

{\rtf1\deflang1025\ansi\ansicpg1252\uc1\adeff0\deff0\stshfdbch0\stshfloch0\stshfhich0\stshfbio
 \deflang1033\deflangfe1033\themelang1033\themelangfe0\themelangcs0{\fonttbl{\f0\fbidi
 \froman\charset0\frq2{*\panose 02020603050405020304} Times New Roman;}{\f2\fbidi
 \fmodern\charset0\frq1{*\panose 02070309020205020404} Courier New;}{\f34\fbidi
 \froman\charset0\frq2{*\panose 02040503050406030204} Cambria
 Math;}{\flomajor\fbidi \froman\charset0\frq2{*\panose
 02020603050405020304} Times New Roman;}{\fdbmajor\fbidi
 \froman\charset0\frq2{*\panose 02020603050405020304} Times New
 Roman;}{\fhimajor\fbidi \froman\charset0\frq2{*\panose
 02040503050406030204} Cambria;}{\fbimajor\fbidi \froman\charset0\frq2{*\panose
 02020603050405020304} Times New Roman;}{\flominor\fbidi
 \froman\charset0\frq2{*\panose 02020603050405020304} Times New Roman;}
 {\fdbminor\fbidi \froman\charset0\frq2{*\panose 02020603050405020304} Times
 New Roman;}{\fhiminor\fbidi \fswiss\charset0\frq2{*\panose
 020f05020204030204} Calibri;}{\fbiminor\fbidi \froman\charset0\frq2{*\panose
 02020603050405020304} Times New Roman;}{\f40\fbidi \froman\charset238\frq2 Times New
 Roman CE;}{\f41\fbidi \froman\charset204\frq2 Times New Roman Cyr;}{\f43\fbidi
 \froman\charset161\frq2 Times New Roman Greek;}{\f44\fbidi \froman\charset162\frq2
 Times New Roman Tur;}{\f45\fbidi \froman\charset177\frq2 Times New Roman
 (Hebrew);}{\f46\fbidi \froman\charset178\frq2 Times New Roman (Arabic);}{\f47\fbidi
 \froman\charset186\frq2 Times New Roman Baltic;}{\f48\fbidi \froman\charset163\frq2
 Times New Roman (Vietnamese);}{\f60\fbidi \fmodern\charset238\frq1 Courier New
 CE;}{\f61\fbidi \fmodern\charset204\frq1 Courier New Cyr;}{\f63\fbidi
 \fmodern\charset161\frq1 Courier New Greek;}{\f64\fbidi \fmodern\charset162\frq1 Courier
 New Tur;}{\f65\fbidi \fmodern\charset177\frq1 Courier New (Hebrew);}{\f66\fbidi
 \fmodern\charset178\frq1 Courier New (Arabic);}{\f67\fbidi \fmodern\charset186\frq1
 Courier New Baltic;}{\f68\fbidi \fmodern\charset163\frq1 Courier New
 (Vietnamese);}{\f380\fbidi \froman\charset238\frq2 Cambria Math CE;}{\f381\fbidi
 \froman\charset204\frq2 Cambria Math Cyr;}{\f383\fbidi \froman\charset161\frq2 Cambria
 Math Greek;}{\f384\fbidi \froman\charset162\frq2 Cambria Math Tur;}{\f387\fbidi
 \froman\charset186\frq2 Cambria Math Baltic;}{\f388\fbidi \froman\charset163\frq2
 Cambria Math (Vietnamese);}{\flomajor\fbidi \froman\charset238\frq2 Times New
 Roman CE;}{\flomajor\fbidi \froman\charset204\frq2 Times New Roman
 Cyr;}{\flomajor\fbidi \froman\charset161\frq2 Times New Roman Greek;}
 {\flomajor\fbidi \froman\charset162\frq2 Times New Roman
 Tur;}{\flomajor\fbidi \froman\charset177\frq2 Times New Roman
 (Hebrew);}{\flomajor\fbidi \froman\charset178\frq2 Times New Roman (Arabic);}
 {\flomajor\fbidi \froman\charset186\frq2 Times New Roman
 Baltic;}{\flomajor\fbidi \froman\charset163\frq2 Times New Roman
 (Vietnamese);}{\fdbmajor\fbidi \froman\charset238\frq2 Times New Roman CE;}
 {\fdbmajor\fbidi \froman\charset204\frq2 Times New Roman
 Cyr;}{\fdbmajor\fbidi \froman\charset161\frq2 Times New Roman
 Greek;}{\fdbmajor\fbidi \froman\charset162\frq2 Times New Roman Tur;}
 {\fdbmajor\fbidi \froman\charset177\frq2 Times New Roman
 (Hebrew);}{\fdbmajor\fbidi \froman\charset178\frq2 Times New Roman
 (Arabic);}{\fdbmajor\fbidi \froman\charset186\frq2 Times New Roman Baltic;}

