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Wausa, NE 68786 \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
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1. Call to Order

Meeting called to order by Mike Kumm at 8pm

1.1. Pledge of Allegiance

1.2. 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 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

Yea: 5, Nay: 0

2.2. Minutes of previous meeting

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

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

Yea: 5, Nay: 0

3. Guests

Mr. Chris Carlson made a statement about FFA and Knox County Fair participation. Mrs. Tiffanie Wakeley made a statement about boardsmanship and improving school climate and culture. Mr. Kumm thanked both of them for their time.

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 Terry Nelson (Board Secretary).

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

Yea: 5, 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 Katie Clausen (Board Vice-President).

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

Yea: 4, Nay: 0, Abstain (With Conflict): 1

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Brian Wakeley (Board Member) and a second by Derek Cunningham (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
Yea: 5, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve an annual fee of 300.00 to the Village of Wausa for refurbishment of the auditorium floor (cost shared between the Village, WPS, and Wausa Youth Programs.)

Motion to approve annual fee of \$300.00 to the Village of Wausa for refurbishment of the auditorium floor 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, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea
Yea: 5, Nay: 0

5.2. Discuss, consider, and make a motion and a second to approve the purchase and installation of Pole vault (Not to exceed 12,000 dollars.)

Motion made to purchase and install Pole vault pit Passed with a motion by Brian Wakeley (Board Member) 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
Yea: 5, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve the purchase of an 11-passenger van. (Funded with ESSER III Grant).

Motion to table the purchase of an 11-passenger van until next board meeting due to inventory shortage 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
Yea: 5, Nay: 0

5.4. Discuss, consider, and make a motion and a second to approve Promethean Board ActivePanel Replacement Program (8 Boards, 22,800.00)

Motion to approve Promethean Board ActivePanel Replacment program, 8 boards Passed with a

motion by Terry Nelson (Board Secretary) 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
Yea: 5, Nay: 0

6. Reports

6.1. Superintendent

Mr Hoelsing discussed several dates for NASB and encourage board members to attend a great workshop and meet with legislators as well as other board members. Mr Hoelsing also discussed E-Sports and shared a little information on the topic and suggested we wait until the NSAA approves it as an NSAA activity for more guidelines and structure. Mr. Hoelsing also stated Aquesst results are out and are in embargo period and will forward results when they are ready. He also thanks the board, Mr, Anderson and Mr. Conn for all the work this past month regarding the coop.

6.2. Principal

Mr. Anderson discussed the NCA Leadership summit Mr. Conn and Mr. Anderson took 9 students to and felt it was a great opportunity for our students. He also discussed Veteran's day program we celebrated here on 11/10 and there was a great turnout of Veterans that came and also ate with our students. He also discussed the school safety training Mr. Stevens and Mr. Anderson attended and discussed some safety and prevention items we will try to implement here at school. He also discussed CO-Op plans and meetings he has had to lay out how this will work out, possible staff, coaches and number of kids. He also stated football team went down to Osmond to meet the kids and numbers of possible kids from Osmond going out. FFA will be discussed in January and Mr. Anderson is currently gathering more information from surrounding schools.

6.3. Activities Director

Mr. Conn discussed the closing seasons of Football, Volleyball and Cross Country. All programs had good successes. He discussed the music program preparing for the upcoming winter concerts as well as Play Production successful runner-up Conference appearance and they are preparing and gearing up for districts.

7. Discussion Items

7.1. Future Planning

Future planning- Mr Hoelsing discussed future board retreat and strategic planning. Possible home school liaison team. Providing information to those families on possible opportunities for homeschool students. Also discussed getting a possible NIFA grant in regards to housing.

7.2. E-Sports

8. Executive (Closed) Session

Motion to move to executive session at 9:50 to discuss negotiations. 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

Yea: 5, Nay: 0

Motion to exit executive session at 10:12 PM. Passed with a motion by Brian Wakeley (Board Member) and a second by Terry Nelson (Board Secretary).

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

Yea: 5, Nay: 0

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 10:13 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, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea

Yea: 5, Nay: 0

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