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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

Motion to excuse Brian Wakeley from the board meeting 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, 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 Terry Nelson (Board Secretary).

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

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 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, Pepper West (Board Member): Yea

Yea: 5, 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 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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Katie Clausen (Board Vice-President) and a second by Terry Nelson (Board Secretary).

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

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Derek Cunningham (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, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): 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 the WPS Teacher Negotiated Agreement for the 2024-25 school year. (\$800 raise on the base, 3.04% package raise.)

Motion to approve WPS Teacher Negotiated Agreement for the 24-25 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, Terry Nelson (Board Secretary): Yea, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

No motion was made or seconded for van bid from Kersten Speedway Auto.

5.2. Discuss, consider, and make a motion and a second to approve the van bid from Kersten Speedway Auto

6. Reports

6.1. Superintendent

Mr. Hoelsing discussed state legislations and the concerns of the governor and districts not lowering levies. Discussed board members getting involved and going to a meeting, reach out to our Senator. Mr Hoelsing also discussed possible conferences coming up for board members to attend. He also discussed elementary happenings. Aimsweb testing is done and benchmarks are established. Mrs. Clausen has an amazing Christmas concert for us tomorrow night and also a heartfelt thank you to all staff for all their hard work done. .

6.2. Principal

Mr. Anderson also touch on the elementary christmas concert and the concert in whole a lot of hard work has been put in to it. Also discussed state testing, the results and teachers plans for taking those results and approving on all aspects of our education. He also discussed a meeting with Osmond on the coop. Working out the particulars of coaching, ideas on a smooth transition and possible volunteers for help. Discussed summer weights, FFA information and conversations discussed with the state and localschools. Gathering all information to make that successful and a possible start date of next school year. He also discussed the requirements for students to participate in the FFA program.

6.3. Activities Director

Mr. Conn was not present due to athletics. AD report was presented, no questions were presented

7. Discussion Items

7.1. Strategic Planning Timeline and Retreat

Mr. Hoelsing discussed strategic planning meeting and possible dates. Monday, January 8th will be the strategic planning meeting at 7pm. All agreed and will be in attendance. Will also have a meeting in January with the Osmond board and Mr. Hoelsing will work on some dates and times.

8. Executive (Closed) Session (Superintendent Evaluation, contract negotiations)

Motion to move to executive session at 8:52 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

Motion to leave executive session at 9:30 PM 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

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn the meeting at 9:35 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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