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Wausa, NE 68786-0159 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Mark Dawson (Board Member): Present
Mike Kumm (Board President): Present
Terry Nelson (Board Secretary): Present
Dan Story: Present
Brian Wakeley (Board Vice-President): Present
Otto Woockman: Present
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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Everyone was present at the meeting.

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented Passed with a motion by Terry Nelson (Board Secretary) and a second by Otto Woockman.

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

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Otto Woockman 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

3. Guests

Mr. Gregory Conn and Mr. Rich Higgins were present at the meeting.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Brian Wakeley (Board Vice-President) 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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Dan Story and a second by Mark Dawson (Board Member).

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

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Otto Woockman 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

5. Action Items

5.1. Discuss, consider, and motion to approve Math Curriculum for 2020-21 school year (elementary)

Motion to approve the bid for Math Curriculum from Eureka Math. Passed with a motion by Otto Woockman 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

5.2. Discuss, consider, and make a motion to approve Bids from Carlson Home and Auto for HVAC in Band Room & Fitness Center

Motion to approve the bid from Carlson Home and auto from the HVAC Passed with a motion by Dan Story and a second by Terry Nelson (Board Secretary).

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

Yea: 5, Nay: 0, Abstain (With Conflict): 1

6. Reports

6.1. Superintendent

Mr. Hoelsing Reported on the following: COVID-19 Updates to the summer weight room schedule, building and grounds updates, Boyd Jones is still tracking a full month to a month and a half ahead of schedule, and lunch schedules/summer services. Discussion was also had on cell phone policy for next year.

6.2. Activities Director

Mr. Conn provided the AD report on summer weight schedules and adaptations due to COVID-19.

7. Discussion Items

7.1. COVID-19 Plans for Summer Months

Mr. Hoelsing gave updates on summer weight schedules, summer school schedules, and graduation/prom.

7.2. Superintendent Evaluation

Mr. Hoelsing reminded everyone to please complete the superintendent evaluation as soon as possible.

7.3. School Nurse & Trainer

Discussion was had on school nurse and trainer contracts.

8. Executive (Closed) Session (If needed)

There was no need for executive session.

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn the meeting at 10:10 PM.

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