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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): Absent
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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Pepper West from the board meeting. 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
Yea: 5, Nay: 0

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented 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, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): 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 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
Yea: 5, Nay: 0

3. Guests

Wausa Gazette was present, no other 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 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
Yea: 5, 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
Yea: 5, Nay: 0

Motion to approve 2nd set of claims (additional claims) as presented by Mr. Hoelsing. 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
Yea: 5, 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
Yea: 5, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the Superintendent Evaluation for the 2022 fiscal year.

Motion to approve the completion of the superintendent Evaluation for the 2022-23 school year. 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
Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve a resolution on behalf of the Wausa School Board to thank Mr. Mark Dawson, and to offer our sincerest gratitude for his years of service to the Wausa Board of Education.

Motion to approve a resolution on behalf of the Wausa School Board to Thank Mr. Dawson and to offer our sincerest gratitude for his years of service to the Wausa Board of Education. 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
Yea: 5, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing presented his superintendent's report, highlighting future NASB workshops, the board's semi-annual retreat, and potential future legislation.

6.2. Principal

Mr. Anderson presented his principal report, highlighting testing results, WHIP Program progress, Phil Warrick Training, and the 8th grade civics project.

6.3. Activities Director

Mr. Conn presented the AD report, stating the start of basketball season, The elementary music program, as well as congratulating the members of the state Play Production Championship.

7. Discussion Items

7.1. Hudle Agreement (Livestreaming)

Agreement was had on the Hudl streaming, that it was the best way to go.

7.2. Strategic Planning

Mr. Hoelsing stated that strategic planning will be a big part of the next board member retreat workshop.

8. Executive (Closed) Session (If needed)

No need for closed session.

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn the meeting at 8:40 PM 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

Yea: 5, Nay: 0

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