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{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Monday, August 24, 2026 7:00 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): Absent

Eric Wynia: Present

Brian Wakeley (Board Member): Present

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1. Call to Order

President Kumm called the meeting to order at 7:05 PM. Brian Wakeley was present at 7:28 PM.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

2. Approval of Consent Agenda

Motion to approve the Consent Agenda 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, Eric Wynia: Yea

Yea: 5, Nay: 0

3. Guests

No Guests were present

4. Executive (Closed) Session (If needed)

Motion to move to executive session at 7:12 PM (Discussion of potential litigation & to protect the reputation of an employee). 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, Eric Wynia: Yea

Yea: 5, Nay: 0

Motion to leave executive session at 7:24 PM. 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, Eric Wynia: Yea

Yea: 5, Nay: 0

5. Discussion Items

5.1. Other Discussion items (Potential Wish list for future funds).

Discussion focused on whether provisions in the Big Beautiful Bill could use tax incentives to help outside entities fund school needs.

5.2. Strategic Planning Focus Group Meetings

5.3. Discuss the 2026-27 Wausa Public School budget and tax asking.

Discussion was held on the 26-27 School Budget. The focus of the budget discussion was on future planning, as well as potential impacts on the unicameral, which is facing a 1 billion shortfall. Mr. Hoelsing provided options for the board to decide on next steps.

6. Action Items

6.1. Discuss, consider, and make a motion and a second to approve the transfer of funds from the general fund to the following non-taxing funds:

Depreciation: \$100,000

Lunch: \$25,000

Employee Benefit: \$5,000

Motion to approve the transfer of funds as presented. 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

6.2. Discuss, consider, and make a motion and a second to approve final claims

Motion to approved claims as presented 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

7. Adjourn

Motion to adjourn the meeting at 8:45 PM. 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

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7 {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 _____ \par
Chairperson \par \par _____ \par } \pard \ltrpar\s15\ql
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