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Wausa Public School
300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Mark Dawson: Present
Mike Kumm: Present
Terry Nelson: Present
Dan Story: Present
Brian Wakeley: Present
Otto Woockman: Present
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1. Call to Order

The meeting was called to order at 8:02pm.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

All members were present.

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented Passed with a motion by Terry Nelson and a second by Brian Wakeley.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley:

Yea, Otto Woockman: 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 Mark Dawson and a second by Otto Woockman.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley: Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

3. Discuss, Consider, and take action upon approving board action on the reorganization of the following board offices

Motion to cease nominations and keep current board offices as is. Passed with a motion by Dan Story and a second by Terry Nelson.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley: Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

There was no discussion.

3.1. School Board President

3.2. School Board Vice President

3.3. School Board Secretary

3.4. School Board Treasurer (Nancy Erickson)

3.5. School Board Recording Secretary (Jess Barta)

4. Discuss, consider, and take all necessary action on the following:

4.1. School Newspaper of Record (Wausa Gazette)

Motion to approve the School Newspaper of Record (Wausa Gazette) Passed with a motion by Brian Wakeley and a second by Otto Woockman.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley:

Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

4.2. School District Depository (Commercial State Bank)

Motion to approve the School District Depository (Commercial State Bank) Passed with a motion by Terry Nelson and a second by Brian Wakeley.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley:

Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

4.3. School Auditor (Dana F. Cole)

Motion to approve the School Auditor (Dana F. Cole) Passed with a motion by Otto Woockman and a second by Brian Wakeley.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley:

Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

4.4. Approval of Standing Board Committees

Negotiations, Personnel: Mark Dawson, Brian Wakeley, Otto Woockman

Americanism, C&I, Technology: Mike Kumm, Otto Woockman, Dan Story

Board Governance/Policy, Handbooks, Calendar, Future Planning:

Terry Nelson, Daniel Story, Otto Woockman

Building and Grounds, Transportation: Brian Wakeley, Mike Kumm, Mark Dawson

Approval of Standing Board Committees Negotiations, Personnel: Mark Dawson, Brian Wakeley, Otto Woockman Americanism, C&I, Technology: Mike Kumm, Otto Woockman, Dan Story Board Governance/Policy, Handbooks, Calendar, Future Planning: Terry Nelson, Daniel Story, Otto Woockman Building and Grounds, Transportation: Brian Wakeley, Mike Kumm, Mark Dawson Passed with a motion by Mark Dawson and a second by Dan Story.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley:

Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

5. Guests

Brandon Kirby was a present guest.

6. Financial Reports

6.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Brian Wakeley and a second by Terry Nelson.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley: Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

6.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Otto Woockman and a second by Mark Dawson.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley: Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

6.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Brian Wakeley and a second by Otto Woockman.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley: Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

7. Action Items

7.1. Consider, Discuss, and take action to approve Fire Protection Plan & Changes

Motion to approve Fire Protection Plan & Changes Passed with a motion by Terry Nelson and a second by Mark Dawson.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley: Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

7.2. Discuss, Consider, and motion to approve the negotiated agreement with the Wausa Education Association on the Negotiated agreement for the 2020-21 school year.

Motion to approve the negotiated agreement with the Wausa Education Association on the Negotiated agreement for the 2020-21 school year. Passed with a motion by Otto Woockman and a second by Terry Nelson.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley: Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

Mr. Hoelsing explained the negotiated agreement for the 2020-21 school year is comparable to surrounding districts.

7.3. Potential Change Orders

No change orders this month.

8. Reports

8.1. Superintendent

Mr. Hoelsing advised the Board he would make necessary arrangements for a memorial to send for Mr. Higgins whose son in-law that passed away. Wausa Public School is a finalist for the Nebraska Fine Arts District award. Building and Grounds, Mr. Hoelsing advised the Board of a mishap that occurred. Strategic Planning, Terry Nelson and Mr. Hoelsing spoke with the Leadership Committee, it was brought up that a community website and someone to update it is needed. The Leadership Committee wants to know how much Wausa Public School would be willing to contribute to the cost. Discussion was held by the Board on this topic, different options were discussed, but yes the Board is behind wanting a better website and digital footprint but is unsure at this time how much they are willing to contribute and how to include the community with this. Discussion was held on air hoses for the new shop building. Mr. Hoelsing advised the board of what committees he needs to meet with. Mr. Hoelsing discussed legislative issues with the Board.

