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Center

300 S. Bismark St.

Wausa, NE 68786 \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: Absent

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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Eric Wynia from the board meeting Passed with a motion by Amanda Nipp 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
Yea: 5, Nay: 0

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 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
Yea: 5, Nay: 0

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Amanda Nipp 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
Yea: 5, 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 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
Yea: 5, Nay: 0

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing 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
Yea: 4, Nay: 0, Abstain (With Conflict): 1

4.3. Activity

Motion to Approve the Activity Fund Report 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
Yea: 5, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the hiring of Bob Soukup, Lead Architect, Carlson West Povondra Architecture, for the Track and Field, Practice field improvement and stadium bleacher improvements.

Discuss, consider and make a motion to approve hiring of Bob Soukup, Lead Architect, Carlson West Povondra Architecture, for the track and field project and improvements. 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
Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve ALICAP as the insurance carrier for the Wausa School district, effective Immediately.

Discuss, consider, make a motion to approve ALICAP as the insurance carrier for the Wausa School District 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
Yea: 5, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing discussed upcoming legislation and ways to save money with talks of funding being cut. He noted Governor Pillemer is very vocal on SPED spending so we need to be aware and prepare for funding on that. He also discussed upcoming workshops coming up. He encouraged board members to sign up if they are able to. There are some excellent conferences to attend and learn and network on various topics. He also wanted to thank all our staff, Mr. Anderson and Mrs. Heimies for all their hard work this first semester.

6.2. Principal/AD Reports

Mr. Anderson discussed the upcoming events and noted the Christmas concert on December 19th. Had to move some JH basketball games around to accommodate. The 2nd round of testing this week is happening in elementary with MAPS so we will share data at the parent-teachers conference. He discussed the principal meetings he had attended and shared some information regarding those meetings. He noted we sent kids to NCA leadership summit in Norfolk and 10

kids attended with Mr. Johnston and focused on leadership, accountability and leadership techniques. The Student Council is helping try to get these leadership skills incorporated into the classroom with these students. Coop update wrestling season wrapped up, and they made great strides as the year went by. HS we have 3 wrestlers and their season is just getting started. He had a coop meeting with Bloomfield admin and future academics to align schedules and help out academically. JH Coop with football worked great, but the issue is during PE and what to do with the kids who do not go out for football So did some brainstorming on making things a little easier He gave updates on all sports and basketball and JH girls' basketball is doing very well. Boys JH will start at the end of this month and the majority of games will be in January and February. High school girls basketball is off to a start with a 1-1 record. We struggle to get JV games going because other schools lack of numbers in sports. Boys basketball are 1-1 for a record as well and are playing D1. One act is doing great. They won Conference and District and will head to State on Wednesday, Deceber 10th. Esports is doing well. We had two kids qualify for state.

Mrs. Heimes discussed MTSS meeting and plans for reading are being updated. She discussed goals for benchmark reading and students are reaching some goals. She noted middle school is MAPS testing. She noted the standard audit with NDE and montioring SPED and IEP students. AQUEST scored Wausa as an excellent school and rated it in the top 10%. One thing noted was our chronic absenteeism. Elementary was found proficient in test scores. The in-school savings program is going well and students are learning a lot about saving. They dropped to 1 day a week instead of 2 days a week to deposit as it was too much in one week. Mrs. Heimes and the elementary staff discussed ways to grow and ways to improve and they suggested reaching out to home school students and what we have to offer to maybe encourage them to come to school.

6.3. Discuss, consider, and make a motion and a second to approve payment of 300.00 to the village of Wausa for upkeep of the auditorium gym floor. (same payment as last year)

Discuss and make a motion to approve the \$300 to the village of Wausa for upkeep of the auditorium gym floor 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
Yea: 5, Nay: 0

7. Discussion Items

7.1. Superintendent Evaluation/Notice of Intent to Return.

Mr. Kumm updated the board on Mr. Hoelsing's evaluation. Mr. Hoelsing discussed his evaluation and was appreciative about the extremely favorable evaluation, stating that he appreciated the board and the community of Wausa. He also stated that he was very proud of the wonderful staff that he has here in the building, and that his staff go above and beyond for students. Mr. Hoelsing suggested that the areas of growth noted by the board should implement into the new strategic

plan.

7.2. Upcoming NRCSA/NASB Meetings

Mr. Hoelsing and the board discussed the NRCSA/NASB meetings. Please let him know which meetings you would like to attend

7.3. Bus/Van rental to the Wausa Post Prom Committee

Mr Hoelsing and the board discussed the rental of the charter bus and van for post prom. Some questions posed were what does insurance recommend, who is liable, who can drive. Also, what about out-of-town dates? How do we hold dates accountable?

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn 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

Yea: 5, Nay: 0

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