

## WAKEFIELD BOARD OF EDUCATION

### BOARD MEETING MINUTES

July 9, 2007

The regular meeting of the Wakefield Board of Education was called to order at 8:01pm by President Lunz with the following members present: Bartels, Bebee, Cloninger, Christensen, Lunz and Victor. Absent: None. Also present were Superintendent Heimann and Recording Secretary Marcia Kratke.

President Lunz informed the public of the Open Meetings Act posted on the wall as required by LB 898. She affirmed that all board members had received 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 Bebee to accept the consent agenda as presented. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried. Bills were approved for July as follows: General: \$246,598.44; Lunch: \$777.19; Payroll: \$123,368.35; Cooperative: \$6,244.22; Depreciation: \$27,752.80; Employee Benefit: \$442.30; and Special Building Fund: \$3,687.00.

No principals reports were presented.

#### **Superintendent Report**

Dr. Heimann read a thank-you from Lisa Sievers for hiring her as a resource teacher and is looking forward to the opportunity to work for the district.

Dr. Heimann and Marcia will be attending a budget workshop at the ESU on Tuesday and he will also be attending a New Superintendent's Workshop in Lincoln on Thursday.

Dr. Moody has moved out of his office but will be assisting Dr. Heimann with the budget next week.

#### **Committee Reports**

**Board Policy:** Committee will start with their rotation of review board policy in September.

**Bldg/Grounds:** Setting up a meeting prior to next regular meeting

**Business/Finance:** 2007-08 Budgeting Process

**Curriculum/Americanism/Technology:** None

**Personnel:** WEA will be meeting on July 17 to consider the board's offer.

**Strategic Planning:** Victor thanked the board for all attending the retreat.

**Old Business:** None

**New Business:**

Dr. Heimann presented a comparison on lunch prices within the area schools. After discussion, motion by Bebee, seconded by Christensen to leave the school breakfast and hot lunch prices the same for the 2007-08 school year. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Comparison rates for substitute teachers were discussed. Motion by Christensen, seconded by Victor to remain at \$95.00 per day for substitute teachers for the 2007-08 school year. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Dr. Heimann presented the recommendations by the High School Attendance Committee concerning loss of credits due to excessive absences. He stated that parents had been given the opportunity to appeal these recommendations, but none had chosen to do so.

Motion by Bartels, seconded by Bebee to deny credit to four students as recommended by the attendance committee due to excessive absences. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Dr. Heimann presented the extra-duty assignments for 2007-08 school year. Motion by Victor, seconded by Bebee to approve the extra-duty assignments as presented. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Victor to set the activity directors compensation at \$4000. After discussion Bebee rescinded the motion. Dr. Heimann will do a survey on area Activity Directors compensation and present it at the next meeting.

Motion by Victor, seconded by Bebee to approve a stipend to the technology coordinator for the work outside of the regular contract day, which would include the summer hours. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Discussion was held regarding the personnel committee's recommendation that faculty receive stipends for school improvement leadership roles.

Motion by Christensen, seconded by Bartels to approve stipends for Curriculum Coordinators, ILCD Coordinator, SAT Coordinators and School Improvement Leaders as proposed. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bartels, seconded by Christensen to approve the classified staff's salary increase as proposed by the personnel committee. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

The next meeting will be held August 13 at 7:00pm. A tentative meeting has been set for August 27 at 8:00pm for the purpose of approving any bills due to the end of the fiscal year on August 31.

Lunz also reminded the board of the NASB area meetings on Sept. 26 in Norfolk.

Motion by Christensen, seconded by Bartels to adjourn at 10:08pm. President Lunz stated the motion and the meeting was adjourned by acclamation.

Tim Bebee  
Secretary

Marcia Kratke  
Recording Secretary