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300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Derek Cunningham (Board Member): Present
Mark Dawson (Board Member): Present
Mike Kumm (Board President): Absent
Terry Nelson (Board Secretary): Present
Brian Wakeley (Board Vice-President): Present
Pepper West (Board Member): Present
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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Mike Kumm from the board 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, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 5, Nay: 0

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 Derek Cunningham (Board Member).

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: 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 Pepper West (Board Member).

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: 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 Terry Nelson (Board Secretary) and a second by Mark Dawson (Board Member).

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: 0

4.2. Claims

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

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: 0

4.3. Activity

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

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: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the bid from TCI education for social studies curriculum (\$14,625.25)

Motion to approve the bid for TCI education for Social Studies Curriculum Passed with a motion by Pepper West (Board Member) and a second by Mark Dawson (Board Member).

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: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing presented the Superintendent report, focusing on summer maintenance projects that needed to get done before the 2021-22 school year starts.

6.2. Principal

Mr. Anderson gave his Principal report, focusing on COVID Planning, End of the year activities, and testing results.

6.3. Activities Director

Mr. Conn gave his AD report, focusing on Track and Field, as well as Golf.

7. Discussion Items

7.1. Summer Maintenance Schedule.

Mr. Hoelsing continued on Summer maintenance schedules, saying that he wants the FB Field press box done before the end of June.

7.2. ESSER III Funding

Mr. Hoelsing stated that they will get approx. 175,000 in ESSER III Money, he stated he would like to upgrade the Gym HVAC system (Furnace). It is the original furnace, and is in bad need of replacement.

7.3. NDE Health/PE Standards.

Mr. Hoelsing gave an updated report on the NDE PE/Health standards.

8. Executive (Closed) Session (If needed)

No Closed session was necessary.

9. Dates of Future Board Meetings

10. Adjourn

\par \par \par \par \par \par \par \par \par \par \par \par } \pard \ltrpar\s15\ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid368204
7 {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 _____ \par
Chairperson \par \par _____ \par } \pard \ltrpar\s15\ql
\li0\ri0\widctlpar\wrapdefault\aspalpha\aspnum\faauto\adjustright\rin0\lin0\itap0\pararsid557672
4 {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Superintendent \par } {*\themedata
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