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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

Guests in attendance were Mark Mahoney with the Wausa Gazette and Dan Schlote

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1. Call to Order

### 1.1. Pledge of Allegiance

### 1.2. Excuse Absent Board Members

Motion to excuse board member Terry Nelson 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

### 2. Approval of Consent Agenda

#### 2.1. Agenda

Motion to approve the agenda as presented 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

## 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 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

## 3. Guests

Guests in attendance were Mark Mahoney of the Wausa Gazette and Dan Schlote.

## 4. Financial Reports

### 4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing 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, 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 Katie Clausen (Board Vice-President).

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

### 4.3. Activity

## 5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve 2000.00 for the Wausa Economic Development (Website development, etc.)

Motion to approve 2000.00 for the Wausa Economic Development(Website) 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

5.2. Discuss, consider, and make a motion and a second to approve the hiring of Mr. Joseph Pfanstiel for the position of Business teacher for the 2024-25 school year.

Motion to approve hiring of Mr. Joseph Pfanstiel 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

5.3. Discuss, consider, and make a motion and a second to approve the contract for Mrs. Heather Heimes for the position of .5 Principal/.5 Special Education Coordinator.

Motion to approve the contract for Mrs. Heather Heimes for the position of .5 Principal/.5 Special Education Coordinator Passed with a motion by Pepper West (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

5.4. Discuss, consider, and make a motion and a second to approve the Superintendent Contract for the 2024-2026 school years (2% raise).

Motion to approve Superintendent Contract for the 2024-2026 school years (2% raise) 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

## 6. Reports

### 6.1. Superintendent

Mr. Hoelsing discussed the current school activities and touched on Read Across America and the upcoming book fair. He also discussed parent council's teacher appreciation week and thanking all our staff for the wonderful jobs they do. Building and Grounds committee will meet in the coming weeks to discuss summer projects. Future planning committee is planning on an April 10th for the next meeting with Osmond to discuss future needs and lastly discussed the survey Mr. Mike Kumm sent out to board members on areas of strength and growth.

### 6.2. Principal

Mr. Anderson discussed the current activities in the high school. He gave a brief overview of the NECC Academic Contest coming up, the art show, and the high school students that helped with Read Across America. He discussed scheduling for next year and getting things lined up to help match schedules with Osmond and also discussed preparing any updates that need to be done for the handbook next year. Teachers' evaluations have all been completed and the excitement of having academic coaches from the ESU and the successes we are seeing.

### 6.3. Activities Director

Mr. Conn discussed the upcoming track season and the season will begin March 21st with 35 athletes on the roster. He touched on the upcoming All-State Band contest and the student participating and also the speech season so far, their participation and successes and good luck at districts to the team.

## 7. Discussion Items

### 7.1. Future Planning

### 7.2. Board Planning Survey

## 8. Executive (Closed) Session (If needed)

## 9. Dates of Future Board Meetings

The next regularly scheduled board meeting will be April 8th, 2024 at 8:00 pm

## 10. Adjourn

Motion to adjourn meeting Passed with a motion by Katie Clausen (Board Vice-President) and a second by Pepper West (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

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