{\fdbmajor\31526\fbidi \froman\charset163\fq2 Times New Roman
 (Vietnamese);} {\fhimajor\31528\fbidi \froman\charset238\fq2 Cambria
 CE;} {\fhimajor\31529\fbidi \froman\charset204\fq2 Cambria Cyr;} {\fhimajor\31531\fbidi
 \froman\charset161\fq2 Cambria Greek;} {\fhimajor\31532\fbidi \froman\charset162\fq2
 Cambria Tur;} {\fhimajor\31535\fbidi \froman\charset186\fq2 Cambria Baltic;}
 {\fhimajor\31536\fbidi \froman\charset163\fq2 Cambria
 (Vietnamese);} {\fbimajor\31538\fbidi \froman\charset238\fq2 Times New Roman
 CE;} {\fbimajor\31539\fbidi \froman\charset204\fq2 Times New Roman Cyr;}
 {\fbimajor\31541\fbidi \froman\charset161\fq2 Times New Roman
 Greek;} {\fbimajor\31542\fbidi \froman\charset162\fq2 Times New Roman
 Tur;} {\fbimajor\31543\fbidi \froman\charset177\fq2 Times New Roman (Hebrew);}
 {\fbimajor\31544\fbidi \froman\charset178\fq2 Times New Roman
 (Arabic);} {\fbimajor\31545\fbidi \froman\charset186\fq2 Times New Roman
 Baltic;} {\fbimajor\31546\fbidi \froman\charset163\fq2 Times New Roman (Vietnamese);}
 {\flominor\31548\fbidi \froman\charset238\fq2 Times New Roman
 CE;} {\flominor\31549\fbidi \froman\charset204\fq2 Times New Roman
 Cyr;} {\flominor\31551\fbidi \froman\charset161\fq2 Times New Roman Greek;}
 {\flominor\31552\fbidi \froman\charset162\fq2 Times New Roman
 Tur;} {\flominor\31553\fbidi \froman\charset177\fq2 Times New Roman
 (Hebrew);} {\flominor\31554\fbidi \froman\charset178\fq2 Times New Roman (Arabic);}
 {\flominor\31555\fbidi \froman\charset186\fq2 Times New Roman
 Baltic;} {\flominor\31556\fbidi \froman\charset163\fq2 Times New Roman
 (Vietnamese);} {\fdbminor\31558\fbidi \froman\charset238\fq2 Times New Roman CE;}
 {\fdbminor\31559\fbidi \froman\charset204\fq2 Times New Roman
 Cyr;} {\fdbminor\31561\fbidi \froman\charset161\fq2 Times New Roman
 Greek;} {\fdbminor\31562\fbidi \froman\charset162\fq2 Times New Roman Tur;}
 {\fdbminor\31563\fbidi \froman\charset177\fq2 Times New Roman
 (Hebrew);} {\fdbminor\31564\fbidi \froman\charset178\fq2 Times New Roman
 (Arabic);} {\fdbminor\31565\fbidi \froman\charset186\fq2 Times New Roman Baltic;}
 {\fdbminor\31566\fbidi \froman\charset163\fq2 Times New Roman
 (Vietnamese);} {\fhiminor\31568\fbidi \fswiss\charset238\fq2 Calibri
 CE;} {\fhiminor\31569\fbidi \fswiss\charset204\fq2 Calibri Cyr;} {\fhiminor\31571\fbidi
 \fswiss\charset161\fq2 Calibri Greek;} {\fhiminor\31572\fbidi \fswiss\charset162\fq2
 Calibri Tur;} {\fhiminor\31575\fbidi \fswiss\charset186\fq2 Calibri Baltic;}
 {\fhiminor\31576\fbidi \fswiss\charset163\fq2 Calibri (Vietnamese);} {\fbiminor\31578\fbidi
 \froman\charset238\fq2 Times New Roman CE;} {\fbiminor\31579\fbidi
 \froman\charset204\fq2 Times New Roman Cyr;} {\fbiminor\31581\fbidi
 \froman\charset161\fq2 Times New Roman Greek;} {\fbiminor\31582\fbidi
 \froman\charset162\fq2 Times New Roman Tur;} {\fbiminor\31583\fbidi
 \froman\charset177\fq2 Times New Roman (Hebrew);} {\fbiminor\31584\fbidi
 \froman\charset178\fq2 Times New Roman (Arabic);} {\fbiminor\31585\fbidi
 \froman\charset186\fq2 Times New Roman Baltic;} {\fbiminor\31586\fbidi
 \froman\charset163\fq2 Times New Roman (Vietnamese);} }
 {\colortbl;\red0\green0\blue0;\red0\green0\blue255;\red0\green255\blue255;\red0\green255\blue
 0;\red255\green0\blue255;\red255\green0\blue0;\red255\green255\blue0;\red255\green255\blue2
 55;\red0\green0\blue128;\red0\green128\blue128;\red0\green128\blue0;}

```
<red128\green0\blue128;\red128\green0\blue0;\red128\green128\blue128;\red192\green192\blue192;}{*\defchp \fs22 }{*\defpap \ql  
\\li0\\ri0\\sa200\\sl276\\smult1\\widctlpar\\wrapdefault\\aspalpha\\aspnum\\faauto\\adjustright\\rin0\\lin0\\itap0 } \\noqfpromote {\\stylesheet{\\ql  
