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300 S. Bismark St.

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Katie Clausen (Board Vice-President): Present
Derek Cunningham (Board Member): Present
Mike Kumm (Board President): Present
Terry Nelson (Board Secretary): Absent
Brian Wakeley (Board Member): Present
Pepper West (Board Member): Present

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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Terry Nelson from the board meeting 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, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 5, Nay: 0

2. Approval of Consent Agenda

2.1. Agenda

Motion to approve the agenda as presented 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, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 5, 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, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 5, Nay: 0

3. Guests

Guests in attendance were Mark Mahoney with the Wausa Gazette, Casey and Sarah Anderson, Nichole Carlson, Bret Carlson and mystery guy

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing Passed with a motion by Katie Clausen (Board Vice-President) and a second by Brian Wakeley (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 5, 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).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea
Yea: 5, Nay: 0

4.3. Activity

Motion to Approve the Activity Fund Report 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, Brian Wakeley (Board Member): Yea, Pepper West (Board

Member): Yea

Yea: 5, 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 the Junior High Cooperative Agreement in Junior high boys basketball as presented for the 2024-25 school year Withdrawn with a motion by Katie Clausen (Board Vice-President) and a second by Mike Kumm (Board President).

Motion to Table Action item 5.1 Passed with a motion by Katie Clausen (Board Vice-President) and a second by Mike Kumm (Board President).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea

Yea: 5, 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 pass JH boys basketball for the 2024-2025 school year Withdrawn with a motion by Katie Clausen (Board Vice-President) and a second by Mike Kumm (Board President).

motion to Table Motion 5.2 Passed with a motion by Derek Cunningham (Board Member) 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, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve Board Policies 5031, 5101, 1050, 8346, 3130, 8342, 5201, 3140, 8240, 6700, 5008, 5006, 4141, 5205, 6111, & 3571.

Approve board policies list on agenda 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, Brian Wakeley (Board Member): Yea, Pepper West (Board

Member): Yea

Yea: 5, Nay: 0

5.4. Discuss, consider, and make a motion and a second to rescind board policy 6310 Textbook Loans.

Motion to rescind board policy 6310 textbooks loans with the NDE shift on school's responsibility to private schools Passed with a motion by Katie Clausen (Board Vice-President) and a second by Brian Wakeley (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

5.5. Discuss, consider, and make a motion and a second to approve the 2024-25 Fall semester board calendar as presented.

Motion to approve the 2024-2025 fall semester board calendar Passed with a motion by Katie Clausen (Board Vice-President) and a second by Brian Wakeley (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, Pepper West (Board Member): Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

5.6. Discuss, consider, and make a motion and a second to approve the school breakfast/lunch prices for the 2024-25 school year.

motion to approve breakfast , lunch prices for 2024-2025 school year 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, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

5.7. Discuss, consider, and make a motion and a second to approve the HVAC bid for the gymnasium in the sum of \$70,081.50 to Clausen Heating and Air.

motion to approve the HVAC bid for the gymnasium in sum of \$70, 081.50 to Clausen Heating and air Passed with a motion by Derek Cunningham (Board Member) 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, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

5.8. Discuss, consider, and make a motion and a second to approve the contract for Technology coordinator for the 2024-25 school year (Jalayne Frey).

Approve IT Coordinator contract for 3% raise for 24-25 school year 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, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea

Yea: 5, Nay: 0

6. Reports

Mr. Hoelsing discussed buildings and ground projects, He discussed summer school is up and running and taking pass at the library. Drivers ed is also taking place and going well. Brad also discussed the budget and the retreat information coming up. Special Development with ESU professional development was attended by Mr. Hoelsing, Mr. Anderson and Mrs. Heimes. Excellent: information on ACT, assessments and how to teach kids. Lastly he discussed vacation days he will be taking to inform the board

6.1. Administration

7. Discussion Items

7.1. Jack Moles, Nebraska Rural Community Schools' Association

7.2. Discuss a resolution recommendation from the future planning committee (Feasibility study).

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 (Board Member) 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, Brian Wakeley (Board Member): Yea, Pepper West (Board

Member): Yea
Yea: 5, Nay: 0

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