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300 S. Bismark St.
PO Box 159
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:	Absent
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

Motion to excuse Dan Story from the board meeting 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: 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 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: 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 Brian Wakeley (Board Vice-President) and a second by Otto Woockman.
Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

3. Guests

Guests Present were Mr. Shane Anderson, 5-12 Principal.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoesing 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

Mr. Hoesing discussed the treasurer's Report

4.2. Claims

Mr. Hoesing discussed Claims. He spoke that we needed to be careful on how much we spent in the future, since we are almost done with the building, and we needed to be aware that we cannot go over our allotted cash amount. On the positive side, we should come out around 100,000.00 ahead of our budget with the building, which is very good news overall.

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Terry Nelson (Board Secretary).

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

Mr. Hoesing, gave the activity report. He noted that due to COVID-19, we may have to watch all extra curricular accounts very carefully, as they may be needing additional help if gate attendance goes down.

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve furniture for Wausa Commons Area.

Motion to approve purchase of 4 cafeteria style tables for the commons area at a cost of $7,478.00. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve Hiland Milk Bid.

Motion to accept Hiland Dairy Milk bid for the 2020-21 school year. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve board policy changes from Perry Law firm.

Motion to waive readings and approve all policies set forth by Perry Law Firm for the purposes of Title IX Compliance. 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

5.4. Discuss, consider, and make a motion and a second to approve Handbook Change (Cell phone policy 9-12) as recommended by administration (No cell phones in classrooms, cell

phones allowed during passing periods and lunch).

Motion to table Tabled with a motion by Brian Wakeley (Board Vice-President) and a second by Otto Woockman.
Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

5.5. Discuss, consider, and make a motion and a second to approve Wausa Public Schools COVID-19 return to school plan.

Motion to approve the COVID-19 return to learn plan. Tabled 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoesing presented his superintendent report, outlining budget and tax asking schedule for the next month. He also outlined teh next round of strategic planning scheduled for the school in September/October/and November.

7. Discussion Items

7.1. WPS COVID-19 RETURN TO SCHOOL PLAN

Mr. Hoesing, with teh help of Mr. Anderson, outlined the WPS Return to learn plan.

7.2. Board Retreat (Homework is due!)

Mr. Hoesing made sure that the board members have turned in their ballots for their strategic planning group sessions, noting that we need to start making contact with these people as soon as possible.

8. Executive (Closed) Session (If needed)

No closed session was needed.

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting Tabled 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, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

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\lsdpriority70 \lsdlocked0 Dark List Accent 5;\lsdsemihidden0 \lsdunhideused0 \lsdpriority71
\lsdlocked0 Colorful Shading Accent 5;\lsdsemihidden0 \lsdunhideused0 \lsdpriority72
\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
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority63 \lsdlocked0 Medium Shading 1 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 6;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority65 \lsdlocked0 Medium List 1 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority66 \lsdlocked0 Medium List 2 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 6;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority68 \lsdlocked0 Medium Grid 2 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority69 \lsdlocked0 Medium Grid 3 Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority70 \lsdlocked0 Dark List Accent 6;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority71 \lsdlocked0 Colorful Shading Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority72 \lsdlocked0 Colorful List Accent
6;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful Grid Accent 6;
\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority19 \lsdlocked0 Subtle
Emphasis;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority21 \lsdlocked0 Intense
Emphasis; \lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority31 \lsdlocked0 Subtle
Reference;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority32 \lsdlocked0 Intense
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