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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 Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: 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 Eric Wynia and a second by Derek Cunningham (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

3. Guests

No guests were in attendance.

4. Financial Reports

4.1. Treasurer

Motion to approve the Treasurer's Report as presented by Mr. Hoelsing 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: 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 Amanda Nipp.

Brian Wakeley (Board Member): Abstain (With Conflict), Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Eric Wynia: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

4.3. Activity

Motion to Approve the Activity Fund Report Passed with a motion by Derek Cunningham (Board Member) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

5. Action Items

5.1. Discuss, consider, and make a motion and a second to approve the sharing of classes with Bloomfield Community Schools (Ag, ITE, Science).

Motion to approve sharing of classes with Bloomfield Community Schools (Ag, ITE, Science)

Passed with a motion by Amanda Nipp and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

Bloomfield approved sharing some classes for ag, ITE and science. It is a 1-year agreement.

5.2. Discuss, consider, and make a motion and a second to approve the bid from Hiland Dairy

Motion to approve the bid for Hiland Dairy 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

5.3. Discuss, consider, and make a motion and a second to approve the contract for Katie Smith, Business Manager (5% raise, puts her in the 98th percentile in 2025-26).

Motion to approve contract for Katie Smith, Business manager Passed with a motion by Katie Clausen (Board Vice-President) and a second by Eric Wynia.

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

5.4. Discuss, consider, and make a motion and a second to approve the contract for Jalayne Frey, Technology Coordinator (3% raise, puts her in the 99th percentile in 2025-26).

Discuss, consider, and make a motion and a second to approve the contract for Jalayne Frey, Technology Coordinator (3% raise, puts her in the 99th percentile in 2025-26). Passed with a motion by Katie Clausen (Board Vice-President) and a second by Derek Cunningham (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea

Yea: 6, Nay: 0

5.5. Discuss, consider, and make a motion and a second to approve NASB's Board Policy Program (Option 1, \$1,750.00, OR Option 2, \$1,250.00)

Discuss, consider, and make a motion and a second to approve NASB's Board Policy Program (Option 1, \$1,750.00, OR Option 2, \$1,250.00) passed with option 2 Passed with a motion by Amanda Nipp 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, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 6, Nay: 0

5.6. Discuss, consider, and make a motion and a second to approve the bid for a restroom building at the track facility from Clausen Concrete. (\$87,000.00).

Discuss, consider, and make a motion and a second to approve the bid for a restroom building at the track facility from Clausen Concrete. (\$87,000.00). Passed with a motion by Eric Wynia and a second by Derek Cunningham (Board Member).

Katie Clausen (Board Vice-President): Yea, Derek Cunningham (Board Member): Yea, Mike Kumm (Board President): Yea, Amanda Nipp: Yea, Brian Wakeley (Board Member): Yea, Eric Wynia: Yea
Yea: 6, Nay: 0

6. Reports

6.1. Administration

Mr. Hoelsing gave his report, citing new hires.

7. Discussion Items

7.1. Survey Results from Cellphone Survey

Cellphone policy survey is accurate for teachers and students. Parent surveys were left open, so there is a chance a parent took it twice. We will discuss the cellphone policy in school in depth at our board retreat.

7.2. Gym Floor Refinish Potential Donation

Discussion was had on a potential donation for the surfacing of the gym in exchange for advertisement. Discussion concluded with the consensus that it was a good thing if people/companies want to, within reason, donate to the school in exchange for advertising, as long as the school approves the advertising.

7.3. Retreat Date

Board approved the retreat date for Wednesday, June 24th, at 7:00 PM.

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

Motion to adjourn meeting at 8:01 AM Passed with a motion by Eric Wynia 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, Amanda Nipp: Yea, Eric Wynia: Yea

Yea: 5, Nay: 0

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