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1. Call to Order

1.1. Pledge of Allegiance

Pledge of Allegiance was recited.

1.2. Excuse Absent Board Members

No Board Members were absent.

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented 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

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

Cheryl Kleinschmit presented on her concern on wearing masks in the school system. Mr. Kumm thanked her for her time.

3.1. Cheryl Kleinschmit

3.2. Elem. Parent Council

Elementary Parent Council presented on their efforts to fundraise for a new playground. Mr. Kumm thanked them for their time and efforts for the school.

4. Financial Reports

4.1. 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 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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Mark Dawson (Board Member) and a second by 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

4.3. Activity

Motion to Approve the Activity Fund Report 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

5. Action Items

5.1. COVID-19 Protocols

Motion to go to "Green" status (Masks optional). 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

5.2. Approve Classified Staff Salary Schedule for 2021-22 school year.

Motion to approve the classified wage schedule. 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

5.3. Discuss, Consider, and make a motion and a second to approve the graduating class of 2021 upon completion of their requirements as stated by the Wausa Public Schools Student Handbook and Board Manual.

Motion to approve the graduating class of 2021 once they have achieved their graduation requirements. 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

Mr. Hoelsing provided his superintendent report, giving his report on legislative happenings, thanking the seniors, and discussing testing results and elementary happenings.

6.2. Principal

Mr. Anderson gave his principal report, highlighting the new Drug/Alcohol policy.

6.3. Activities Director

Mr. Conn gave his AD report, highlighting track and field, golf, and the state runner-up speech team, as well as district music.

7. Discussion Items

7.1. May/June/July Meetings

Meetings will still be held at 8:00 PM during the summer months.

7.2. Summer Schedule (Superintendent)

Mr. Hoelsing asked that he be allowed to do 4 10 hour days during the months of June & July in lieu of 5 8 hour days. Board approved.

7.3. Coop meeting w/Osmond

Discussion was had on the cooperative meeting w/Osmond. It was decided that Osmond needed to come to the table with exactly what they wanted before Wausa was willing to answer their requests. Skills USA and FFA was discussed as a common shared program, along with making the bell schedules between the two schools the same.

8. Executive (Closed) Session (If needed)

There was no need for executive session

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting Passed with a motion by Derek Cunningham (Board Member) 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

\par \par \par \par \par \par \par \par \par \par \par \par } \pard \ltrpar \s15 \ql
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7 {\rtlch \fcs1 \af2 \ltrch \fcs0 \insrsid3682047 _____ \par
Chairperson \par \par _____ \par } \pard \ltrpar \s15 \ql
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