\\li0\\ri0\\widctlpar\\wrapdefault\\aspalpha\\aspnum\\faauto\\adjustright\\rin0\\lin0\\itap0 \\rtlch\\fcs1  
\\af0\\afs24\\alang1025 \\ltrch\\fcs0 \\fs24\\lang1033\\langfe1033\\cgrid\\langnp1033\\langfenp1033  
\\snext0 \\sqformat \\spriority0 Normal;} { * \\cs10 \\additive \\semihidden Default Paragraph  
Font;} { *  
\\ts11\\tsrowd\\trftsWidthB3\\trpaddl108\\trpaddr108\\trpaddfl3\\trpaddft3\\trpaddfb3\\trpaddfr3\\trcbpat  
1\\trcfpat1\\tblind0\\tblindtype3\\tsvertalt\\tsbrdr\\tsbrdrf\\tsbrdrb\\tsbrdr\\tsbrdrdgl\\tsbrdrdgr\\tsbrdrh\\t  
sbrdrv \\ql \\li0\\ri0\\sa200\\sl276\\smult1  
\\widctlpar\\wrapdefault\\aspalpha\\aspnum\\faauto\\adjustright\\rin0\\lin0\\itap0 \\rtlch\\fcs1  
\\af0\\afs22\\alang1025 \\ltrch\\fcs0 \\fs22\\lang1033\\langfe1033\\cgrid\\langnp1033\\langfenp1033  
\\snext11 \\semihidden \\sunhideused Normal Table;} { \\s15\\ql  
\\li0\\ri0\\widctlpar\\wrapdefault\\aspalpha\\aspnum\\faauto\\adjustright\\rin0\\lin0\\itap0 \\rtlch\\fcs1  
\\af2\\afs20\\alang1025 \\ltrch\\fcs0 \\f2\\fs20\\lang1033\\langfe1033\\cgrid\\langnp1033\\langfenp1033  
\\sbasedon0 \\snext15 \\slink16 \\styrsid5576724 Plain Text;} { * \\cs16 \\additive \\rtlch\\fcs1  
\\af2\\afs20 \\ltrch\\fcs0 \\f2\\fs20 \\sbasedon10 \\slink15 \\slocked \\semihidden Plain Text  
Char;} { \\s17\\ql  
\\li0\\ri0\\widctlpar\\tcq\\tx4680\\tqr\\tx9360\\wrapdefault\\aspalpha\\aspnum\\faauto\\adjustright\\rin0\\lin  
0\\itap0 \\rtlch\\fcs1 \\af0\\afs24\\alang1025 \\ltrch\\fcs0  
\\fs24\\lang1033\\langfe1033\\cgrid\\langnp1033\\langfenp1033 \\sbasedon0 \\snext17 \\slink18  
\\sunhideused \\styrsid11208721 header;} { * \\cs18 \\additive \\rtlch\\fcs1 \\af0\\afs24 \\ltrch\\fcs0 \\fs24  
\\sbasedon10 \\slink17 \\slocked \\styrsid11208721 Header Char;} { \\s19\\ql  
\\li0\\ri0\\widctlpar\\tcq\\tx4680\\tqr\\tx9360\\wrapdefault\\aspalpha\\aspnum\\faauto\\adjustright\\rin0\\lin  
0\\itap0 \\rtlch\\fcs1 \\af0\\afs24\\alang1025 \\ltrch\\fcs0  
\\fs24\\lang1033\\langfe1033\\cgrid\\langnp1033\\langfenp1033 \\sbasedon0 \\snext19 \\slink20  
\\sunhideused \\styrsid11208721 footer;} { * \\cs20 \\additive \\rtlch\\fcs1 \\af0\\afs24 \\ltrch\\fcs0 \\fs24  
\\sbasedon10 \\slink19 \\slocked \\styrsid11208721 Footer Char;} { * \\rsidtbl  
\\rsid216579\\rsid1321309\\rsid1657503\\rsid2521942\\rsid2759801\\rsid3682047\\rsid4746559\\rsid5  
269232\\rsid5576724\\rsid6374370\\rsid7540961\\rsid7760908\\rsid8945200\\rsid10030764\\rsid1103  
7631\\rsid11108340\\rsid11208721\\rsid12272363\\rsid13595428  
\\rsid13769013\\rsid13775803\\rsid15944715\\rsid16648166} {\\mmathPr\\mmathFont34\\mbrkBin0\\  
mbrkBinSub0\\msmallFrac0\\mdispDef1\\mlMargin0\\mrMargin0\\mdefJc1\\mwrapIndent1440\\mint  
Lim0\\mnaryLim1 } {\\info{\\operator KSBA } {\\creatim\\yr2012\\mo8\\dy27\\hr11\\min15}  
{\\revtim\\yr2012\\mo8\\dy27\\hr11\\min15} {\\version2 } {\\edmins0 } {\\nofpages1 } {\\nof  
chars181 } {\\nofcharsws211 } {\\vern49273 } } { * \\xmlnstbl {\\xmlns1  
http://schemas.microsoft.com/office/word/2003/wordml} }  
\\paperw12240\\paperh15840\\margl1319\\margr1319\\margt1440\\margb1440\\gutter0\\ltrsect  
\\widowctrl\\ftnbj\\aenddoc\\trackmoves0\\trackformatting1\\donotembedsysfont0\\relyonvml0\\donote  
mbedlingdata1\\grfdocevents0\\validatexml0\\showplaceholder0\\ignoremixedcontent0\\saveinvali  
dxml0\\showxmllerrors0\\noxlattoyen  
\\expshrt\\noultrlspc\\dntrlbsbdb\\nospaceforul\\hyphcaps0\\formshade\\horzdoc\\dgmargin\\dghspace  
180\\dgvspace180\\dghorigin1319\\dgvorigin1440\\dghshow1\\dgvshow1  
\\jexpand\\viewkind1\\viewscale100\\pgbrdrhead\\pgbrdrfoot\\splytwnine\\ftnlytwnine\\htmautsp\\noln  
htadjtbl\\useltbaln\\alntblind\\lycalctblwd\\lyttblrtrgr\\lnbrkrule\\nobrkwrptbl\\snaptogridincell\\allowfi
```