8.2. Principal

Mr. Higgins is gone for family reasons at this time.

8.3. Activities Director

9. Discussion Items

9.1. Athletic Training

The position of an Athletic Trainer was discussed and the need for our student athletes.

9.2. Future Committee Meeting Needs & Dates

Mr. Hoelsing advised the Board of the committees he needs to meet with. The Committees meeting will be January 29th @ 7:00pm.

10. Executive (Closed) Session (If needed)

11. Dates of Future Board Meetings

The next regular Board of Education meeting will be February 17th at 8:00pm.

12. Adjourn

Motion to adjourn meeting at 9:42pm Passed with a motion by Brian Wakeley and a second by Otto Woockman.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley:

Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

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heading 1;\lsdqformat1 \lsdpriority9 \lsdlocked0 heading 2;\lsdqformat1 \lsdpriority9 \lsdlocked0
heading 3;\lsdqformat1 \lsdpriority9 \lsdlocked0 heading 4; \lsdqformat1 \lsdpriority9
\lsdlocked0 heading 5;\lsdqformat1 \lsdpriority9 \lsdlocked0 heading 6;\lsdqformat1 \lsdpriority9
\lsdlocked0 heading 7;\lsdqformat1 \lsdpriority9 \lsdlocked0 heading 8;\lsdqformat1 \lsdpriority9
\lsdlocked0 heading 9; \lsdpriority39 \lsdlocked0 toc 1;\lsdpriority39 \lsdlocked0 toc
2;\lsdpriority39 \lsdlocked0 toc 3;\lsdpriority39 \lsdlocked0 toc 4;\lsdpriority39 \lsdlocked0 toc
5;\lsdpriority39 \lsdlocked0 toc 6;\lsdpriority39 \lsdlocked0 toc 7; \lsdpriority39 \lsdlocked0 toc
8;\lsdpriority39 \lsdlocked0 toc 9;\lsdqformat1 \lsdpriority35 \lsdlocked0
caption;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority10 \lsdlocked0
Title;\lsdpriority1 \lsdlocked0 Default Paragraph Font; \lsdsemihidden0 \lsdunhideused0
\lsdqformat1 \lsdpriority11 \lsdlocked0 Subtitle;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1
\lsdpriority22 \lsdlocked0 Strong;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority20
\lsdlocked0 Emphasis; \lsdsemihidden0 \lsdunhideused0 \lsdpriority59 \lsdlocked0 Table
Grid;\lsdunhideused0 \lsdlocked0 Placeholder Text;\lsdsemihidden0 \lsdunhideused0
\lsdqformat1 \lsdpriority1 \lsdlocked0 No Spacing; \lsdsemihidden0 \lsdunhideused0
\lsdpriority60 \lsdlocked0 Light Shading;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61
\lsdlocked0 Light List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority63 \lsdlocked0 Medium Shading 1;\lsdsemihidden0
\lsdunhideused0 \lsdpriority64 \lsdlocked0 Medium Shading 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority65 \lsdlocked0 Medium List 1; \lsdsemihidden0 \lsdunhideused0 \lsdpriority66
\lsdlocked0 Medium List 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority67 \lsdlocked0 Medium
Grid 1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority68 \lsdlocked0 Medium Grid 2;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority69 \lsdlocked0 Medium Grid 3;\lsdsemihidden0
\lsdunhideused0 \lsdpriority70 \lsdlocked0 Dark List;\lsdsemihidden0 \lsdunhideused0
\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
\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 1;\lsdsemihidden0 \lsdunhideused0
\lsdpriority65 \lsdlocked0 Medium List 1 Accent 1;\lsdunhideused0 \lsdlocked0 Revision;
\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority34 \lsdlocked0 List
Paragraph;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority29 \lsdlocked0

