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Room, Wausa High School
300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428
Mark Dawson: Present
Mike Kumm: Present
Terry Nelson: Present
Dan Story: Present
Brian Wakeley: Present
Otto Woockman: Present
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1. Call to Order

2. Pledge of Allegiance

3. Excuse Absent Board Member(s)

4. Approve Consent Agenda

motion to approve the consent agenda as presented. Passed with a motion by Otto Woockman and a second by Terry Nelson.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley: Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

5. Work/Discussion Item(s)

5.1. Cooperative Agreements

Discussion was had on the present and future workings of the following cooperative agreements.
Creighton Community Schools: School Nurse (Connie Bloomquist)
Osmond Community Schools: Play Production
Bloomfield Community Schools: Cross Country/Boys-Girls, Boys Golf, JH Football, Spanish instructor.

5.2. Strategic Planning

Discussion was had on our strategic planning goals, and what next steps are as a district. It was resolved that with finalization of our current goals, new goals need to be set in accordance to our plan.

6. Adjourn

Motion to adjourn the meeting at 12:32 PM Passed with a motion by Otto Woockman and a second by Dan Story.

Mark Dawson: Yea, Mike Kumm: Yea, Terry Nelson: Yea, Dan Story: Yea, Brian Wakeley: Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

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[illegible]

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