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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

2. Approval of Consent Agenda

Motion to accept the agenda as presented Passed with a motion by Terry Nelson (Board Secretary) and a second by Dan Story.
Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

2.1. Agenda

3. Guests

4. Discussion Items

4.1. COVID-19 Report on School District Operation

Mr. Hoelsing discussed the COVID-19 spread, and updates on how the school is dealing with it. Prom was discussed, along with graduation. Mr. Hoelsing also outlined the Continuity of learning plan prepared by the WPS leadership committee.

5. Action Items

5.1. Discuss, Consider, and Approve WPS COVID-19 Plan of Action

Motion to accept the plan as presented Passed with a motion by Mark Dawson (Board Member) and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

6. Executive (Closed) Session (If needed)

7. Adjourn

Motion to adjourn meeting Passed with a motion by Otto Woockman and a second by Terry Nelson (Board Secretary).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

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[illegible]