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\b\insrsid3682047\charrsid3682047 Annual Budget Workshop \par } {\rtlch\fcs1 \af2 \ltrch\fcs0
\insrsid3682047 Wednesday, August 25, 2021 8:00 PM \par WPS Board/Meeting Room
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): 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

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

3. Spend Down Items:

3.1. Discuss, Consider, and Make a motion and a second to approve the following Budget Spenddown Items:

Remaining Claims: (\$5,822.00)

Transfer from General Fund to Depreciation Fund: (\$50,000.00)

Transfer from General Fund to Employee Benefit Fund: (\$5,000.00)

Transfer from General Fund to Activities Fund: (\$20,000.00)

Motion to approve spend down claims 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

4. 2021-22 Budget Workshop

Board went into budget workshop, discussing staff salary increases, staffing needs, and building and grounds needs for the 2021-22 school year.

5. Executive (Closed) Session (If needed)

6. Adjourn

Motion to adjourn meeting 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

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[illegible]