

WAKEFIELD COMMUNITY SCHOOL
HEARING AND BOARD MINUTES
August 13, 2007

President Lunz opened a public hearing at 6:50pm for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to exceeding the Basic Allowable Growth Rate of 2.5% and accessing the Applicable Allowable Growth Rate of 2.678% plus the additional 1% growth. The total proposed growth rate for the 2007/08 fiscal year would be 3.678%.

Present for the hearing were board members: Bartels, Bebee, Lunz, Christensen, Victor and Cloninger. Also present were Superintendent Heimann, Secondary Principal Heitz, Elementary Principal Patzel and Recording Secretary Marcia Kratke. No other visitors were present.

Dr. Heimann explained the need to access the growth rate, which gives the district spending authority, not taxing authority.

There being no other comments or opposition the hearing was closed by President Lunz at 7:00pm.

President Lunz opened a public hearing at 7:00pm for the purpose to review the student fee policy according to state statute. There being no comments concerning the support, opposition, criticism, suggestions or observations President Lunz closed the hearing at 7:02pm.

President Lunz opened a public hearing to discuss, consider, receive input, and suggested modifications relating to the current parental involvement policy. There being none President Lunz closed the hearing at 7:04pm.

President Lunz called the regular meeting to order at 7:05pm. The public was informed about the posting of the Open Meetings Law in the meeting room 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 in a timely manner prior to the meeting date.

Motion by Bartels, seconded by Christensen to approve 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: \$253,367.39; Lunch: \$3,810.96; Payroll: \$127,442.84; Bond: \$9,972.50 Cooperative: \$6,905.03; Employee Benefit: \$164.30; and Qualified Capital Purpose: \$7,092.50.

Elementary Principal Report

Mr. Patzel reported that thirty-four students took part in summer school at the elementary level and twelve students in 7-12 grades. The timing of summer school this year seemed to work better and hope the students will have a jump-start for the coming school year. Work has begun on the Professional Development activities for the scheduled 2-hour late starts. Principals and teachers are working together to structure this time so the time will be utilized to the fullest.

Secondary Principal Report

Mr. Heitz explained about Power School, which is the new student information system that we are implementing this year. More information will be shared in September with parents during parent-teacher conferences.

Superintendent Report

Dr. Heimann reported that collaboration among staff is benefiting students, staff and district. Dr. Heimann and President Lunz presented a tentative schedule for committees to meet during the school year. He would like to work with the board thru the various committees to achieve district goals. An adjustment to the school calendar will have to be made due to the notification of the district music contest being held on April 18. April 18 is currently scheduled for spring break.

Committee Reports:

Policy: A couple of changes in board policy due to legislative action will be ready soon.

Bldg & Grounds/Transportation: Summer maintenance projects are nearly completed including carpet, replacing main entrance doors, concrete work, remodeling of 5th grade room and SPED room. Remodeling projects have been accomplished with the majority of the work being done by local contractors. Tentative list for future projects will be discussed in committee and brought to the board.

Business/Finance: List of anticipated bills and depreciation transfer were presented for end of August payment due to end of this fiscal year. The board gave the authority to pay these bills and will officially act on the various bills in September. Property valuations will be received from the county assessors on Aug. 20. Copies of the proposed budget will be sent to the board prior to the next board meeting.

Curriculum/Technology: Will be meeting in September to discuss our school improvement process.

Personnel: Negotiations have been settled. Superintendent evaluations were received in the board packet. Dr. Heimann will be evaluated each semester according to Rule 10 requirements for new superintendents.

Strategic Planning: Suggestions have been received from Marcia Herring (NASB representative) on the board retreat.

It was suggested to have a binder for each committee so discussion and projects could be documented and passed on to new committee members in the future.

Old Business:

Dr. Heimann presented information received from various schools on AD compensation. Discussion was held on the various responsibilities and time commitment needed for this position.

Motion by Bebee, seconded by Christensen to set compensation rate for the Activity Director at \$4500 for 2007-08. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

New Business:

Motion by Christensen, seconded by Bartels to exceed the Basic Allowable Growth Rate of 2.5% and access the Applicable Allowable Growth rate of 2.678% plus the additional 1% growth, for a total growth rate of 3.678%. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Christensen, seconded by Bebee to participate in the state and federal hot lunch program with the Superintendent of Schools, Dr. Bill Heimann, serving as hearing officer. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

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

Motion by Bartels, seconded by Cloninger to appoint Craig Patzel, Elementary Principal, as the determining official for all hot lunch applications received from students in grades PK-6. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Bartels to appoint Marcia Kratke as Recording Secretary/Treasurer for school year 2007-08. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Christensen, seconded by Cloninger to accept the student fee policy as presented with no changes. 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 accept the parental involvement policy as presented with no changes. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bartels, seconded by Cloninger to approve two personal leave requests. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Bartels to approve the certified staff Master Agreement as negotiated. The base salary was set at \$27,050 plus benefits for 2007-2008. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bartels, seconded by Bebee to move Sarah Rusk from a classified employee to a certified employee for 2007-08. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Victor, seconded by Bartels to hire Josie Paulson as ½ time kitchen employee. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Cloninger, seconded by Bebee to hire Carla Rahn as a ½ time custodian. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

The September meeting was moved to Wednesday, Sept. 12. at 7:00pm. Budget hearings will be held prior to the meeting.

Upcoming dates for the board/committees are as follows:

Building& Grounds:	Aug. 20	6:00pm
Board Policy:	Aug. 20	6:45pm
Strategic Planning:	Sept. 10	6:30pm
Curriculum:	Sept. 10	7:30pm
Budget:	Sept. 12	6:00pm
Hearings:	Sept. 12	6:45pm
Board Meeting	Sept. 12	7:00pm
Ticket-takers	Sept. 14	6:00pm

Motion by Bartels, seconded by Bebee to adjourn at 8:41pm. President Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Secretary
Tim Bebee

Recording Secretary
Marcia Kratke

