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\b\insrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, October 12, 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

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1. Call to Order

President Mike Kumm called the meeting to order at 7:01 PM.

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 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

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented 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, Eric Wynia: 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 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

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoesing 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
Mr. Hoesing gave an overview of the Treasurer report, noting that the county balances have been received, and also Title I money from 2025-26 has been completed and is awaiting reimbursement from the state of around 31,000 dollars. He also stated that state aid is slightly up this year, but to be mindful of the fiscal shortfall that the legislature is facing, which could have consequences for not just Wausa but all school districts moving forward.

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoesing 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
Discussion was had on the claims, noting sped reimbursements to ESU1 for the quarter will be coming in the next several months.

4.3. Activity

Motion to Approve the Activity Fund Report 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
Discussion was had on the activity account, that the foundation money has been all but spent on things for the track, so we will be returning to our more normal account balances for this year.

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the NDE Annual Safety Audit.

Motion to approve the audit as presented by Margaret Sandoz, NDE safety Laison. 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
Mr. Hoesing stated that the Audit went well, and that there are some small changes (signage) that we will need to do in the upcoming year. Mr. Hoesing also noted the windows in the lobby and doors are bad, and need to be replaced. Building and grounds committee is already aware of this, as well as the playground surfacing in the PK playground. Of note, in order to post the playground surfacing, the tree, as well as the sandbox, will have to be removed and replaced by other equipment.

6. Reports

6.1. Superintendent

Mr. Hoesing gave his report, noting the timelines for submission for data to NDE, as well as more on the safety audit. He also mentioned strategic planning, which is going well.

6.2. Principal

Mr. Hoesing gave Mr. Anderson's and Mrs. Heimes' report on their behalf.

6.3. Activities Director

Mr. Hoesing gave Mr. Anderson's report on his behalf.

7. Discussion Items

7.1. Strategic Planning Update

Mr. Hoesing outlined the next phases of planning. It was discussed and agreed upon by the board that they will move the patrons assigned to the ag community to the end of the next month, in order to allow them to finish harvest.

8. Executive (Closed) Session (If needed)

No need for closed session

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn the meeting at 7:39 PM 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

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