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\ltrch\fcs0 \insrsid3682047 Monday, April 18, 2022 8:00 PM \par WPS Board/Meeting Room
300 S. Bismark St.

PO Box 159

Wausa, NE 68786-0159 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Derek Cunningham (Board Member): Present

Mark Dawson (Board Member): Present

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Present

Brian Wakeley (Board Vice-President): Present

Pepper West (Board Member): Present

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1. Call to Order

Meeting called to order 8:01 PM

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 Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): 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 Derek Cunningham (Board Member) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

3. Guests

Mark Mahoney, Wausa Gazette and Sheila Hoelsing were present at the meeting.

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 Mark Dawson (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): 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 Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Mark Dawson (Board Member) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): 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 curriculum from TCI Education.

Motion to approve the Science Curriculum from TCI Education. Passed with a motion by Derek Cunningham (Board Member) and a second by Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5.2. Discuss, consider, and make a motion and a second to hire Mr. Gary Bloomquist for the position of custodian.

Motion to approve the hire of Mr. Gary Bloomquist upon final background check clearance. Passed with a motion by Terry Nelson (Board Secretary) and a second by Mark Dawson (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5.3. Discuss, consider, and make a motion and a second to hire Ms. Chelsey Wacht for the position of paraprofessional.

Motion to approve Ms. Chelesy Kracht as preschool paraprofessional. Passed with a motion by Brian Wakeley (Board Vice-President) and a second by Derek Cunningham (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

5.4. Discuss, consider, and make a motion and a second to approve the graduating class of 2022 commensurate upon completion of their academic requirements.

Motion to approve the graduating class of 2022 commensurate upon completion of their academic requirements. Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea
Yea: 6, Nay: 0

6. Reports

6.1. Superintendent

Mr. Hoelsing Presented the superintendent report, outlining legislation, elementary happenings, and summer projects.

6.2. Principal

Mr. Anderson gave his report, highlighting potential handbook changes to dress code and sports/activity happenings.

6.3. Activities Director

Mr. Conn gave his AD Report.

7. Discussion Items

7.1. Strategic Planning Update

Mrs. Hoelsing provided a presentation on future thoughts on Web Design and social media impacts, as well as rebranding and a new Viking store. Mr. Hoelsing provided outlines to vote on in May on the strategic plan.

8. Executive (Closed) Session (If needed)

Motion to move to executive session at 9:35 PM (personnel, Negotiations). Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0 Motion to exit executive session at 9:41 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn the meeting at 9:43 PM Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Derek Cunningham (Board Member): Yea, Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

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