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

Mr. Kumm called the meeting to order at 8:01 PM. All Members were present. Also present were Mr. Brad Hoelsing, Superintendent, Mr. Shane Anderson, Principal, & Mr. Greg Conn, AD/Guidance counselor.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

All Members were present

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 Pepper West (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike

Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Terry Nelson (Board Secretary) and a second by Katie Clausen (Board Vice-President).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, 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 Derek Cunningham (Board Member) and a second by Pepper West (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).

Brian Wakeley (Board Member): Abstain (With Conflict), Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Pepper West (Board Member): Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Pepper West (Board Member) and a second by Brian Wakeley (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike

Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the contract for Mrs. Carissa Stech (2nd Grade Teacher)

Motion to approve the teaching contract for Mrs. Carissa Moes, 2nd Grade teacher. Passed with a motion by Derek Cunningham (Board Member) and a second by Pepper West (Board Member).
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve the contract for Mrs. Abbie Pfansteil (Preschool Teacher).

Motion to approve the teaching contract for Mrs. Abbie Pfansteil, 2nd grade teacher. Passed with a motion by Derek Cunningham (Board Member) and a second by Pepper West (Board Member).
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing presented the Superintendent report, focusing on strategic planning items, as well as master calendar updates, elementary happenings, and legislative updates.

6.2. Principal

Mr. Anderson gave his report, focusing on the teaching shortage, as well as assessment updates, potential handbook changes, the art show, and the NECC academic contest.

6.3. Activities Director

Mr. Conn gave his AD report, congratulating the state championship speech team, the start of track season, and the start of golf season.

7. Discussion Items

7.1. 2023-24 Master Calendar

A discussion was had on the master calendar, focusing on the time of graduation. It was discussed moving the graduation date up to 11:00 AM for the 2023-24 school year.

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 8:58 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

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

Yea: 6, Nay: 0

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 7 {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 _____ \par
 Chairperson \par \par _____ \par } \pard \ltrpar\s15\ql
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