is also a President's retreat and a NRCSA Spring conference in the works on future dates. He also discussed teacher negotiations and the upcoming negotiations for all staff. The Superintendent's evaluation will be sent out soon. He also noted Mr. Anderson has been working on teacher's evaluations. Lastly he discussed August results and school ratings. He also included a letter he sent to David City Schools for helping us out with transportation when our bus broke down outside of school.

### 6.2. Principal

Mr. Anderson discussed the NCA Leadership Summit we will be sending 14 students and two coaches to. Great summit presenting leadership guidance. He also discussed the UNL Lifeskills Rally our middle schools students 5-8th grade attended. Our Veterans Day program was a very well presented program. Mrs. Clausen did a wonderful job with the band students. Lots of compliments were received on the program as a whole. He discussed testing our kids have done as far as ASVAB and ACT classes. Lastly, he touched on the co-ops we have going on. FFA is

going well. JH wrestling is going well. JHBB has started and there are higher numbers than expected, but all is going well.

Mrs. Heimes discussed the leadership cadre that was held at ESU. They are reaching their goals to meet standards and exploring all options to meet and keep meeting them. Progress reports showed literacy growth with our special education students. She also discussed the Book Vending machine we received and the amount of books earned by students with their accelerator reading goals. She noted the Veterans Day program was an amazing program followed by a great meal prepared by our lunch staff. She discussed the upcoming leadership walk through Mr. Anderson and Mrs. Heimes will attend. She also touched on the In-School Savings Program we will introduce to K-6th grade students. FBLA officers and our bank partner will help assist.

### 6.3. Activities Director

Mr. Anderson read over Mr. Conn's report. He touched on the high school basketball season. One-acts is kicking off and the music program's All State Choir will get underway.

## 7. Discussion Items

### 7.1. Safety Audit Update

Safety Audit walk through of Wausa's Safety and Security Plan conducted by Craig Frerichs was presented to the board and all the findings.

### 7.2. Feasibility study Update

NRCSA did a walk through, conducted interviews, and will gather all data and have a report in the future

### 7.3. Strategic Planning Update

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

No Need for Executive session.

## 9. Dates of Future Board Meetings

Next regularly scheduled board meeting will be held December 9th, 2024 at 8:00 p.m.

10. Adjourn

Motion to adjourn meeting 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, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

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