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300 S. Bismark St.
Wausa, NE 68786 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Derek Cunningham (Board Member): Present
Mark Dawson (Board Member): Present
Mike Kumm (Board President): Present
Terry Nelson (Board Secretary): Present
Brian Wakeley (Board Vice-President): Present
Pepper West (Board Member): Present
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1. Call to Order

Mike Kumm called the meeting to order at 7:00 PM.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

All Members were present

2. Oath of Office for Elected Board Members

Newly Elected members Pepper West, Terry Nelson, and Derek Cunningham took the oath of office.

3. Re-Organization of the board

Motion to retain all board offices for the 2021 year. Passed with a motion by Terry Nelson (Board Secretary) and a second by Mark Dawson (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

3.1. Consider, discuss, and take all necessary action in approving the results of board reorganization for the following positions:

3.1.1. Board President

3.1.2. Board Vice-President

3.1.3. Board Secretary

3.1.4. Official School District Treasurer (Nancy Erickson)

3.2. Consider, discuss, and take all necessary action on approving:

Motion to retain Commercial State Bank as the school depository, and the Wausa Gazette as the official newspaper of record. Passed with a motion by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

3.2.1. School Depository (Commercial State Bank of Wausa)

3.2.2. Official Newspaper of Record: (Wausa Gazette)

3.3. Discuss, Consider, and take all necessary action in approving standing board committees.

Motion to accept the following committees as presented: Negotiations: Brian Wakeley, Mark Dawson, Derek Cunningham Americanism: Mike Kumm, Terry Nelson, Pepper West. Building and Grounds: Brian Wakeley, Mark Dawson, Mike Kumm. Passed with a motion by Mark Dawson (Board Member) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

4. Approval of Consent Agenda

4.1. Agenda

Motion to approve the agenda as presented Passed with a motion by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

4.2. 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 Terry Nelson (Board Secretary).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5. Guests

5.1. Bob Evans, ITE Instructor

Bob Evans, ITE Instructor, gave a brief presentation on what has been going on at the ARCTEC center, and what he envisions that program to look like moving forward. The board thanked him for his time.

6. Financial Reports

6.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

Mr. Hoelsing Presented the Treasurer's report.

6.2. 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 Mark Dawson (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

Mr. Hoelsing presented the claims, noting high bills from ESU1, as well as the Bloomfield Bill for Spanish.

6.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Derek Cunningham (Board Member) and a second by Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

Mr. Hoelsing Presented the Activity report.

7. Action Items

7.1. Discuss, consider, and take action upon approving COVID-19 Protocols for Wausa Public Schools.

Motion to retain the COVID-19 protocols until the February regular board meeting. Passed with a motion by Derek Cunningham (Board Member) and a second by Pepper West (Board Member).

Mike Kumm (Board President): Nay, Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 1

Mr. Hoelsing and Mr. Anderson gave their thoughts on the protocols. They stated their worry that if we ease up on the masks, that we will have large quarantines of students. Mr. Conn stated that regardless of the rule at school, that the NSAA sports/activities protocols must remain in place at games. Mr. Kumm stated that the board must follow the result, but he was not in favor of keeping masks on. Mr. Hoelsing asked the board to revisit in committee the protocols in place and adjust them because the dial no longer is in use by the health department, which makes decision making hard because the entire protocol list was based on the dial.

8. Reports

8.1. Superintendent

Mr. Hoelsing Presented his Superintendent Report.

8.2. Principal

Mr. Anderson Presented his principal report.

8.3. Activities Director

Mr. Conn Presented the AD Report.

9. Discussion Items

9.1. Paperless Board Meetings w/Sparq Data Systems (NASB)

Discussion was had on going paperless with Sparq data systems. Mr. Hoelsing requested that we as a board try it in February.

10. Executive (Closed) Session (If needed)

11. Dates of Future Board Meetings

12. Adjourn

Motion to adjourn meeting at 8:45 PM. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

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