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\b\insrsid3682047\charrsid3682047 Board of Education Working Meeting \par } {\rtlch\fcs1 \af2
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PO Box 159
Wausa, NE 68786-0159 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Derek Cunningham (Board Member): Present
Mark Dawson (Board Member): Absent
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

Meeting called to order at 12:10 PM.

2. Excuse Absent Board Member(s)

Motion to excuse Mike Kumm and Mark Dawson from the board meeting. Passed with a motion
by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).
Derek Cunningham (Board Member): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley
(Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 4, Nay: 0

3. Approve Consent 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, Terry Nelson (Board Secretary): Yea, Brian Wakeley
(Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 4, Nay: 0

4. Discuss, consider, and approve the Claims for October as presented

Motion to approve all claims as presented, excluding Carlson Home and Auto until the regular November Meeting. Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

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

Yea: 4, Nay: 0

5. Adjourn

Motion to adjourn the meeting at 12:15 PM. Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

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

Yea: 4, Nay: 0

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