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\b\insrsid3682047\charrsid3682047 Board of Education Semi-Annual Retreat \par } {\rtlch\fcs1
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Wausa, NE 68786 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Katie Clausen: Present
Derek Cunningham (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

Mr. Kumm called the working meeting (board retreat) to order at 3:00 PM

1.1. 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).

Katie Clausen: Yea, Derek Cunningham (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. Strategic Planning Process Review and Timelines

3.1. Evaluate the progress of all objectives and strategies outlined in the strategic plan.

Mr. Hoelsing presented the Wausa Strategic plan, and the processes that have been accomplished so far. A discussion was had on systems, and what systems needed to be updated and prioritized.

3.2. Consider the next steps for school administration in accomplishing further goals (Immediate focus goals for the 2023 spring semester.)

Mr. Hoelsing held discussions with all of the board members. The discussion was had on WHIP, updating our social media platforms, as well as working with outside entities (Village, the Lincoln Township Library, and other school districts).

4. Executive (Closed) Session (If needed)

5. Adjourn

Motion to adjourn the meeting at 5:15 PM. Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Katie Clausen: Yea, Derek Cunningham (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

Motion to adjourn the meeting at 5:15 PM

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