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Mark Dawson: Present
Mike Kumm: Present
Terry Nelson: Present
Dan Story: Absent
Brian Wakeley: Present
Otto Woockman: Present
Terry Nelson: Absent
Terry Nelson: Present
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1. Call to Order

The meeting was called to order at 8:03pm.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Dan Story and Terry Nelson from the board meeting Passed with a motion by Otto Woockman and a second by Mark Dawson.

Mark Dawson: Yea, Mike Kumm: Yea, Brian Wakeley: Yea, Otto Woockman: 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 Mark Dawson and a second by Brian Wakeley.

Mark Dawson: Yea, Mike Kumm: Yea, Brian Wakeley: Yea, Otto Woockman: 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 Mark Dawson and a second by Otto Woockman.

Mark Dawson: Yea, Mike Kumm: Yea, Brian Wakeley: Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

3. Guests

Guests present were Mark Moes, Larry Krohn, Cheryl Kleinschmit, Tyler Baue, Jailynn Story, Melanie Vanness, Sheila Hoelsing, Shelby Loberg and Shane Anderson. Melanie and Shelby both spoke on behalf of the 1Act crew, they thanked our Board for the consolidation between Osmond and Wausa for our 1Act program, positive relationships were formed between students from both schools. Shane Anderson introduced himself as the upcoming 5-12 Principal and came to see how we run things in Wausa so he is ready to join our team. Mr. Anderson knows we take pride in our school and community and is ready to contribute.

3.1. Special Consent Item: Osmond School Board Presentation

Larry Krohn and Mark Moes from the Osmond school board spoke regarding the 1Act trophy and placement received. They stated in the future they will need help with certain programs and would like that helping school to be Wausa. Their elementary and JH numbers are shrinking and since our 1Act consolidation was such a success they would like any other needs, academic or extracurricular by either school fulfilled by each other. Their school board is behind this 100%, they asked our Board to throw the idea around and get back to them on any needs or desires. Mark Moes commented that when you don't have the numbers for sports, that is when people start getting scared and wants to address this before it becomes an issue. Mike Kumm and Terry Nelson both stated the board has and will continue to have conversations about both schools needs.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Brian Wakeley and a second by Otto Woockman.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Brian Wakeley: Yea, Otto Woockman: 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 and a second by Brian Wakeley.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Brian Wakeley: Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Otto Woockman and a second by Terry Nelson.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Brian Wakeley: Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

5. Action Items

5.1. Approve Potential Change Orders

No change orders this month.

5.2. Approve 2018-19 School Audit

Approve 2018-19 School Audit Passed with a motion by Terry Nelson and a second by Brian Wakeley.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Brian Wakeley: Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

6. Reports

6.1. Superintendent

BC Builders were here to do some prep work on the roof. Mr. Hoelsing is going to ask Student Council, Community Club and other members of the community to see if they want to contribute to the time council. Negotiations are going well. Classified staff contracts need to be looked at. Board retreat last Saturday went well.

6.2. Principal

Mr. Higgins provided his Principal Report. Discussion was held on school dress code.

6.3. Activities Director

Mr. Conn provided the AD report. Music Concert is Thursday at 6:30pm.

7. Discussion Items

Mike Kumm received a letter from the Wausa Parent Council to see if the Board would care if they pursue a memorial for Mrs. Hennings by raising money to construct an outdoor classroom area behind the school. The Board and Mr. Hoelsing didn't object. Colors for the roof line, fascia and gutters need to be decided soon. Mr. Hoelsing will see if the CWP can decide the color.

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting Passed with a motion by Brian Wakeley and a second by Otto Woockman.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Brian Wakeley: Yea, Otto Woockman: Yea
Yea: 5, Nay: 0

The meeting adjourned at 8:58pm.

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7 {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 _____ \par
Chairperson \par \par _____ \par }\pard \ltrpar\s15\ql
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[illegible]

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