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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 approve Agenda as presented Passed with a motion by Dan Story and a second by Terry Nelson (Board Secretary).

Mike Kumm (Board President): Abstain (With Conflict), Mark Dawson (Board Member): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

2.1. Agenda

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 Mark Dawson (Board Member).

Mike Kumm (Board President): Abstain (With Conflict), Mark Dawson (Board Member): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

3. Guests

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Terry Nelson (Board Secretary) 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

4.2. Claims

Motion to approve Claims Passed with a motion by Mark Dawson (Board Member) 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

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Terry Nelson (Board Secretary) 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

5. Action Items

5.1. Discuss, consider, and take action to waive 2nd and final readings, and approve the Board policy changes recommended by Perry Law Firm.

Motion to waive readings and pass Policy 1040, 5006, 6111, 6117, & 6283A as presented by Perry Law Firm 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

5.2. Approve Superintendent Evaluation for the 2019-20 school year.

Motion to approve the Superintendent's evaluation 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

5.3. Discuss, consider, and take action to approve Superintendent Contract for the 2020-21 & 2021-22 school years (2 year contract.)

Motion to approve the Superintendent Contract for the 2020-21 & 2022-22 school years with salary set at 124,500.00 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

5.4. Discuss, consider, and take action to approve Business Managers' contract for the 2020-21 school year.

Motion to approve 2.2% raise for the 2020-21 school year. Passed with a motion by Brian Wakeley (Board Vice-President) 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

5.5. Discuss, Consider, and make a motion to approve quote from Love signs for exterior Signage.

Motion to approve Bid for Illuminated sign quote from Love signs contingent on approval of design. Passed with a motion by Dan Story 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

5.6. Discuss, consider and take action to approve Scotman Porta-Fab Iron worker (110 volt) & Deluxe Punch/Die Package (6621.55) total.

Motion to Approve bid 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

5.7. Discuss, consider, and take action to approve 2020-21 Lunch Prices

5.8. Discuss, consider, and take action to approve Menford Electric bid for emergency lighting for rest of the building (excluding Gym).

Motion to approve emergency lighting bid by Menford Electric Passed with a motion by Terry Nelson (Board Secretary) 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

6. Reports

6.1. Superintendent

Mr. Hoelsing gave the superintendents report, outlining summer duties, as well as discussion on COVID-19 planning for the start of school.

7. Discussion Items

7.1. Retreat Agenda

Mr. Hoelsing talked about the retreat Agenda, he asked the board to invite the two board members running for office in addition to the board members currently in office. He also asked for the board to consider inviting the Wausa Education association teacher leaders as well.

7.2. Handbook Changes Moved to July

Mr. Hoelsing asked, due to COVID-19 planning, that handbook changes would be moved to July.

8. Executive (Closed) Session (Superintendent Evaluation & Contract)

No Executive Session was needed or used.

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting Passed with a motion by Mark Dawson (Board Member) 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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 Shading Accent 6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent
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