eldendsel\wrppunct \asianbrkrule\rsidroot15944715\newtblstyru\snogrowautofit
\fet0{* \wgrffmtfilter 013f} \ilfomacatchnup0{* \ftnsep \ltrpar \pard \plain \ltrpar \ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid112087
21 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid1657503 \chftnsep \par } }{* \ftnsepc \ltrpar \pard \plain \ltrpar \ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid112087
21 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid1657503 \chftnsepc \par } }{* \aftnsep \ltrpar \pard \plain \ltrpar \ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid112087
21 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid1657503 \chftnsep \par } }{* \aftnsepc \ltrpar \pard \plain \ltrpar \ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid112087
21 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid1657503 \chftnsepc \par } } \ltrpar \sectd
\ltrsect\linex0\endnhere\sectlinegrid360\sectdefaultcl\sectrsid5576724\sftnbj { \headerl \ltrpar
\pard \plain \ltrpar \s17 \ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par } } { \headerr \ltrpar \pard \plain \ltrpar \s17 \ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par } } { \footerr \ltrpar \pard \plain \ltrpar \s19 \ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par } } { \footerr \ltrpar \pard \plain \ltrpar \s19 \ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par } } { \headerf \ltrpar \pard \plain \ltrpar \s17 \ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par } } { \footerr \ltrpar \pard \plain \ltrpar \s19 \ql
\li0\ri0\widctlpar\tqc\tx4680\tqr\tx9360\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin
0\itap0 \rtlch\fcs1 \af0\afs24\alang1025 \ltrch\fcs0
\fs24\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 { \rtlch\fcs1 \af0 \ltrch\fcs0
\insrsid11208721 \par } } { \pnsceclv11 \pnucrm \pnstart1 \pnindent720 \pnhang { \pntxta
. } } { \pnsceclv12 \pnucltr \pnstart1 \pnindent720 \pnhang { \pntxta
. } } { \pnsceclv13 \pndec \pnstart1 \pnindent720 \pnhang { \pntxta

