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1. Call to Order

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 Terry Nelson (Board Secretary) 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

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 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. Guests

Guests present who spoke were Cheryl Kleinschmit, who spoke on masks, and Karen Kleinschmit, who spoke on recess for 5th and 6th grade. Mr. Kumm thanked both of them for their time.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Pepper West (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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Derek Cunningham (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

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Mark Dawson (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

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the allocation of no more than \$6,000.00 for the purchase of a scoreboard (Wausa Youth League to donate \$20,000.00).

Motion to approve the allocation of no more than 6,000.00 for the installation of a scoreboard 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

5.2. Discuss, consider, and make a motion and a second to approve the bid for roofing by Tillotson Enterprises (\$19,990.00).

Motion to Accept the bid from Tillotsen for roofing the old shop. 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

5.3. Discuss, consider, and make a motion and a second to accept the resignation of Amanda Rojas as 1/2 time Spanish teacher, and to thank her for her service to our school and community.

Motion to accept the resignation of Mrs. Amanda Rojas. 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

5.4. Discuss, consider, and make a motion and a second to approve the bid for sprinkler installation in the gym/locker rooms and elementary rooms by Bullseye sprinkler systems.

Approve the bid for Bullseye for fire sprinklers in the building. Passed with a motion by Terry Nelson (Board Secretary) 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

5.5. Discuss, consider, and make a motion and a second to approve the resignation (due to retirement) of Mrs. Karen Eddie, and thank her for her 44 years of faithful service to the students and community of Wausa.

Motion to accept the resignation of Mrs. Karen Eddie. 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

5.6. Discuss, consider, and make a motion and a second to approve the hiring of Mrs. Dawn Baue for the position of Art.

Motion to hire Mrs. Dawn Baue for the position of Art. Passed with a motion by Pepper West (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

5.7. Discuss, consider, and make a motion and a second to approve the hiring of Mrs. Tanya McFarland for the position of 1/2 time spanish & 1/2 time special education.

Motion to approve the hiring of Tanya McFarland for the position of Spanish/Special Education Passed with a motion by Derek Cunningham (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

5.8. Discuss, consider, and make a motion and a second to approve the hiring of Mr. Heathe Finke for the position of high school social studies.

Motion to Hire Mr. Heath Finke for the position of High School Social Studies. 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

5.9. Discuss, consider, and make a motion and a second to approve the purchase of a SPED Van from Kersten Auto in Bloomfield (\$13,000.00).

Motion to approve the purchase of a SPED Van from Kersten Auto (13,000) Passed with a motion by Pepper West (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

5.10. Discuss, consider, and make a motion and a second to approve the updated drug/alcohol/tobacco policy as presented by Mr. Hoelsing & Mr. Anderson.

Motion to approve Drug/Alcohol policy as presented 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

5.11. Discuss, consider, and make a motion and a second to approve the Updated COVID-19 Protocols as presented by Mr. Hoelsing / Mr. Anderson

Motion to go back to Yellow (Fall protocol) on Monday, March 22nd. Passed with a motion by Terry Nelson (Board Secretary) and a second by Mark Dawson (Board Member).

Pepper West (Board Member): Nay, 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

Yea: 5, Nay: 1

5.12. Discuss, consider, and make a motion and a second to approve principal salary/benefits package for the 2021/22 school year.

Motion to accept the package for Mr. Anderson as presented. Passed with a motion by Brian Wakeley (Board Vice-President) 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

5.13. Discuss, Consider, and make a motion and a second to approve the Wausa Public Schools' Master Calendar for 2021-22 school year.

Motion to accept the calendar as presented Passed with a motion by Terry Nelson (Board Secretary) 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

6. Reports

6.1. Superintendent

6.2. Principal

6.3. Activities Director

7. Discussion Items

7.1. Annual Coop Meeting w/Osmond, Thursday, March 18th, 7:30 PM

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting 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

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