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1. Call to Order

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 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

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, Brian Wakeley (Board Member): Yea, Pepper West (Board Member): Yea

Yea: 6, Nay: 0

3. Guests

Guests in attendance were Chris Carlson and Renea Cunningham

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 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

4.2. Claims

Motion to approve the Claims as presented by Mr. Hoelsing Passed with a motion by Terry Nelson (Board Secretary) 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, 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 Brian Wakeley (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

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve MyKnoxCountyNews (Wausa Gazette) as the primary paper of record for the Wausa Public School District.

Motion to approve MyKnoxCountyNews (Wausa Gazette) as the primary paper of record for the

Wausa public School District. Passed with a motion by Derek Cunningham (Board Member) 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

5.2. Discuss, consider, and make a motion and a second for Wausa Public Schools to enter into a feasibility study with Osmond Community Schools, hiring NRCSA to lead the feasibility study; and committee members from both districts will meet together with NRCSA to begin the process.

Motion for Wausa Public Schools to enter into a feasibility study with Osmond Community Schools, hiring NRCSA to lead the study Passed with a motion by Katie Clausen (Board Vice-President) and a second by Terry Nelson (Board Secretary).

Pepper West (Board Member): Nay, 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

Yea: 5, Nay: 1

6. Reports

6.1. Superintendent

Mr. Hoelsing discussed teacher work days, items on building and grounds that need to be updated and addressed. The buses are serviced and ready to go for the school year. He also discussed the August meeting and items to address. He also touched on the September meeting and gave a preview of items to discuss for that meeting.

6.2. Principals

Mr. Anderson discussed Administrator days and the informative meetings they attended. Also discussed cell phone policy and other schools banning them and all the details discussed with school lawyers. This will run thru Rule10. He also discussed the staff inservice with new teachers, new students we have gained and the upcoming middle school orientation. WHIP will also be starting for seniors in September. Discussed students enrolled in dual credit classes, 6 students going to FFA.

Mrs Heimes discussed the new elementary teachers, meeting with Preschool and Kindergarten to make sure we are set to go to meet needs of all students. Also discussed the paras we have and certain duties. She also discussed the mental health grant in the works to fund student behavioral needs. Mrs Heimes also discussed the NDE findings that we are in need of improvement in

special education. They are working with the ESU on steps/procedures for improvement.

6.3. Activities Director

Mr Conn was not present so Mr Anderson read over the AD report. Discussed all sports and coaches are preparing teams to go.

7. Discussion Items

7.1. Track Facility

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

scheduled board meeting will be held September 9th, 2024 at 8pm

10. Adjourn

Motion to adjourn meeting 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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