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300 S. Bismark St.
Wausa, NE 68786 \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

Meeting called to order at 8:00 PM.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

All board members were present at the meeting.

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 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

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting 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

3. Guests

No guests were present.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Otto Woockman 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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing 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 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. Discussion Items

5.1. Discuss and consider new options for WPS COVID-19 Plan of Action

Mr. Hoelsing presented the WPS COVID-19 Plan for review. It was decided that Yellow phase will stay as is. Orange phase will have mask mandate, and that mandate will be while in transition, when students cannot social distance. Teachers will reserve the right to have a mask mandate within their classrooms, or have kids that do not wear masks assigned seating away from students that do have assigned seating.

5.2. Discuss, Consider Options for focus groups for the purposes of Strategic Planning.

Mr. Hoelsing gave questions assembled so far from staff and board members to the board for review. Mr. Hoelsing asked for focus group purposes if he could give people in the focus groups a zoom option, or an option to social distance during the focus group meetings. The board verbally agreed to Mr. Hoelsing's request.

5.3. Discuss & update on Ragnar Investments' purchase of the Nursing Home.

Mr. Hoelsing/Mr. Nelson gave updates on Ragnar investments' purchase of the nursing home, and to keep that in mind while strategic planning occurs.

6. Reports

6.1. Superintendent

Mr. Hoelsing presented his superintendent report. Highlights included federal grant applications that he is currently working on, updates on the negotiations process, Personnel hiring of a long term substitute teacher for the spring, Fall MTSS benchmarking, and building and grounds. He also gave an update on the Viking News Network, and the attention that they are receiving from larger news stations.

6.2. Principal

Since Mr. Anderson was at a volleyball game, Mr. Hoelsing presented his report. Highlights

included Viking News Network, MAP Testing in the Jr/Sr high, updates on Activity passes for kids, PT Conferences, and his opinion on future COVID planning.

6.3. Activities Director

Mr. Hoelsing gave Mr. Conn's AD report, since he was out coaching VB. Good luck to the cross country kids at state!

7. Action Items

7.1. Discuss, consider, and make a motion and a second to approve updated WPS COVID-19 Plan as agreed to in Discussion.

Motion to approve updated COVID-19 plan as presented during discussion. 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

7.2. Discuss, consider, and make a motion and a second to approve the use of local substitute certifications for Wausa Public Schools.

Motion to approve the use of a local substitute teaching certificate at WPS. 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

8. Executive (Closed) Session (If needed)

No Need for Closed Session

9. Dates of Future Board Meetings

The Next Regular Wausa School Board Meeting will occur on Monday, November 16th, at 8:00 PM, in the WPS Library/Media Center.

10. Adjourn

Motion to adjourn meeting at 10:10 PM Passed with a motion by Dan Story 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

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