.}}{*\pnseclvl14\pncltr\pnstart1\pnindent720\pnhang {\pntxta }}}
{*\pnseclvl15\pndec\pnstart1\pnindent720\pnhang {\pntxtb ({ {\pntxta
)}}{*\pnseclvl16\pncltr\pnstart1\pnindent720\pnhang {\pntxtb ({ {\pntxta
)}}{*\pnseclvl17\pnlcrm\pnstart1\pnindent720\pnhang {\pntxtb ({ {\pntxta }}}{*\pnseclvl18
\pncltr\pnstart1\pnindent720\pnhang {\pntxtb ({ {\pntxta
)}}{*\pnseclvl19\pnlcrm\pnstart1\pnindent720\pnhang {\pntxtb ({ {\pntxta }}}\pard\plain \ltrpar
\s15\ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid557672
4 \rtlch\fcs1 \af2\afs20\alang1025 \ltrch\fcs0
\f2\fs20\lang1033\langfe1033\cgrid\langnp1033\langfenp1033 {\rtlch\fcs1 \ab\af2 \ltrch\fcs0
\b\insrsid3682047\charrsid3682047 Board of Education Regular Meeting \par }{\rtlch\fcs1 \af2
\ltrch\fcs0 \insrsid3682047 Monday, November 19, 2018 7:00 PM \par Superintendent's Office
Wausa Public School
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: Present
Brian Wakeley (Board Vice-President): Present
Otto Woockman: Present
\par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 \par
1. Call to Order

