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1. Call to Order

Board President Mike Kumm called the meeting to order at 7:01 PM. All Members Present.

2. Pledge of Allegiance

3. Excuse Absent Board Member(s)

No Need to excuse, all Members Present.

4. Approve Consent Agenda

Motion to Approve consent agenda as presented. 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

5. Guests

Guests included Ms. Jessica Gragert, Guidance Counselor.

6. Work/Discussion Item(s)

Mr. Hoelsing went over the strategic Plan, focusing on next steps as a board for the upcoming year. Building and grounds, work on curriculum and instruction, focusing on post-secondary preparation and success, and working on prepping for a renewal of our strategic plan in the fall of the 2026 school year was discussed.

7. Action Items:

- 7.1. Discuss, consider, and make a motion and a second to approve an increase to the school district's property tax request authority by up to an additional seven percent, or other maximum amount as permitted by law, above the base growth percentage.

Discuss, consider, and make a motion and a second to approve an increase to the school

district's property tax request authority up to an additional 7% for the 2025-26 School Year
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

- 7.2. Discuss, consider, and make a motion and a second to approve the Junior High Football Cooperative w/Bloomfield Community Schools as presented.

Motion to Approve a Junior High Cooperative agreement with Bloomfield Community schools in football as presented. Passed with a motion by Derek Cunningham (Board Member) 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

- 7.3. Discuss, consider, and make a motion and a second to approve the Board Calendar for 2025-26 as Presented.

Motion to Table until next meeting Passed with a motion by Amanda Nipp 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

8. Adjourn

Motion to Adjourn the meeting at 8:24 PM Passed with a motion by Eric Wynia and a second by Derek Cunningham (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

COOPERATIVE AGREEMENT

THIS AGREEMENT (“Agreement”) is made and entered into this _____ day of _____, 2025, by and between Wausa Public Schools (“Wausa”), and Bloomfield Community Schools (“Bloomfield”). Wausa or Bloomfield may be referred to herein as a “Party” and may be collectively referred to herein as the “Parties.”

WITNESSETH:

WHEREAS, the Parties wish to enter into a cooperative agreement for Junior High Football for their students; and

WHEREAS, the Parties agree that a cooperative arrangement (the “Cooperative”) between Wausa and Bloomfield is designed to give the best opportunity for their students.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein, the Parties agree as follows:

1. Name & Duration. The name of the group shall be the “BW’s” and will have no mascot. This Agreement shall last for five (5) years, unless terminated by both Parties upon at least six months’ advance written notice by the initiating Party.
2. Coaches. Both Schools shall commit to a minimum of one coach for the Cooperative.
3. Equipment. Each School shall be in charge of providing their own equipment, and shall assume liability of their own student athletes. Each school shall provide funding of a unified jersey, and shall split the cost equally between the districts.
4. Finances. Except as provided in Sections 5 and 8 below, each Party shall pay 50% of any expenses, fees, and costs relating to operating the cooperative.
5. Expenses for Home games. The host school shall be responsible for home game costs, providing officials, and gate. The host school shall keep all gate money (if applicable).
6. Eligibility. The Cooperative shall follow the rules of the Parties relating to student eligibility to participate in their own school district.
7. Practices and Games. Practices shall be split evenly between the two school districts, with home games split evenly (3 home games, 2 in Bloomfield, 1 in Wausa, with the next year having 2 in Wausa, 1 in Bloomfield, rotating every season). Coaches shall be given leeway to change practice schedules & location when appropriate, upon the approval of both schools’ administration.
8. Transportation. Each Party shall be responsible for transporting its students to practice and games. Schools will be responsible for their own expenses in regards to transportation. Schools will make an effort to drive together to games when applicable.
9. Amendments. Any amendment to this Agreement must be in writing and must be presented to and approved by the Board of Education of each Party.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the day and year first above written.

Board President, Wausa Public Schools

Superintendent, Wausa Public Schools

Board President, Bloomfield
Community Schools

Superintendent, Bloomfield Community
Schools