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300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428 \par }{\rtlch\fcs1
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1. Call to Order

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 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

2.2. Minutes of previous meeting

Motion to approve the minutes of the previous meeting Passed with a motion by Pepper West (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, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

3. Guests

Guests in attendance were Mark Mahoney with the Wausa Gazette, Renea Cunningham, Sarah Anderson, Kurt Polt, (GUY IN RED SHIRT?)), Leanna Munter, Hannah McQuay, Nichole Carlson, Chris Carlson

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 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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Katie Clausen (Board Vice-President) 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 milk bid from Hiland Dairy

Motion to approve the milk bid from Hiland Dairy 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

5.2. Discuss, consider, and make a motion and a second to approve the contract for Mrs. Julie Lauck, School Nurse.

Motion to approve the contract for Mrs. Julie Lauck, School Nurse 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, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing touched upon elementary happenings. They wrapped up testing, Spring concerts and field trips. We are gearing up for summer school and have things in place for that. Drivers' education will also be hosted in Wausa again. In the district we have June hearings, 5 year annual NDE School Improvement review, updates from Perry Law.

6.2. Principal

Mr. Anderson discussed the academic success of some grades and their MAPS scores. All testing has been wrapped up. Also discussed the art show and concerts. Graduation ceremony was a nice ending for our Seniors. He also touched upon handbook changes for absences he would like to make.

6.3. Activities Director

Mr. Conn discussed track and field. Track had a great season. Kids continue to reach goals and we are sending 8 athletes to state. The golf season is wrapping up as well. Districts were played today and they had a really good year. He also stated music wrapped up all its concerts and they were very nice programs put on by Mrs. Clausen and our students

7. Discussion Items

7.1. Wausa Economic Development Website (Hannah McQuay)

7.2. Mr. Conn Presentation, Track & Field surfacing

7.3. Future Planning Discussion (Report from Future Planning Committee)

7.4. School Policy Update (Perry Law Firm)

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

The next regular scheduled board meeting will be held June 10th, 2024

10. Adjourn

Motion to adjourn meeting 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, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

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