Meeting was called to order at 7:27pm.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented 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

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 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

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 Dan Story 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 the Claims 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

4.3. Activity

Motion to Approve the Activity Fund Report 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. Action Items

5.1. Discuss, consider and take all necessary action with regard to the Findings and Recommendations of the Selection Committee for the position of Construction Manager at Risk (CM@R) for the proposed project to construct additions and renovations to the existing Wausa Public Schools building under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, et. seq.

motion to recommend Boyd Jones as the CM@R to enter into negotiations with the Board of Education at Wausa Public School 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

5.2. Discuss, consider, and take action on approving ACES for the school site survey (\$7,500).

motion to approve ACES for the school site survey at \$7,500 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 on approving the gym painting project by Miller Painting in Hartington.

Motion to table the gym painting project by Miller Painting in Hartington 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

6. Reports

6.1. Superintendent

Mr. Hoelsing provided his superintendent's report. He stated that he wants to see The Board get together for their semi annual retreat in January sometime. Terry Nelson asked how the IT building process is going. Mr. Hoelsing stated he will be in contact with the building company in the near future for an update.

6.2. Principal

Mrs. Hennings provided her principal report to the board.

6.3. Activities Director

Mr. Conn and Mr. Hoelsing provided the AD report.

6.4. Other Reports

7. Discussion Items

7.1. Semi-Annual Board Retreat Date (January)

7.2. Negotiations

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

The Next Regular Wausa School Board Meeting will occur on Monday, December 10th, at 8:00pm, in the Superintendent's office.

10. Adjourn

Motion to adjourn meeting at 8:08pm Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Mike Kumm (Board 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

\par \par \par \par \par \par \par \par \par \par \par \par } \pard \ltrpar\s15\ql
\li0\ri0\widctlpar\wrapdefault\asalpha\asnum\faauto\adjustright\rin0\lin0\itap0\pararsid368204
7 {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 _____ \par
Chairperson \par \par _____ \par } \pard \ltrpar\s15\ql
\li0\ri0\widctlpar\wrapdefault\asalpha\asnum\faauto\adjustright\rin0\lin0\itap0\pararsid557672
4 {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Superintendent \par } {*\themedata
504b030414000600080000002100e9de0fbfff0000001c020000130000005b436f6e74656e745f54
797065735d2e786d6cac91cb4ec3301045f748fc83e52d4a
9cb2400825e982c78ec7a27cc0c8992416c9d8b2a755fbf74cd25442a820166c2cd933f79e3be372
bd1f07b5c3989ca74aaff2422b24eb1b475da5df374fd9ad
5689811a183c61a50f98f4babebc2837878049899a52a57be670674cb23d8e90721f90a4d2fa3802
cb35762680fd800ecd7551dc18eb899138e3c943d7e503b6
b01d583deee5f99824e290b4ba3f364eac4a430883b3c092d4eca8f946c916422ecab927f52ea42b8
9a1cd59c254f919b0e85e6535d135a8de20f20b8c12c3b0
0c895fcf6720192de6bf3b9e89ecdbd6596cbcd8eb28e7c365ecc4ec1ff1460f53fe813d3cc7f5b7f0
20000ffff0300504b030414000600080000002100a5d6
a7e7c0000000360100000b0000005f72656c732f2e72656c73848fcf6ac3300c87ef85bd83d17d51
d2c31825762fa590432fa37d00e1287f68221bdb1bebdb4f
c7060abb0884a4eff7a93dfeae8bf9e194e720169aaa06c3e2433fcb68e1763dbf7f82c985a4a72508
5b787086a37bdbb55fbc50d1a33ccd311ba548b6309512
0f88d94fbc52ae4264d1c910d24a45db3462247fa791715fd71f989e19e0364cd3f51652d73760ae8
fa8c9ffb3c330cc9e4fc17faf2ce545046e37944c69e462
a1a82fe353bd90a865aad41ed0b5b8f9d6fd010000ffff0300504b0304140006000800000021006b7
99616830000008a0000001c0000007468656d652f746865
6d652f7468656d654d616e616765722e786d6c0ccc4d0ac3201040e17da17790d93763bb284562b
2cbaebbf600439c1a41c7a0d29fdbd7e5e38337cedf14d59b
4b0d592c9c070d8a65cd2e88b7f07c2ca71ba8da481cc52c6ce1c715e6e97818c9b48d13df49c873
517d23d59085adb5dd20d6b52bd521ef2cdd5eb9246a3d8b
4757e8d3f729e245eb2b260a0238fd010000ffff0300504b03041400060008000000210030dd4329
a8060000a41b0000160000007468656d652f7468656d652f
7468656d65312e786d6cec594f6fdb3614bf0fd87720746f6327761a07758ad8b19b2d4d1bc46e87
1e698996d850a240d2497d1bdae38001c3ba618715d86d87
615b8116d8a5fb34d93a6c1dd0afb0475292c5585e9236d88aad3e2412f9e3fbff1e1fa9abd7eec70c
1d1221294fda5efd72cd4324f1794093b0eddd1ef62fad
79482a9c0498f184b4bd2991deb58df7dfbb8ad755446282607d22d771db8b944ad79796a40fc358
5ee62949606ecc458c15bc8a702910f808e8c66c69b9565b

