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{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Monday, August 27, 2018 12:00 PM \par
Superintendent's Office Wausa Public School
300 S. Bismark St.
PO Box 159

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

Mark Dawson (Board Member): Present
Mike Kumm (Board President): Present
Terry Nelson (Board Secretary): Present
Dan Story: Absent
Brian Wakeley (Board Vice-President): Absent
Otto Woockman: Present
Brian Wakeley (Board Vice-President): Present

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1. Call to Order

The meeting was called to order at 12:00pm. Brandon Kirby was a guest.

1.1. Excuse Absent Board Members

Motion to excuse Brian Wakeley and Dan Story from the board meeting Passed with a motion by Terry Nelson (Board Secretary) and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

2. Approval of Consent Agenda

motion to approve agenda Passed with a motion by Otto Woockman and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Otto Woockman: Yea
Yea: 4, Nay: 0

3. Action Items

3.1. Approve Final Claims

Motion to approve the final claims Passed with a motion by Otto Woockman and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Otto Woockman: Yea

Yea: 4, Nay: 0

Discussion was had on a final SPED claim from ESU1. If approved before Sept. 1st, the reimbursable rate will be 40%.

3.2. Approve Transfer of General Funds (\$800,000), Depreciation (\$300,000), Building (\$500,000) into 13 month certificate of deposits (CD's).

Motion to approve transfers into Certificates of Deposit with Commercial State Bank of Wausa in the amounts of \$800,000 from the General Fund, \$300,000 from the Depreciation Fund, and \$700,000 from the Building Fund. Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

Mr. Hoelsing and The Board discussed the benefits of transferring funds from the General, Depreciation and Building funds into CD's. Brian Wakeley joined the meeting at 12:14 pm.

4. Adjourn

Motion to adjourn meeting at 12:22pm Passed with a motion by Otto Woockman and a second by Mark Dawson (Board Member).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

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