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{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Monday, August 25, 2025 8:00 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
Amanda Nipp: Present
Brian Wakeley (Board Member): Present
Eric Wynia: Present
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1. Call to Order

2. Pledge of Allegiance

3. Excuse Absent Board Member(s)

4. Approve Consent 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

5. Guests

No Guests were present.

6. Work/Discussion Item(s)

6.1. Discuss the proposed 2025-26 Wausa Public School Budget and Proposed Tax Asking.

Mr. Hoelsing went over the Wausa Public Schools Proposed Budget and tax asking with the board. The board discussed future planning, including guarding against potential decreases in state and federal revenue in the future, as well as strategic planning and how the budget will accommodate areas of the strategic planning process, especially facilities.

7. Action Item(s):

7.1. Discuss, consider, and make a motion and a second to approve the following Transfers from the General Fund:

\$100,000 to the Depreciation Fund

\$20,000 to the Lunch Fund

\$5,000 to the Employee Benefit Fund

Motion to Approve Action Item 7.1 as presented: 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

7.2. Discuss, consider, and make a motion and a second to approve the Quote from Houghton-Mifflin-Harcourt for Online Elementary licensing.

Due to the proposal coming in at far less cost, it was determined to purchase and approve through claims in the September meeting. Motion dies for lack of a motion and a second.

8. Adjourn

Motion to Adjourn the meeting at 9:17 PM Passed with a motion by Brian Wakeley (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

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[illegible]

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\lsdpriority71 \lsdlocked0 Colorful Shading; \lsdsemihidden0 \lsdunhideused0 \lsdpriority72
\lsdlocked0 Colorful List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful
Grid;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light Shading Accent 1;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent 1;\lsdsemihidden0
\lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent 1;\lsdsemihidden0 \lsdunhideused0
\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 1; \lsdsemihidden0 \lsdunhideused0
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Paragraph;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority29 \lsdlocked0
Quote;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority30 \lsdlocked0 Intense Quote;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority66 \lsdlocked0 Medium List 2 Accent
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1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 1;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority69 \lsdlocked0 Medium Grid 3 Accent
1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority70 \lsdlocked0 Dark List Accent
1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority71 \lsdlocked0 Colorful Shading Accent 1;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority72 \lsdlocked0 Colorful List Accent
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1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light Shading Accent 2;
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\lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent 2;\lsdsemihidden0 \lsdunhideused0
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Shading Accent 3;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent
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Shading Accent 6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent
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