5d8a314d3c94e018c8de1a8fa94fd05093f43672e23d06af89927ac06762a049136785c10607758d
9053d965021d62d6f6804fc08f86e4bef210c352c144dbab
999fb7b4717509af678b985ab0b6b4ae6f7ed9ba6c4170b06c788a705430adf71bad2b5b057d0360
6a1ed7ebf5babd7a41cf00b0ef83a6569632cd467faddec9
699640f6719e76b7d6ac355c7c89feca9cccad4ea7d36c65b258a206641f1b73f8b5da6a6373d9c11
b90c537e7f08dce66b7bbeae00dc8e257e7f0fd2badd586
8b37a088d1e4600ead1ddaef67d40bc898b3ed4af81ac0d76a197c86826828a24bb318f3442d8ab5
18dfe3a20f000d6458d104a9694ac6d88728eee2782428d6
0cf03ac1a5193be4cbb921cd0b495fd054b5bd0f530c1931a3f7eaf9f7af9e3f45c70f9e1d3ff8e9f8e
1c3e3073f5a42ceaa6d9c84e5552fbffdeccfc71fa33f
9e7ef3f2d117d57859c6fffac327bffcfc793510d26726ce8b2f9ffcf6ecc98baf3efdfdbb4715f04d814
765f890c644a29be408edf3181433567125272371be
15c308d3f28acd249438c19a4b05fd9e8a1cf4cd296699771c393ac4b5e01d01e5a30a787d72cf117
8108989a2159c77a2d801ee72ce3a5c545a6147f32a9979
3849c26ae66252c6ed637c58c5bb8b13c7bfbfd490a75330f4b47f16e441c31f7184e140e494214d2
73fc80900aedee52ead87597fa824b3e56e82e451d4c2b4d
32a423279a668bb6690c7e9956e90cfe766cb37b077538abd27a8b1cba48c80acc2a841f12e698f13
a9e281c57911ce298950d7e03aba84ac8c154f8655c4f2a
f074481847bd804859b5e696007d4b4edfc150b12addbecba6b18b148a1e54d1bc81392f23b7f841
37c2715a851dd0242a633f900710a218ed715505dfe56e86
e877f0034e16bafb0e258ebb4faf06b769e888340b103d331115bebc4eb813bf83291b63624a0d14
75a756c734f9bbc2cd28546ecbe1e20a3794ca175f3fae90
fb6d2dd99bb07b55e5ccf68942bd0877b23c77b908e8db5f9db7f024d9239010f35bd4bbe2fcae387
bfff9e2bc289f2fbe24cfaa301468dd8bd846dbb4ddf1c2
ae7b4c191ba8292337a469bc25ec3d411f06f53a73e224c5292c8de0516732307070a1c0660d125c
7d44553488700a4d7bddd3444299910e254ab984c3a219ae
a4adf1d0f82b7bd46cea4388ad1c12ab5d1ed8e1153d9c9f350a3246aad01c6873462b9ac05999ad5
cc988826eafc3acae853a33b7ba11cd1445875ba1b236b1
399483c90bd560b0b0263435085a21b0f22a9cf9356b38ec6046026d77eba3dc2dc60b17e92219e1
80643ed27acffba86e9c94c7ca9c225a0f1b0cfac0788ad5
4adc5a9aec1b703b8b93caec1a0bd8e5de7b132fe5113cf312503b998e2c2927274bd051db6b3597
9b1ef271daf6c6704e86c73805af4bdd476216c26593af84
0dfb5393d964f9cc9bad5c313709ea70f561ed3ea7b053075221d51696910d0d339585004b34272b
ff7213cc7a510a5454a3b349b1b206c1f0af490176745d4b
c663e2abb2b34b23da76f6352ba57ca2881844c1111ab189d8c7e07e1daaa04f40255c77988aa05fe
06e4e5bdb4cb9c5394bbaf28d98c1d971ccd20867e556a7
689ec9166e0a522183792b8907ba55ca6e943bbf2a26e52f48957218ffcf54d1fb09dc3eac04da033
e5c0d0b8c74a6b43d2e54c4a10aa511f5fb021a07533b20
5ae07e17a621a8e082dafc17e450ffb739676998b48643a4daa7211214f623150942f6a02c99e83b8
5583ddbbb2c4996113211551257a656ec1139246ca86be0
aadedb3d1441a89b6a929501833b197fee7b9641a3503739e57c732a59b1f7da1cf8a73b1f9bcca09
45b874d4393dbbf10b1680f66bbba5d6f96e77b6f59113d
316bb31a795600b3d256d0cad2fe354538e7566b2bd69cc6cbcd5c38f0e2bcc63058344429dc2121
fd07f63f2a7c66bf76e80d75c8f7a1b622f878a18941d840
545fb28d07d205d20e8ea071b283369834296bdaac75d256cb37eb0bee740bbe278cad253b8bbfcf
69eca23973d939b97891c6ce2cecd8da8e2d343578f6648a

