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\b\insrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, August 11, 2025 7:00 PM \par WPS Library/Media Center
300 S. Bismark St.
Wausa, NE 68786 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428 \par }{\rtlch\fcs1 \af2
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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 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

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting 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

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 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

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 Eric Wynia.

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 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. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the purchase of a poster/vinyl printer with Grommet System, Contour Cutter w/stand & paper/vinyl for \$7,789.00 (\$7,500.00 paid for with Perkins Grant Funds).

Make a motion and second to approve the purchase of a poster/vinyl printer Passed with a

motion by Amanda Nipp 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

5.2. Discuss, consider, and make a motion and a second to approve the Board Master calendar for 2025-26

Discuss and make a motion to approve the Board Master calendar for 2025-26 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

5.3. Discuss, consider, and make a motion and a second to approve the bid from Clausen Concrete on Pad for school for \$20,579 (\$20,000 paid for by Builders of the Future.)

Discuss and make a motion to approve bid from Clausen Concrete on pad for school for \$20,579(\$20,000) paid for by Builders of the Future) 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

6. Administrative Reports

Mr. Hoelsing discussed the return of teachers and all the meetings that took place. Tomorrow the paras are back. Also hold more meetings and training for staff back to school. We are excited to have all staff and students left. Also the sounds system in gym is being finished and should be complete this week.

Mr. Anderson discussed that they had the coaches and AD meetings and all were certified in CPR. He also discussed getting all open house, school class times, back-to-school important information out tomorrow.

Mrs. Heimes discussed summer training, attending CPI and training our staff for that.

7. Discussion Items

7.1. Football Field Renovations/Fieldhouse discussion

Mr. Hoelsing discussed the quotes he received for the renovations/fieldhouse and the evaluations on age and where assessments stand and how they are figured and what we pay on these bonds. He asked the board the next steps and how we should move forward. The board did have lots of questions, scenarios, discussions on how to proceed. The group seems to lean more towards the bond for a track and not the track and a fieldhouse at this point in time. Mr. Hoelsing will call contact to get numbers together and start the bond process

7.2. Strategic Planning

7.3. Cell Phone for Main Office

Mr. Hoelsing presented the board getting a cell phone for the office or a number that we can text that goes to an iPad or an email. That way we can keep office staff personal phones personal and keep communications during school hours

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting 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

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