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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): Absent
Eric Wynia: Present
Mike Kumm (Board President): Absent
Mike Kumm (Board President): Present
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1. Call to Order

VP Katie Clausen called the meeting to order at 7:01 PM. Members present, Amanda Nipp, Derek Cunningham, Eric Wynia, Katie Clausen. Absent Brian Wakeley. Mike Kumm had arranged to arrive late.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Brian Wakeley from the board meeting Passed with a motion by Amanda Nipp and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Amanda

Nipp: Yea, Eric Wynia: Yea

Yea: 4, Nay: 0

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda 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, Amanda Nipp: Yea, Eric Wynia: Yea

Yea: 4, Nay: 0

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Eric Wynia and a second by Amanda Nipp.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Amanda Nipp: Yea, Eric Wynia: Yea

Yea: 4, Nay: 0

3. Guests

No guests were in attendance

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, Amanda Nipp: Yea, Eric Wynia: Yea

Yea: 4, Nay: 0

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing 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, Amanda Nipp: Yea, Eric Wynia: Yea

Yea: 4, Nay: 0

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Mike Kumm (Board President) and a second by Derek Cunningham (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Amanda

Nipp: Yea, Eric Wynia: Yea

Yea: 4, Nay: 0

5. Action Items

Mike Kumm arrived at the meeting at 7:16 PM

5.1. Discuss, consider, and make a motion and a second to approve membership in the Nebraska Rural Community Schools Association (NRCSA) for the 2026-27 School Year.

Discuss, consider, and make a motion and a second to approve membership in the Nebraska Rural Community Schools Association (NRCSA) for the 2026-27 School Year. 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

5.2. Discuss, consider, and make a motion and a second to approve the Wausa Education Association as the sole negotiating body for the Certificated staff (Teachers).

Discuss, consider, and make a motion and a second to approve the Wausa Education Association as the sole negotiating body for the Certificated staff (Teachers) 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, Eric Wynia: Yea

Yea: 5, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve Policy #1310, Community Relations (Tabled from previous meeting).

Discuss, consider, and make a motion and a second to approve Policy #1310, Community Relations (Tabled from previous meeting) Passed with a motion by Amanda Nipp 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, Eric Wynia: Yea

Yea: 5, Nay: 0

5.4. Discuss, consider, and make a motion and a second to approve the purchase of a route bus from Coachmasters' in Kearney, NE.

Discuss, consider, and make a motion and a second to approve the purchase of a route bus from Coachmasters' in Kearney, NE. Passed with a motion by Katie Clausen (Board Vice-President) 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

6. Reports

6.1. Superintendent

Mr. Hoelsing discussed negotiations with WEA and waiting for EHA rates to come out. They will make sure to meet prior to the November 1st deadline. Mr. Hoelsing discussed the completion of the track and its in its final stages of being completed. There are a few small things to finish up and Wausa is grateful for all the help, support and volunteers that made it happen. The house project i going to ramp up now that the track is done. OSHA is currently inspecting, and we will get going with any requirements noted. He briefly noted the IHUB NECC, which is a hands-on innovation and workforce development facility designed to give students and teachers access to advanced technology. He noted that federal applications are coming up and their due dates. There is a NASB workshop is in November so board members can let him know who is interested. We will need to have the final budget/tax asking to have reports to NDE by September 30th

6.2. Principal

Mr. Anderson was not present and board was presented with his report to review

Mrs. Heimes presented on the year so far and all the instruction and student achievement happening. The implementation of DIBBELS, preparing and doing MAPS testing, working with staff to strengthen the use of objective, measurable data in IEP teacher input, and continued support for Title 1 school wide. The year so far has been good, with a lot of student, teacher, and staff support all around. Our staff has done great with applying for grants and being awarded with lots of grants for classroom needs.

6.3. Activities Director

7. Discussion Items

7.1. Strategic Planning

7.2. Future Meetings

The Joint Public Hearing to obtain public input on property tax increases proposed by Wausa Public Schools will occur on the 21st of September 2026, at 6:05 PM at God's Country in Center, NE. The Hearing for the 2026-27 for the Wausa Public Schools budget will occur on Monday, September 28th, at 7:55 PM, with a secondary hearing on the tax asking at 7:58 PM. A special meeting for the purposes of approving the 2026-27 budget and tax asking will occur on Monday September 28th at 8:00 PM at the Wausa Public Schools Library Media Center.

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 8:03pm 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, Eric Wynia: Yea

Yea: 5, Nay: 0

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