WAKEFIELD COMMUNITY SCHOOL
BOARD MINUTES
April 13, 2015

The Board of Education Regular Meeting convened in open and public session on April 13, 2015 at 7:00 PM in the Boardroom at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

President Bebee informed the group of the Open Meetings Act posted in the boardroom and accessible to all members of the public as required by law. All board members had received notice of the meeting and the meeting notice had been published/posted in a timely manner prior to the meeting date.

Attendance Taken at 7:02 PM:
Present Board Members:
Tim Bebee, Karen Borg, Bree Brown, Ben Donner, Julie Rose, and Mark Victor

Also in attendance: Superintendent Bejot, Elementary Principal Wulf, Secondary Principal Heitz, Recording Secretary Gothier, Marcia Kratke, Matt Brenn, Jean Dorcey, Donna Johnson and Deb Youngmeyer

Excuse Board Member Absences - None
Approval of Agenda
Motion Passed: To approve the agenda with a motion by Donner and a second by Rose.
Yes: Bebee, Borg, Brown, Donner, Rose, Victor
No: None
Awards and Special Recognition
The OID Speech Team placed 6th at State: Isabella Silva-Goos, McKenzie Rusk, Payton Rusk, Tiffany Saquique and Ben Bjorklund. Others qualifying for State Speech in OID were Avery Zamzow, Zoe Conley, Danielle Gilliland and Camille Armitage. Ben and McKenzie also qualified in Duet Acting. FBLA National qualifiers: Alejandra Orona, Danielle Gilliland and Megan Muller for their public service announcement. Academic All State in basketball: Josephine Peitz, McKenzie Rusk and Alex Conley.

Recognition of Visitors
AD Brenn described the proposed record boards. Dorcey, Johnson and Youngmeyer updated the board on the current SPED programs .

Reports
Elementary Principal Report
Grades 3-6 are currently taking the NeSA assessment. Kindergarten Round-Up was held March 27. MAP testing will take place in May for grades K-2. The 3rd Annual Battle of the Books competition was held exposing students to multiple Golden Sower award winning books. Pre-School registration will be held soon-all new students will be required to participate if they plan to attend pre-school.
Secondary Principal Report
Grades 7,8 and 11 are currently taking the NeSA assessment. There will be an assembly to celebrate the

students' performance on MAP and NeSA tests. Orientation for parents and students in 6th and 8th grades will be April 21. 6th graders will meet at 6:00pm and 8th grade at 7:00pm in lunchroom. Honors Assembly for grades 7-12 will be May 6 at 1:30pm. District Music Contest is April 24. The Science Fair is April 23 at 5:00. Discussion was held regarding the possibility of random student drug test. The Board has requested more information before proceeding.

Superintendent Report

The five curriculum revision areas, counseling, music, art, foreign language, Physical Education and Health are examining materials for adoption. A purchase of five clay wheels for art has been approved. NeSA Writing Preliminary scores will be available this week for review. This data will be a component of our new AQuESST ranking in October. Heitz and Bejot will attended AQuESST conference in Kearney. Teachers and staff have submitted their purchase requests for the upcoming school year. Wakefield Schools will undergo an audit of the district's Poverty and Limited English Proficiency plans with NDE. Audit is scheduled for May 19.

Board Committee Reports

Building, Sites & Transportation

Donner reported the committee met with the City regarding the Football Field press box, future street re-paving and possible parking and traffic flow changes.

Business & Finance

Victor reported a preliminary 2015-2016 budget discussion meeting has been scheduled for April 22.

Public & Personnel Relations

Bebee reported the committee met prior to the meeting to review classified salary recommendation for 2015-2016.

Discussion and Action Items

Consent Agenda

Motion Passed: To approve the Consent Agenda with a motion by Borg and a second by Brown.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Bills were approved as follow: General: $358,345.40; Lunch: $23,835.57; Payroll: $185,568.75; Employee Benefit: $1,867.00

Discuss and take appropriate action on the resignation of Mrs. Megan Nixon as fourth grade instructor.

Motion Passed: To regretfully accept the resignation of Mrs. Megan Nixon as 4th grade instructor and wish her well in future endeavors with a motion by Victor and a second by Borg.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Discuss and take appropriate action to accept the resignation of Mrs. Pam VanderVeen as a special education para-educator.

Motion Passed: To accept the resignation of Mrs. Pam VanderVeen and wish her well in future endeavors

with a motion by Brown and a second by Donner.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Waive the option enrollment deadline for 2015-16 and ratify the option enrollment by Mrs. Hazel Hernandez for her minor child from Wayne to Wakefield schools beginning August 13, 2015.

Motion Passed: To approve the option enrollment request by Mrs. Hazel Hernandez for 2015-2016 with a motion by Victor and a second by Rose.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Waive the option enrollment deadline for 2015-16 and ratify the request by Ms. Barbra Kai of her minor child from Laurel Concord Coleridge to Wakefield schools beginning August 13, 2015.

Motion Passed: To approve the option enrollment request by Ms. Barbra Kai. with a motion by Borg and a second by Donner.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Discuss and take appropriate action to purchase Track, basketball, wrestling and volleyball record boards from Awards Unlimited.

Motion Passed: To purchase record boards from Awards Unlimited at a cost of $1,440 with a motion by Rose and a second by Borg.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Discuss and take appropriate action to extend the school year to make up snow days.

Motion Passed: To extend the seniors last day to a full day of school and that May 20, 2015 to a full day of school; May 21, 2015 will be a teacher work day and in-service with a motion by Victor and a second by Brown.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Discuss and take appropriate action on classified salaries

Motion Passed: To approve the classified salary and benefit as recommended with a motion by Brown and a second by Rose.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Discuss and take appropriate action on maintenance director salary

Motion Passed: To approve the salary and benefits for the maintenance director as recommended with a motion by Brown and a second by Borg.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Set the date and time for the next regular meeting

The next regular meeting will by Monday, May 11, 2015 at 7:00pm.

Set a date and time for a Curriculum, Americanism & Technology Committee Meeting

Meeting scheduled for April 30 at 4:15pm.

Adjournment

Motion Passed: To adjourn the meeting at 9:03pm passed with a motion by Rose and a second by Donner.

Yes: Bebee, Borg, Brown, Donner, Rose, Victor

No: None

Julie Rose, Secretary

Becky Gothier, Recording Secretary