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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 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

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 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 Chris Carlson, Bret Carlson , Casey Anderson and Mark Mahoney with the Wausa Gazette

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 Pepper West (Board Member) 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, 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 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, 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 junior high cooperative agreement in junior high boys basketball as presented for the 2024-25 school year.

Motion to approve cooperative agreement in JH boys basketball 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 junior high cooperative agreement in junior high girls basketball as presented for the 2024-25 school year.

Motion to approve the cooperative agreement in JH girls basketball 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

5.3. Discuss, consider, and make a motion and a second to accept Samantha Stevens's resignation and thank her for her years of service to Wausa Public Schools.

Motion to accept Samantha Steven's resignation and thank her for years of service to Wausa Public Schools 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

5.4. Discuss, consider, and make a motion and a second to approve a contract for Camille Johnston for the 2024-25 school year (second grade).

Motion to approve contract for Camille Johnston for 2024-25 school year for second grade 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

5.5. Discuss, consider, and make a motion and a second to approve the Business manager Contract for Katie Smith for the 2024-25 school year.

Motion to propose a salaried amount of 22.00 per hour for the 2024-25 school year, and 24.00 for the 2025-26 school year. 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

5.6. Discuss, consider, and approve the sub rate for the 2024-25 school year (currently 125.00 straight, move to 130.00 per day, after ten consecutive days 1/185th of base pay).

6. Reports

6.1. Administration

Mr. Hoelsing discussed board protocols, retreat information. He also discussed budget items and meeting with Terry to go over preliminary budget with Terry in early August. Went over the summer activities and student summer accomplishments. He also mentioned NASB will provide information about NRCSA study and costs.

7. Discussion Items

7.1. Feasibility study information from NRCSA

7.2. Summer Project Information

8. Executive (Closed) Session (If needed)

Motion to move to executive session at 8:49 PM to discuss business manager contract for Katie Smith for the 2024-2025 school year 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, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

Motion to exit executive session at 9:23 PM Passed with a motion by Katie Clausen (Board Vice-President) 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

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).

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

Motion to adjourn the 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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