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\ltrch\fcs0 \insrsid3682047 Thursday, May 16, 2019 8:00 PM \par Superintendent's Office
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

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1. Call to Order

2. Pledge of Allegiance

3. Excuse Absent Board Member(s)

Motion to excuse Otto Woockman and Mark Dawson from the meeting. Passed with a motion by Dan Story and a second by Brian Wakeley (Board Vice-President).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea,
Brian Wakeley (Board Vice-President): Yea
Yea: 4, Nay: 0

4. Approve Consent Agenda

Motion to approve the Agenda Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea,
Brian Wakeley (Board Vice-President): Yea
Yea: 4, Nay: 0

5. Guests

Two guests were present via phone. Bob Soukup, Carlson West Povondra Architects, and Brian Dembowskli, Boyd Jones Construction

6. Work/Discussion Item(s)

6.1. Update on ITE/AG building

Mr. Hoelsing Presented updates on the ITE Building. ITE building is expected to be finished by Mid. June.

6.2. Discuss GMP Bid and VE Options given by Boyd Jones.

VE options and discussion was had on the GMP Boyd Jones.

6.3. Discuss Financing options for the building

Financing options were discussed on the new building, to be finalized in the June Board Meeting.

7. Action Item(s):

7.1. Discuss, Consider, and take action to approve the gym painting bid by Miller Painting.

Motion to approve Gym Painting by Miller Painting of Hartington, NE. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Dan Story.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 4, Nay: 0

8. Adjourn

Motion to Adjourn the meeting. Passed with a motion by Terry Nelson (Board Secretary) and a second by Dan Story.

Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea

Yea: 4, Nay: 0

Motion to Adjourn the Meeting at 9:46 PM.

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\sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2;\sdsemihidden0 \sdunhideused0 \sdpriority65 \sdlocked0 Medium List 1; \sdsemihidden0 \sdunhideused0 \sdpriority66 \sdlocked0 Medium List 2;\sdsemihidden0 \sdunhideused0 \sdpriority67 \sdlocked0 Medium Grid 1;\sdsemihidden0 \sdunhideused0 \sdpriority68 \sdlocked0 Medium Grid 2; \sdsemihidden0 \sdunhideused0 \sdpriority69 \sdlocked0 Medium Grid 3;\sdsemihidden0 \sdunhideused0 \sdpriority70 \sdlocked0 Dark List;\sdsemihidden0 \sdunhideused0 \sdpriority71 \sdlocked0 Colorful Shading; \sdsemihidden0 \sdunhideused0 \sdpriority72 \sdlocked0 Colorful List;\sdsemihidden0 \sdunhideused0 \sdpriority73 \sdlocked0 Colorful Grid;\sdsemihidden0 \sdunhideused0 \sdpriority60 \sdlocked0 Light Shading Accent 1; \sdsemihidden0 \sdunhideused0 \sdpriority61 \sdlocked0 Light List Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority62 \sdlocked0 Light Grid Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority63 \sdlocked0 Medium Shading 1 Accent 1; \sdsemihidden0 \sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2 Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority65 \sdlocked0 Medium List 1 Accent 1;\sdunhideused0 \sdlocked0 Revision; \sdsemihidden0 \sdunhideused0 \sdqformat1 \sdpriority34 \sdlocked0 List Paragraph;\sdsemihidden0 \sdunhideused0 \sdqformat1 \sdpriority29 \sdlocked0 Quote;\sdsemihidden0 \sdunhideused0 \sdqformat1 \sdpriority30 \sdlocked0 Intense Quote; \sdsemihidden0 \sdunhideused0 \sdpriority66 \sdlocked0 Medium List 2 Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority67 \sdlocked0 Medium Grid 1 Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority68 \sdlocked0 Medium Grid 2 Accent 1; \sdsemihidden0 \sdunhideused0 \sdpriority69 \sdlocked0 Medium Grid 3 Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority70 \sdlocked0 Dark List Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority71 \sdlocked0 Colorful Shading Accent 1; \sdsemihidden0 \sdunhideused0 \sdpriority72 \sdlocked0 Colorful List Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority73 \sdlocked0 Colorful Grid Accent 1;\sdsemihidden0 \sdunhideused0 \sdpriority60 \sdlocked0 Light Shading Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority61 \sdlocked0 Light List Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority62 \sdlocked0 Light Grid Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority63 \sdlocked0 Medium Shading 1 Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2 Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority65 \sdlocked0 Medium List 1 Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority66 \sdlocked0 Medium List 2 Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority67 \sdlocked0 Medium Grid 1 Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority68 \sdlocked0 Medium Grid 2 Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority69 \sdlocked0 Medium Grid 3 Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority70 \sdlocked0 Dark List Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority71 \sdlocked0 Colorful Shading Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority72 \sdlocked0 Colorful List Accent 2; \sdsemihidden0 \sdunhideused0 \sdpriority73 \sdlocked0 Colorful Grid Accent 2;\sdsemihidden0 \sdunhideused0 \sdpriority60 \sdlocked0 Light Shading Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority61 \sdlocked0 Light List Accent 3; \sdsemihidden0 \sdunhideused0 \sdpriority62 \sdlocked0 Light Grid Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority63 \sdlocked0 Medium Shading 1 Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority64 \sdlocked0 Medium Shading 2 Accent 3; \sdsemihidden0 \sdunhideused0 \sdpriority65 \sdlocked0 Medium List 1 Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority66 \sdlocked0 Medium List 2 Accent 3;\sdsemihidden0 \sdunhideused0 \sdpriority67 \sdlocked0 Medium Grid 1 Accent 3;

