

**WAKEFIELD COMMUNITY SCHOOL  
BOARD MINUTES**

**January 15, 2009**

The re-scheduled regular meeting of the Wakefield Board of Education was convened in open and public session on Thursday, January 15, 2009 at 5:03p.m. in the board room at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

President Victor informed the public that a current copy of the Open Meetings Act is posted on the east wall of the meeting room accessible to members of the public.

Notice of the rescheduled meeting was given in advance by the board approved method of posting the notice 72 hours prior to the meeting according to Board Policy 204.02. Notice of the meeting was given in advance to the president of the board and all members prior to the meeting date. Due to blizzard conditions on the day of the regular scheduled meeting date the date was changed.

The roll was called with the following Board members present: Christensen, Cloninger, Lunz and Victor. Absent: Bebee and Kindschuh. Also present were Superintendent Heimann, Elementary Principal Patzel, Secondary Principal Heitz, Board-elect member Stuart Clark and Recording Secretary Marcia Kratke.

Motion by Christensen, seconded by Lunz to excuse Bebee and Kindschuh. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Lunz, seconded by Cloninger to approve the agenda as presented. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

President Victor presented Kim Cloninger a Lifetime Activity Pass and thanked her for her years of service to the district.

Written reports by administrators and board committees were distributed in the board packets.

Motion by Lunz, seconded by Christensen to approve the consent agenda as presented. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried. Bills were paid for January as follows: General: \$258,418.93; Lunch: \$9,669.50; Payroll: \$160,212.94; Employee Benefit: \$209.00 and Special Building \$15,687.50.

## **Old Business:**

The board adjourned "Sine Die".

## **New Business:**

Dr. Heimann acted as chairman pro-tem and administered the oath of office to newly elected board members, Mark Victor and Stuart Clark. Due to Tim Bebee's absence, his oath will be administered at the next meeting.

Dr. Heimann presided over the election of Board President.

Nominated for President was Mark Victor. There being no further nominations for president, Mark Victor was elected to another term as Board President by acclamation.

President Victor chaired the remainder of the meeting as newly elected President.

Nominated for Vice-President was Tim Bebee. There being no further nominations for vice-president, Tim Bebee was elected as Vice President by acclamation.

Nominated for Secretary was Lisa Lunz. There being no further nominations for secretary, Lisa Lunz was reelected as Secretary by acclamation.

Motion by Lunz, seconded by Christensen to appoint Marcia Kratke as Recording Secretary and Board Treasurer. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

President Victor will assign committees and notify board members by the next meeting.

Motion by Christensen, seconded by Clark to authorize the new Board Officers to sign checks for the following expenditure accounts: General, Contingency, Special Building, Depreciation, Employee Benefit, Bond, Cooperative and Qualified Capital Purpose Undertaking. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Christensen, seconded by Lunz to designate Iowa-Nebraska State Bank as the official depository of district funds. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Clark, seconded by Lunz to designate the Wakefield Republican as the official news publication for the school district. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Christensen, seconded by Lunz to table item 6.7 concerning setting student fees for Drivers Education program. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Discussion was held on the need for a change to the 2008-09 calendar for in-service dates.

Motion by Clark, seconded by Christensen to change in-service dates as follows: No-late starts on Feb. 2 and 16, change Feb. 9 to a late start, and Feb 23 as a curriculum work-day for teachers with no school for students. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Lunz, seconded by Clark to table Item 6.9: Approval of the final track and field project . President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Clark, seconded by Christensen to approve Matt Schaab as Drivers Education Instructor for 2009. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

The board discussed the possibility of joining the Wakefield Community Club for 2009. This would enable all organizations of the school to be a member, rather than groups joining individually. No action was taken at this time.

The board will hold a special meeting on January 28, 2009 at 5:00p.m. to discuss the final plans for the track and field project.

The next regular meeting will be held February 9 at 5:00p.m.

Motion by Christensen, seconded by Lunz to adjourn at 5:31p.m. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Lisa Lunz  
Secretary

Marcia Kratke  
Recording Secretary