[illegible]

\lsdlocked0 Emphasis;\lsdsemihidden0 \lsdunhideused0 \lsdpriority59 \lsdlocked0 Table
Grid;\lsdunhideused0 \lsdlocked0 Placeholder Text;\lsdsemihidden0 \lsdunhideused0
\lsdqformat1 \lsdpriority1 \lsdlocked0 No Spacing;\lsdsemihidden0 \lsdunhideused0
\lsdpriority60 \lsdlocked0 Light Shading;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61
\lsdlocked0 Light List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority63 \lsdlocked0 Medium Shading 1;\lsdsemihidden0
\lsdunhideused0 \lsdpriority64 \lsdlocked0 Medium Shading 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority65 \lsdlocked0 Medium List 1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority66
\lsdlocked0 Medium List 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority67 \lsdlocked0 Medium
Grid 1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority68 \lsdlocked0 Medium Grid 2;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority69 \lsdlocked0 Medium Grid 3;\lsdsemihidden0
\lsdunhideused0 \lsdpriority70 \lsdlocked0 Dark List;\lsdsemihidden0 \lsdunhideused0
\lsdpriority71 \lsdlocked0 Colorful Shading;\lsdsemihidden0 \lsdunhideused0 \lsdpriority72
\lsdlocked0 Colorful List;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful
Grid;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light Shading Accent 1;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent 1;\lsdsemihidden0
\lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent 1;\lsdsemihidden0 \lsdunhideused0
\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 1;\lsdsemihidden0 \lsdunhideused0
\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 1;\lsdsemihidden0 \lsdunhideused0
\lsdpriority65 \lsdlocked0 Medium List 1 Accent 1;\lsdunhideused0 \lsdlocked0 Revision;
\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority34 \lsdlocked0 List
Paragraph;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority29 \lsdlocked0
Quote;\lsdsemihidden0 \lsdunhideused0 \lsdqformat1 \lsdpriority30 \lsdlocked0 Intense Quote;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority66 \lsdlocked0 Medium List 2 Accent
1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority67 \lsdlocked0 Medium Grid 1 Accent
1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 1;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority69 \lsdlocked0 Medium Grid 3 Accent
1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority70 \lsdlocked0 Dark List Accent
1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority71 \lsdlocked0 Colorful Shading Accent 1;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority72 \lsdlocked0 Colorful List Accent
1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0 Colorful Grid Accent
1;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light Shading Accent 2;
\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent 2;\lsdsemihidden0
\lsdunhideused0 \lsdpriority62 \lsdlocked0 Light Grid Accent 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority65 \lsdlocked0 Medium List 1 Accent 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority66 \lsdlocked0 Medium List 2 Accent 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 2;\lsdsemihidden0 \lsdunhideused0
\lsdpriority70 \lsdlocked0 Dark List Accent 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority71
\lsdlocked0 Colorful Shading Accent 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority72
\lsdlocked0 Colorful List Accent 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0
Colorful Grid Accent 2;\lsdsemihidden0 \lsdunhideused0 \lsdpriority60 \lsdlocked0 Light
Shading Accent 3;\lsdsemihidden0 \lsdunhideused0 \lsdpriority61 \lsdlocked0 Light List Accent

[illegible]

[illegible]

[illegible]