

**WAKEFIELD COMMUNITY SCHOOL  
BOARD MINUTES  
April 10, 2008**

The regular meeting of the Wakefield Board of Education was called to order by President Victor at 7:00pm with the following members present: Bebee, Cloninger, Bartels, Lunz, Christensen and Victor. Absent: None. Others present were Superintendent Heimann and Recording Secretary Marcia Kratke. Secondary Principal Heitz and Elementary Principal Patzel joined the group at 8:10pm.

President Victor informed the group of the Open Meetings Act which was posted and accessible to all members of the public as required by LB898. All board members were given advance notice of the meeting and the meeting notice had been published in a timely manner prior to the meeting date.

Motion by Bartels, seconded by Christensen to approve the consent agenda as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried. Bills were approved for April as follows: General: \$244,270.79; Lunch: \$13,465.11; Payroll \$163,201.16; Cooperative: \$5,837.14; and Employee Benefit: \$560.26.

**Elementary Principal Report**

Kindergarten Round up was held on Friday, April 4 with 32 new kindergartners and their parents in attendance. An orientation for next years 7<sup>th</sup> graders and their parents will be held on Thursday, April 24. Other activities during the month were Young Author's Assembly, TerraNova testing, and Jump Rope for Heart.

**Secondary Principal Report**

The Student Council held their annual omelet feed on April 3 in conjunction with the Career Fair. Representatives from Michael Foods, ESU #1, NPPD and Lunz Realty had booths on display for all sophomores and juniors, as well as students from Allen. Richard James, Phoenix Learning representative, was here helping build the master schedule for next year using PowerSchool. Other activities during April were Prom, FCCLA Student Leadership Conference in Lincoln and spring music concerts for junior and senior high students.

**Superintendent Report**

All contracts have been signed and returned by teachers who plan to return for the 2008-09 school year.

**Awards and Recognition**

Young Authors – Emmalee Pommer - 2<sup>nd</sup> grade and Ryan Bodlak – 5<sup>th</sup> grade

State Speech- 3rd place in OID – Lane Clay, Rachel Kluthe, Chelsey Victor, Nick Curnyn and Morgan Lunz

Boys Track Team – 1<sup>st</sup> place in the Lyons-Decatur Northeast Track Inv.

Girls Track Team – 3<sup>rd</sup> place

Art Show will be held at the LRHT on May 9

### **Committee Reports**

**Policy:** Meeting date will be set at a later date

**Building & Grounds:** Mechanical engineers had been here and decided that roof top units for the lunchroom and gym would be the most economical way to proceed with the air movement project. Specifications will be drawn up so the bidding process can begin as soon as possible. Four land survey proposals had been received for the track project with the lowest bid coming from an Omaha firm. After completion of the survey the committee will evaluate the amount of space available to help determine placement of the track.

**Business/ Finance:** LB988 was signed into law. Preliminary figures from NDE show we will receive approximately \$250,000 additional state aid money for 2008-09. The official recertification will be on April 30. LB988 will also change the allowable budget growth and expenditures of the district.

**Curriculum/Americanism:** No report

**Personnel:** Committee met concerning the 2008-09 school calendar and changes in health insurance rates. Friends of Education award will be given out on Honors Night on May 5. Nominees for the NASB Legislative District #15 were presented with board consensus voting for Mike Marotz from Stanton. Negotiations have begun with the WEA for the 2008-09 school year. The next meeting will be April 30 at 6:00pm.

**Strategic Planning:** Board Retreat will be Monday, June 30 from 6-9pm.

**Old Business:** None

### **New Business:**

Motion by Christensen, seconded by Bartels to renew the inter-local agreement for natural gas and related services with NJUMP with changes as indicated from our current agreement. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Dr. Heimann explained the IRS changes concerning 403b regulations and how it would affect the district.

Motion by Bebee, seconded by Cloninger to approve the board resolution concerning Sect. 403b of the Internal Revenue Code. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Christensen, seconded by Bartels to approve the 2008-09 school calendar as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried. School will begin on August 15 with teacher in-service days and Tuesday, August 19 will be the first day for students.

Motion by Bebee, seconded by Christensen to approve the Complete Floors, Inc. bid for \$11,708 which includes carpet and repair of the weight room floor plus \$219 for the base around the new lockers. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Lunz, seconded by Bebee to accept Hillary Snyder's letter of resignation and thank her for her years of service. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Lunz to accept the resignation of Jennifer Goos and the board president is authorized to sign the settlement agreement resolving the matter of Mrs. Goos's employment with the district. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Lunz, seconded by Christensen to approve Timarie Bebee as kindergarten teacher for the 2008-09 school year. President Victor stated the motion with the following board members voting Aye: Bartels, Cloninger, Christensen, Lunz and Victor; Nay: None; Abstain: Bebee. Motion carried.

Motion by Lunz, seconded by Bartels to approve Brian Johnson as 2<sup>nd</sup> grade teacher for the 2008-09 school year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Lunz, seconded by Cloninger to approve Susan Metzler as 5<sup>th</sup> grade teacher for the 2008-09 school year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

The next regular meeting of the board will be May 12 at 7:00pm.

Motion by Lunz, seconded by Bebee to adjourn at 8:57pm. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Lisa Lunz  
Secretary

Marcia Kratke  
Recording Secretary