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300 S. Bismark St.
Wausa, NE 68786 \par \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Katie Clausen (Board Vice-President):	Present
Derek Cunningham (Board Member):	Present
Mike Kumm (Board President):	Present
Amanda Nipp:	Present
Brian Wakeley (Board Member):	Absent
Eric Wynia:	Present

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1. Call to Order

Board President Mike Kumm called the meeting to order at 7:00 PM.

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Brian Wakeley from the board meeting due to a conflict with another board meeting. Passed with a motion by Katie Clausen (Board Vice-President) and a second by Eric Wynia.
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Eric Wynia: 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 Amanda Nipp and a second

by Derek Cunningham (Board Member).
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Eric Wynia: 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 Eric Wynia and a second by Derek Cunningham (Board Member).
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Eric Wynia: Yea
Yea: 5, Nay: 0

3. Guests

No Guests were present for the meeting.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoesing Passed with a motion by Katie Clausen (Board Vice-President) and a second by Eric Wynia.
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Eric Wynia: Yea
Yea: 5, Nay: 0
Mr. Hoesing presented the treasurer's report, noting levies across Knox County for School Districts, as well as the county treasurer's balances deposited.

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoesing Passed with a motion by Derek Cunningham (Board Member) and a second by Amanda Nipp.
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Eric Wynia: Yea
Yea: 5, Nay: 0
Mr. Hoesing took questions on claims, regarding bus repairs.

4.3. Activity

Mr. Hoesing presented the activity financial report, noting the gate money has been good. Board Member Nipp commented on the amount of free passes available to patrons, and if there was a

list for the ticket takers in order to provide for them that list.

5. Action Items

6. Reports

6.1. Superintendent

Mr. Hoesing presented his report, highlighting the annual audit, as well as the safety audit provided by Mr. Craig Frerichs of the NDE. Mrs. Nipp commented that the teaching and custodial staff should be commended on Mr. Frerich's comments on how clean and nice that the building was, and Mrs. Clausen commented on how school safety is a priority and always needs to be a priority for our school.

6.2. Principals/AD

Mr. Hoesing presented the administrative reports on behalf of the principals, highlighting the Ms. Gragert's work on ACT prep, as well as elementary happenings in the building in the report provided by Mrs. Heimes. Also in discussion was the great turnout of jr high and sr high parents at the last parent teacher conferences.

7. Discussion Items

7.1. Bond Meeting Update

The board discussed the bond meeting and the Q&A, verbally going through each question and ensuring the information presented was a reflection of what they believe or know. Mr. Hoesing stated that he would repost the Q&A online on the website and on social media for the public after the meeting. The board also appreciated the turnout, and the insightful questions asked by the public, and hoped that the next meeting would also be well attended.

7.2. Strategic Planning Update

Due to both principals and a board member being gone, it was decided to move this discussion to November, to allow better participation.

8. Executive (Closed) Session (If needed)

No need to go into closed session.

9. Dates of Future Board Meetings

The Next Regular Wausa School Board Meeting will occur on Monday, November 10th, at 7:00 PM, in the WPS Library/Media Center.

10. Adjourn

Motion to adjourn the meeting at 7:56 PM. Passed with a motion by Katie Clausen (Board Vice-President) and a second by Amanda Nipp.
Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Eric Wynia: Yea
Yea: 5, Nay: 0

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\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 5;\lsdsemihidden0 \lsdunhideused0
\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 5; \lsdsemihidden0 \lsdunhideused0
\lsdpriority70 \lsdlocked0 Dark List Accent 5;\lsdsemihidden0 \lsdunhideused0 \lsdpriority71
\lsdlocked0 Colorful Shading Accent 5;\lsdsemihidden0 \lsdunhideused0 \lsdpriority72
\lsdlocked0 Colorful List Accent 5; \lsdsemihidden0 \lsdunhideused0 \lsdpriority73 \lsdlocked0
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