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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 Brian Wakeley (Board Member) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: 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 Derek Cunningham (Board Member) and a second by Amanda Nipp.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

3. Guests

Guests in attendance were Kelly Clausen, Jordan Johnson, Bret Carlson, Doug Johnson, Mark (building guy and other guy) and LeAnna Munter

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Katie Clausen (Board Vice-President) 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, Amanda Nipp: Yea, Eric Wynia: Yea

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

4.3. Activity

Motion to Approve the Activity Fund Report 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the 2025-26 Master Calendar as presented by the Americanism Committee.

Motion to approve 2025-26 master calendar as presented by the Americanism Committee Passed with a motion by Eric Wynia and a second by Amanda Nipp.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 6, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve the hiring of Kristen Frevert for the position of 5th Grade.

Motion to approve Kristen Frevert for the position of 5th grade 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 6, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve the hiring of Ms. Sophia Macgregor for the position of Special Education Instructor.

Make a motion and second to approve the hiring of Ms. Sophia Macgregor for Special Education Instructor Passed with a motion by Katie Clausen (Board Vice-President) and a second by Amanda Nipp.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 6, Nay: 0

5.4. Discuss, consider, and make a motion and a second to approve the changing of the per diem food rates for students at NSAA state championship events from \$10.00 per meal to \$15.00 per meal, effective immediately.

Make a motion to increase food rates for student at NSAA state championship events from \$10.00 per meal to \$15.00 per meal effective immediately Passed with a motion by Brian Wakeley (Board Member) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 6, Nay: 0

5.5. Discuss, consider, and make a motion and a second to approve the principal salaries for the 2025-26 year as proposed by the negotiations committee.

5.6. Discuss, consider, and make a motion and a second to approve the 2025-26 Classified staff salary schedule as presented.

Motion and approve the 2025-26 classified staff salary schedule Passed with a motion by Derek Cunningham (Board Member) and a second by Katie Clausen (Board Vice-President).

Eric Wynia: Abstain (With Conflict), Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea

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

5.7. Discuss, consider, and make a motion and a second to enter into a cooperative agreement with the Wausa Development Corporation as presented.

Make and approve motion to enter into a cooperative agreement with Wausa Development Corporation as presented 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

5.8. Discuss, consider, and make a motion and a second to enter into a cooperative agreement with the Builders of the Future Association as presented.

Make a motion and approve to enter into a cooperative agreement with the builder of the Future Association Passed with a motion by Derek Cunningham (Board Member) and a second by Eric Wynia.

Brian Wakeley (Board Member): Abstain (Without Conflict), Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Eric Wynia: Yea

Yea: 5, Nay: 0, Abstain (Without Conflict): 1

5.9. Discuss, consider, and make a motion and a second to approve the preschool schedule changes for the 2025-26 school year as presented.

Make a motion and a second to approve the preschool schedule changes for 2025-26 school year. Action item was tabled by board Unseconded with a motion by Katie Clausen (Board Vice-President).

Motion Died without a motion and a second. It was decided to allow the Elementary principal more time to discuss the schedule change with parents.

5.10. Discuss, consider, and make a motion and a second to approve the purchase of an 11-passenger van from Speedway Auto in Bloomfield (\$30,000.00).

Make a motion and approve purchase of an 11-passenger van from Speedway Auto in Bloomfield Passed with a motion by Brian Wakeley (Board Member) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing discussed the LB140 cellphone ban bill that, if passed, will require schools to adopt a policy regulating student use of electronic communication devices. The school will need to plan and get a policy in place for next school year. He also touched on all the high school activities and thanked all the coaches, sponsors, and students for all their hard work. They are seeing a lot of good things with FFA, Skills USA, speech and boys basketball. The boys are headed to state this weekend and the speech team picked up Conference champions at the speech meet today.

6.2. Principal

Mr. Anderson discussed the NECC academic contest coming up. They will also work on scheduling for next school year for academics and the ITE needs. He also noted handbook changes that we need to get ready for next school year. It is Art show month for Mrs. Baue and the art students. They are working hard to prepare for that. Teacher evaluations will be completed this week. Lastly, the co-op with wrestling and JH basketball wrapped up their seasons with successes in both sports. We will continue to send students to Osmond for FFA for next year.

Mrs. Heimies discussed the new hires for next year and is very excited about the new staff members joining our team. Read Across America took place March 3rd-7th. Students are doing really great with reading and seeing a lot of success. Each class set reading goals and participated in fun activities. The vending book machine is still going strong with students hitting lots of AR goals and earning more books. Scholastic book fair will be held March 31-April 4th and proceeds go to the AR rewards program, student incentives, and the Book Vending Machine. She also noted a few items for student safety she would like to add to the handbook for next year.

6.3. Activities Director

Mr. Conn discussed the basketball season coming to a close. Lading Vikings finished with a good season and showed great improvement. The boys extended their season and are headed to state basketball. They will play Fullerton at 6pm on Thursday at the Devaney Center. Track

season is under way and we currently have 16 girls who have started practice. The boys will attend after the basketball season is over. The first track meet is in Plainview on March 25th. The Wausa Speech team competed at Conference Speech today and took home the championship trophy. Speech students are having good success and will compete at districts March 17th. Lastly, four students will represent WHS in the Class D All State Instrumental in Kearney on Saturday, March 29th.

7. Discussion Items

7.1. NRCSA Spring conference Registration

7.2. Strategic Planning (Feasibility Study Discussion, next steps, etc.)

8. Executive (Closed) Session (If needed)

Motion to move to executive session at 7:50 PM to discuss negotiations on principal staff. Passed with a motion by Katie Clausen (Board Vice-President) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

Motion to Exit Executive session at 8:00 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 8:34 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

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