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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  
Terry Nelson (Board Secretary): Present  
Brian Wakeley (Board Member): Present  
Pepper West (Board Member): Present

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1. Call to Order

Mike Kumm called the meeting to order at 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 Derek Cunningham (Board Member).

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

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

## 3. Guests

## 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 Brian Wakeley (Board Member).

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

Brian Wakeley (Board Member): Abstain (With Conflict), Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Pepper West (Board Member): Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 1

### 4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Terry Nelson (Board Secretary) and a second by Pepper West (Board Member).

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

## 5. Action Items

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing presented his Superintendent report, highlighting Red Ribbon week, as well as superintendent duties during the month of October.

### 6.2. Principal

In lieu of Mr. Anderson, Mr. Hoelsing presented the Principal's report.

### 6.3. Activities Director

In Lieu of Mr. Conn, Mr. Hoelsing gave the AD report.

## 7. Discussion Items

### 7.1. E-Sports Presentation (Ms. Avery, Mrs. Ocampo)

Mrs. McFarland and Mrs. Ocampo gave a presentation on E-sports, highlighting the cost, as well as potential benefits to the kids. Mr. Kumm thanked them for their time.

### 7.2. Pole Vault Presentation (Mr. Hamm)

Mr. Hamm gave a presentation on pole vault, highlighting cost, as well as potential benefits to the kids. Mr. Kumm thanked them for their time.

### 7.3. Strategic Planning

#### 7.3.1. Parents Survey Results Discussion

Discussion was had on Parent results of the survey, discussion of an initial proposal to send to Osmond, as well as outlining next steps for meetings leading up to a potential vote.

8. Executive (Closed) Session (If needed)

No reason to move into a closed session.

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 9:45 PM Passed with a motion by Terry Nelson (Board Secretary) 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, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea  
Yea: 6, Nay: 0

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