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\b\insrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, November 9, 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):	Absent
Amanda Nipp:	Present
Brian Wakeley (Board Member):	Present
Eric Wynia:	Present

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1. Call to Order

Board Vice President Clausen called the meeting to order at 7:00 PM. All members were present except Mike Kumm. Brad Hoesing, Superintendent, and Shane Anderson, High School Principal, were also present. No guests were present.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Mike Kumm from the board meeting 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): 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 Eric Wynia and a second by Derek Cunningham (Board Member).
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): 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 Brian Wakeley (Board Member) and a second by Derek Cunningham (Board Member).
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 5, Nay: 0

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoesing Passed with a motion by Eric Wynia and a second by Amanda Nipp.
Brian Wakeley (Board Member): Abstain (With Conflict), Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Amanda Nipp: Yea, Eric Wynia: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

4.3. Activity

Motion to Approve the Activity Fund Report 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 5, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the WPS District Annual Computer Science Education Status Report.

Motion to approve the WPS District annual Computer Science Education Status Report as presented by Mr. Hoesing Passed with a motion by Brian Wakeley (Board Member) and a second by Eric Wynia.
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 5, Nay: 0
Mr. Hoesing outlined the Annual Computer Science Education report. This report will now be an annual report, per Nebraska state statute.

5.2. Discuss, consider, and make a motion and a second to approve the Wausa Public Schools Annual Cybersecurity Assessment.

Motion to approve the Cybersecurity report as presented by Mr. Hoesing Passed with a motion by Eric Wynia and a second by Brian Wakeley (Board Member).
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 5, Nay: 0
Mr. Hoesing went through the Cybersecurity report, noting that ESU1 will be working with all its member schools to improve cybersecurity across the Service Unit.

5.3. Discuss, consider, and make a motion and a second to use the Wausa Public Schools website as the designated method for providing reasonable advance public notice of all regular and special Board of Education meetings, with the district continuing to publish its regular meeting schedule, meeting location, and designated method of public notice in the *Knox County News* at least four times annually, in accordance with Nebraska Revised Statute § 84-1411.

Motion to use the Wausa Public Schools website as the designated method for providing reasonable advance public notice of all regular and special Board of Education meetings, with the district continuing to publish its regular meeting schedule, meeting location, and designated method of public notice in the Knox County News at least four times annually, in accordance with Nebraska Revised Statute § 84-1411 Passed with a motion by Eric Wynia and a second by Brian Wakeley (Board Member).
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 5, Nay: 0
The board decided that it will continue to publish its notices in the Knox county news monthly, citing the need to support local newspapers, as well as not changing what our patrons are currently used to going to for notices for our board meetings.

5.4. Discuss, consider, and make a motion and a second to authorize Superintendent Hoesing to publish a Notice of Interest in the Knox County News, the Wausa Schools Website, and any other communication platform within the Wausa Public Schools District, inviting qualified individuals to express interest in serving on the Board of Education due to the unfilled position following the November 2026 general election. The Superintendent is further authorized to establish a submission deadline and collect letters of interest for consideration by the Board of Education, in accordance with applicable Nebraska law.

Motion to authorize Superintendent Hoesing to publish a Notice of Interest in the Knox County News, the Wausa Schools Website, and any other communication platform within the Wausa Public Schools District, inviting qualified individuals to express interest in serving on the Board of Education due to the unfilled position following the November 2026 general election. The Superintendent is further authorized to establish a submission deadline and collect letters of interest for consideration by the Board of Education, in accordance with applicable Nebraska law. 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 5, Nay: 0
The board read a memorandum from Justin Knight from Perry Law Firm on next steps to publish and eventually appoint a new board member to serve.

6. Reports

6.1. Superintendent

Mr. Hoesing gave his report, citing that negotiations have begun, Insurance Updates, Legislative happenings, as well as upcoming NASB/NRCSA meetings.

6.2. Principals/Activities Director

Mr. Anderson gave his principal report. Mr. Hoesing gave the elementary report on behalf of Mrs. Heimes, and Mr. Anderson gave the AD report.

7. Discussion Items

7.1. Strategic Planning Update

Discussion was had on next steps in strategic planning, including bringing the farm community stakeholders into the meeting.

7.2. Board Vacancy

The board discussed the process showcased by Mr. Hoesing, approved by the Perry Law office. The board decided to follow the process showcased by Mr. Hoesing, in order to maintain transparency with our public, and to not unintentionally eliminate any possible interest in our board position.

8. Executive (Closed) Session

Motion to move to executive session at 8:45 to discuss potential litigation against the district. 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, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 5, Nay: 0
Motion to exit executive session at 9:13 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 5, Nay: 0

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn the meeting at 9:13 PM. 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 5, Nay: 0

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\lsdlocked0 Colorful List Accent 5; \lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0
Colorful Grid Accent 5;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light
Shading Accent 6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent
6; \lsdsemihidden0 \lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent
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6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority70 \lsdlocked0 Dark List Accent 6;
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6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority72 \lsdlocked0 Colorful List Accent
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