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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

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

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Brian Wakeley

(Board Member) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea

Yea: 4, Nay: 0

3. Guests

3.1. Mark Bowder, Builder's Foundation

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 Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea

Yea: 4, 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 Terry Nelson (Board Secretary).

Brian Wakeley (Board Member): Abstain (With Conflict), Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea

Yea: 3, Nay: 0, Abstain (With Conflict): 1

4.3. Activity

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

Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea

Yea: 4, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the proposal from Pro-Maxima Systems for weight equipment

Motion to approve proposal for Pro-Maxima Systems weight equipment for weight room Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Member).

Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea
Yea: 4, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing discussed staffing at school. All positions are filled and we have our first week in the books with good enrollment. He also discussed the upcoming budget workshop, the September board meeting and budget document due dates.

6.2. Principal

Mr. Anderson discussed inservice week and welcomed our 5 new teachers and 5 new classified staff. He also discussed new students and enrollment numbers. Overall up 3 students from last year with an enrollment number of 200 in K-12th grade, mostly gained in the elementary. We held middle school orientation, showed students their schedules and had a great turnout with students and parents to prepare for the year. He also discussed WHIP for seniors and juniors, dual credit classes and helping kids prepare for their career pathways with challenges we face as a small school but our staff does a wonderful job of getting creative and working out the details.

6.3. Activities Director

Mr. Conn was at a volleyball game and not present to give the AD report. Report was presented to board by Mr. Anderson.

7. Discussion Items

7.1. Insurance for Laptops

Mr. Hoelsing discussed insurance for laptops. He did some research and had a conversation with Russ Koehler to get information on costs, suggestions, policy information.

7.2. Strategic Planning/Budget workshop

Mr. Hoelsing discussed the upcoming strategic planning/budget workshop. Information given on date and time to the board. It will be held September 18th at 6pm.

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Member).

Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea
Yea: 4, 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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