

## **WAKEFIELD COMMUNITY SCHOOL**

### **BOARD MEETING MINUTES**

**JULY 11, 2011**

A hearing concerning the student fee policy was held prior to the regular meeting with the following board members present: Bebee, Lehmkuhl, Nicholson, Lunz, Rose and Victor. Absent: None. Others present were Superintendent Bejot, Elementary Principal Wulf, Secondary Principal Heitz and Recording Secretary Marcia Kratke. Travis Volk was also present for the hearing.

President Victor opened a public hearing at 6:58p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of district patrons relating to a proposed student fee policy. No funds had been accessed in the student fee fund during the year. New lunch fees of an increase of \$.10 and \$.05 increase in extra milk were proposed for the upcoming school year for students. We must meet the minimum amount required that we charge for lunches to be able to receive federal monies for reimbursement. More nutritious meals and less snacks are being urged by the federal government.

After all had the opportunity to voice their concerns and suggestions during the hearing President Victor closed the hearing at 7:04p.m.

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, July 11, 2011 at 7:04p.m. in the board room at the Wakefield Community Schools, 802 Highland Street, Wakefield, Nebraska.

President Victor informed the group that a current copy of the Open Meetings Act was posted on the north wall of the board room accessible to members of the public.

Notice of the meeting was given in advance by publication in the Wakefield Republican and posted with the board approved method of giving notice of meetings. Notice of the meeting was given in advance to the president of the board and all members prior to the meeting date.

Roll was called with the following board members present: Bebee, Lehmkuhl, Nicholson, Lunz, Rose and Victor. Absent: None. Others present were Superintendent Bejot, Elementary Principal Wulf, Secondary Principal Heitz and Recording Secretary Marcia Kratke. Travis Volk was also present.

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

### **Awards and Recognition:**

Lori Harding was awarded a BEST teacher award at the Nebraska Career Education Conference conference. BEST – Belong, Excel, Study and Travel—is an award presented to individuals who exemplify superior qualities, including dedication to students, community outreach and continual classroom improvement efforts.

Sydney Rose and Jacob Lunz attended a Leadership Conference in June.

### **Superintendent Report**

Mr. Bejot reported that the new lunchroom equipment had been installed, the steps west of the school and sidewalk had been fixed due to drainage issues, and other summer maintenance projects are still being completed. He also reported that he had introduced himself around town and is attempting to visit all the businesses.

There were no reports from the principals.

### **Board Committees**

**Policy** – Meeting July 21 at 6:30p.m.

**Business/Finance** – Will meet in late August

**Curriculum/Americanism/Technology** – No report

**Personnel**- Meet with WEA for negotiations meeting on July 19 at 6:30p.m.

**Strategic Planning** – Mr. Bejot will set meeting with the city

**Bldg& Grounds/Transportation** – Will do a walk thru on July 25

### **Action Items:**

Motion by Nicholson, seconded by Lehmkuhl, 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 paid for July as follows: General: \$298,340.46; Lunch: \$13,817.00; Payroll: \$143,864.75; Depreciation: \$6,400.00; Employee Benefit: \$224.00; and Special Bldg: \$12,810.80.

Motion by Bebee, seconded by Nicholson, to approve the milk contract with Roberts Dairy for the 2011-12 school year. 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 increase lunch prices by \$.10 for students, \$.15 for adults and increase milk prices \$.05 for the 2011-12 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 Nicholson, to approve the changes to the 2011-2012 school calendar due to a teacher in-service day and hosting conference music. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Nicholson, seconded by Lehmkuhl, to pass the resolution to become a member of the NASB Medicaid Consortium for the 2011-12 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 Bebee, to appoint Mark Bejot, Superintendent of Schools, as the authorized representative for all local, state and federal programs and documents as of July 1, 2011. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Rose, to appoint Mark Bejot, Superintendent of Schools as the compliance officer for Title IX. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Rose, to participate in the state and federal hot lunch program with Superintendent Mark Bejot serving as the hearing officer. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Nicholson, seconded by Bebee to appoint Jason Heitz, Secondary Principal as the determining official for all hot lunch applications received from students in grades 7-12. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Rose, seconded by Nicholson to appoint Jerad Wulf, Elementary Principal as the determining official for all hot lunch application received from students in grades PK-6. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Lehmkuhl, to appoint Marcia Kratke as the Recording Secretary/Board Treasurer for school year 2011-12. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

The board did its annual review of Policy 5054-Student Bullying as required. No changes were made to this policy at this time.

Motion by Lunz, seconded by Nicholson, to approve a 3-year contract with Mike Pommer, CPA as the district auditor. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Allen Principal Mike Pattee had visited with Mr. Bejot the possibility of entering into a cooperative wrestling agreement with Wakefield. After visiting with Mr. Heitz, Mr. Metzler and Mr. Volk recommended the board enter into a 2-year agreement as stated by NSAA rules.

Motion by Nicholson, seconded by Lunz, to approve a cooperative agreement for wrestling with Allen Consolidated Schools for 2011-12 and 2012-13 school years. President Victor stated the motion and the

result of a roll call vote being all ayes, motion carried. The application for the cooperative agreement must be approved by NSAA before it will become binding.

Motion by Lunz, seconded by Nicholson to consolidate the girl's golf program with the boys golf program due to lack of participants for the girls for the 2011-12 school year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried. The girl's golf program will be revisited next year in case numbers increase.

Motion by Lunz, seconded by Bebee, to increase classified salaries by 30 cents per hour for the 2011-12 school year and increase the first step on the salary schedule as proposed. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Lunz, seconded by Bebe, to increase the Elementary Principal's salary by \$2,200 for the 2011-12 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 Bebee, to increase the Secondary Principal's salary by \$1,600 for the 2011-12 school year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Upcoming meeting dates: Special Board Meeting, July 25 at 6:00p.m.

Next regular meeting, August 15 at 8:00p.m.

There being no further business President Victor adjourned the meeting at 8:57p.m.

Lisa Lunz, Secretary

Marcia Kratke, Recording Secretary

