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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: Present
Brian Wakeley (Board Member): Present
Otto Woockman: Present
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1. Call to Order

The meeting was called to order at 8:07pm.

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 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 Member): 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 Mark Dawson (Board Member) 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 Member): 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 Brian Wakeley (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 Member): 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 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 Member): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

Terry Nelson asked if FBLA students needed funding for the National Leadership Conference. There are 15 students and 2 sponsors attending. Mr. Hoelsing will speak with Mrs. Friedrich to see what is needed yet. The Board agreed that some funding should be provided.

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Brian Wakeley (Board Member) 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 Member): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

5. Action Items

5.1. Approve the Hiring of Mrs. Joyce Fink as Kindergarten Teacher

Approve the Hiring of Mrs. Joyce Fink as Kindergarten Teacher 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 Member): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

5.2. Approve the Hiring Mr. Richard Higgins as Interim Principal for the 2019-20 School year.

Approve the Hiring Mr. Richard Higgins as Interim Principal for the 2019-20 School year. 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 Member): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

5.3. Approve the Guaranteed Maximim Price (GMP) agreement from Boyd Jones Construction

Motion to Approve the Guaranteed Maximum Price (GMP) agreement from Boyd Jones Construction was tabled for advice from council. Tabled with a motion by Brian Wakeley (Board Member) 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 Member): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

Discussion was held by The Board regarding the GMP agreement from Boyd Jones Construction.

6. Reports

6.1. Superintendent

Mr. Hoelsing provided his superintendent report to the Board.

Mr. Conn provided an update from the State Track Meet, Paige Nissen received 3rd in the 200 meter dash and 4th in the 100 meter dash. The 4x100 meter team, consisting of Paige Nissen, Ruth Johnson, Kaitlyn Kumm and Leah Bloomquist, placed 8th.

7. Discussion Items

7.1. Summer Items, Building and Grounds Financing

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

It was agreed by The Board to have an emergency Board Meeting on May 21st at 8:00pm regarding establishing a GMP with Boyd Jones Construction based on advice from legal counsel.

10. Adjourn

Motion to adjourn meeting at 9:38pm 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 Member): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

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