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\b\insrsid3682047\charrsid3682047 Special Meeting (Change of Board Treasurer/Secretary) \par
{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Friday, May 26, 2023 12:00 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
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): Absent
Mike Kumm (Board President): Absent
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1. Call To Order

Brian Wakeley opened the meeting at 12:00 Noon.

2. Consent Agenda

2.1. Motion to Accept the Agenda as presented

Motion to accept the Agenda as Presented. Passed with a motion by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea
Yea: 4, Nay: 0

3. Action Item:

3.1. Discuss consider, and make a motion and a second to approve Katie Smith as the Wausa Public School Board Treasurer.

Motion to approve the appointment of Katie Smith as Wausa Public Schools Board Treasurer. 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, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea
Yea: 4, Nay: 0

3.2. Discuss consider, and make a motion and a second to approve Katie Smith as the Wausa Public School Board Acting Secretary.

Motion to approve the appointment of Katie Smith as the Board Acting Secretary for the Wausa Public School District. Passed with a motion by Derek Cunningham (Board Member) and a second by Terry Nelson (Board Secretary).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea
Yea: 4, Nay: 0

4. Adjourn

Motion to Adjourn the meeting at 12:03 PM. Passed with a motion by Terry Nelson (Board Secretary) and a second by Derek Cunningham (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea
Yea: 4, Nay: 0

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