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1. Call to Order

President Kumm called the meeting to order at 4:01 PM.

#### 1.1. Pledge of Allegiance

#### 1.2. Excuse Absent Board Members

All board members were present

#### 2. Approval of Consent Agenda

##### 2.1. Agenda

Motion to approve the agenda as presented Passed with a motion by Katie Clausen (Board Vice-President) 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

##### 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

No guests were in attendance at the meeting today

### 4. Financial Reports

#### 4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing 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

#### 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 Eric Wynia with the ability to sign checks for Wausa Public Schools.

Motion to approve new board member Eric Wynia to sign checks Passed with a motion by Katie Clausen (Board Vice-President) and a second by Amanda Nipp.

Eric Wynia: Abstain (Without 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 (Without Conflict): 1

5.2. Discuss, consider, and make a motion and a second to approve the resignation (retirement) of Mr. Greg Conn, guidance counselor, and thank him for his 40 years of service to the Wausa Public School system.

Discuss and make a motion to approve the retirement of Mr. Greg Conn Passed with a motion by Brian Wakeley (Board Member) 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

5.3. Discuss, consider, and make a motion and a second to approve the contract for Ms. Jessica Gragert for the position of Guidance Counselor/Head Volleyball Coach for the 2025-26 school year.

Discuss and make motion to accept the contract for Miss Jessica Gragert for the position of Guidance Counselor/Head Volleyball coach for 2025-2026 school year. Passed with a motion by Eric Wynia 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

## 6. Reports

### 6.1. Superintendent

The Superintendent's report covered current February Legislative updates. The NRCSA retreat for board members will be held March 20th-21st at Kearney. The report also covered summer projects with maintenance on the boilers, kitchen hood will be installed as well as possible flooring in the elementary. Mr. Hoelsing also mentioned the 2025-26 progressing for the next school year. The Osmond Community letter was delivered, and good conversations were had with Mr. Bremer. Lastly, he discussed the academic schedule for next year and Mr. Anderson is

working on the schedule alongside Mrs. Heimes

## 6.2. Principal

Mr. Anderson's principals report covered FBLA week, monthly contests that are being held, teacher evaluations, coop updates and training the teachers are involved in.

Mrs. Heimes's principals report covered FBLA and the student savings program, which is going very well and raising more financial literacy. The MTSS team also met regarding math fluency and their plans to create plans for students to increase fluency. The book vending machine is still going well and they are receiving donations to help fund the project. A para has been hired to help out with the increased needs of the special education load. Lastly preschool decisions and changes need to be decided on by the March meeting to get information out to parents and the community of there are any changes/updates./

## 6.3. Activities Director

Mr Conn discussed the basketball season this far. Regular season will finish up for the girls this coming week and boys will follow. Sub-district tournaments will start Monday, February 24th. Music is going well with students participating in clinics and receiving awards. Speech season is off and running, and the team has had some success. Wrestling will wrap up as they begin districts on Friday the 14th.

## 7. Discussion Items (none)

## 8. Executive (Closed) Session (If needed)

Motion to move to executive session at 4:23 PM for information for the protection of a minor student. 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

Motion to exit Executive session at 4:41 PM 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

## 9. Dates of Future Board Meetings

The next Regular Wausa School Board Meeting will occur on Monday, March 10th, at 7:00 PM, in the WPS Library/Media Center.

## 10. Adjourn

Motion to adjourn meeting 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

Meeting adjourned at 4:46 PM

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