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\b\insrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, July 14, 2025 7:00 PM \par WPS Library/Media Center
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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 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

3. Guests

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoesing Passed with a motion by Eric Wynia 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. Hoesing Passed with a motion by Amanda Nipp and a second by Derek Cunningham (Board Member).
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 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

5. Action Items

5.1. Discuss, consider and make a motion and a second to approve the review of Policy# 5416 (Student Fee Policy) and Policy# 6400 (Parental Involvement)

Motion to approve policy #5416 and #6400 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

5.2. Discuss, consider, and make a motion and a second to approve the Milk Bid from Hiland Dairy

Motion to approve milk bid from Hiland Dairy 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 installation of a sandbox on the preschool playground, donated from the Wausa Parent Council

Motion to discuss and approve the installation of a sandbox on the preschool playground donated by Wausa Parent Council Passed with a motion by Eric Wynia 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

5.4. Discuss, consider, and make a motion and a second to remove Mr. Greg Conn from signing checks out of the activities fund (due to retirement), and replacing him with Mr. Shane Anderson

Motion to approve the removal of Greg Conn from signing activities fund checks to the new AD Shane Anderson 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

5.5. Discuss, consider, and make a motion and a second to approve the 2025-26 School Lunch Prices as presented by Mr. Hoesing.

Discuss and approve the 2025-2026 lunch prices as presented by Mr. Hoesing Passed with a motion by Amanda Nipp 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

5.6. Discuss, consider, and make a motion and a second to approve the bid from Clausen Concrete for the slab on the east side of the Arctec building (paid for by grant funds.)

5.7. Discuss, consider, and make a motion and a second to approve dues and membership to the Nebraska Rural Community Schools Association (NRCSA).

Discuss and make a motion to approve dues and memberships to the Nebraska Rural Community Schools Association (NRCSA) 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

5.8. Discuss, consider, and make a motion and a second to approve changes in the Preschool student handbook as presented by Mrs. Heimes.

Discuss and make motion and approve changes in Preschool student handbook and presented by Mrs. Heimes 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

5.9. Discuss, consider, and make a motion and a second to approve the 2025-26 WPS Student handbook as presented.

Motion to approve the 2025-26 WPS Student handbook 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

6. Administrative Reports

Mr Hoesing discussed custodial staff and their hard work. They are on task and doing a good job this summer. He also noted we will be working on the 2025-26 school budget and getting that all in order. He also discussed state and special ed reimbursement and preparing for the decrease in state funds due to changes by the state. He also noted that teams sports camps, summer weights

and athletes are doing well with summer sports activities and its flying by. We are looking forward to this upcoming school year.

Mr. Anderson noted the new scheduler system called Arbiter. It's a live online calendar that communicates with all schools and syncs with our Google calendar, so every game and activity should be live. We are working out the kinks but it will be able to give lists for each sport and become beneficial. He also discussed more curriculum is in, everything is really in place academically for students to walk through the door.

7. Discussion Items

7.1. Retreat Date

Monday, July 28th was discussed and set for the retreat date at 7:00pm

7.2. Potential Track & Field & Fieldhouse

Mike Kumm discussed the potential track and fieldhouse. Make our building and grounds more enticing for possible mobile students in the future. He gave a presentation on a potential company and a steel frame structure with tension fabric wall for a possible fieldhouse. He had the company work up a 90x160 size building. Install sports court flooring, portable hoops and nets. He discussed the possibly of adding things to make this a fully accessible community-use building.

7.3. Cooperative Agreement Update (Junior High Football & Wrestling)

Mr. Hoesing gave an update on the cooperative agreement. He has had some good conversations with Bloomfield on JH Football. He also had some input from Creighton and possibly having some cooperative opportunities with us. He asked permission from board to act upon these to get something in place.

8. Executive (Closed) Session (If needed)

There was no need for closed session at this meeting.

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 8:50 PM 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

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\lsdlocked0 Light List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid;

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4;\lsdsemihidden0 \lsdunhideused0 \lsdpriority64 \lsdlocked0 Medium Shading 2 Accent
4;\lsdsemihidden0 \lsdunhideused0 \lsdpriority65 \lsdlocked0 Medium List 1 Accent 4;
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4;\lsdsemihidden0 \lsdunhideused0 \lsdpriority67 \lsdlocked0 Medium Grid 1 Accent
4;\lsdsemihidden0 \lsdunhideused0 \lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 4;
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4;\lsdsemihidden0 \lsdunhideused0 \lsdpriority70 \lsdlocked0 Dark List Accent
4;\lsdsemihidden0 \lsdunhideused0 \lsdpriority71 \lsdlocked0 Colorful Shading Accent 4;
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4;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful Grid Accent
4;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light Shading Accent 5;
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6; \lsdsemihidden0 \lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority63 \lsdlocked0 Medium Shading 1 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 6;
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