

**WAKEFIELD COMMUNITY SCHOOL**  
**SPECIAL HEARING AND BOARD MINUTES**

**August 15, 2011**

A hearing was held prior to the regular meeting with the following board members present: Bebee, Nicholson, Lunz, Lehmkuhl, Rose and Victor. Absent: None. Others present were Superintendent Bejot, Elementary Principal Wulf, Secondary Principal Heitz and Recording Secretary Marcia Kratke. No visitors were present.

President Victor opened a public hearing at 8:04p.m. to discuss, consider, receive input, and suggest modifications from district patrons relating to the current parental involvement policy. Superintendent Bejot presented the policy. There being no opposition to the current policy President Victor closed the hearing at 8:06p.m.

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, August 15, 2011 at 8:07p.m. in the board room at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

President Victor informed the group that a current copy of the Open Meeting Act was 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, Lunz, Victor, Lehmkuhl, Nicholson, and Rose. Absent: None. Others present were Superintendent Bejot, Secondary Principal Heitz, Elementary Principal Wulf and Recording Secretary Marcia Kratke.

The "Meat and Greet" hosted by the board prior to the meeting was deemed a success. Thanks to all who had helped.

Motion by Nicholson, seconded by Bebee 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 Special Recognition – None**

**Elementary and Secondary Principals' Reports**

Both principals gave written reports of the Year-in-Review. Current enrollment updates for 2011-12 were presented with PK-6 – 272 and Grades 7-12 – 204.

## **Superintendent Report**

Mr. Bejot had met with Cap Peterson, Northeast Nebraska Insurance Agent, concerning insurance renewal. The insurance for the district will cost less this year due to a decrease in the property rates. Mr. Bejot reminded the board of the upcoming NASB area meeting in Norfolk on Sept 28. Tim Bebee will receive his Level II award and Mark Victor will receive his Level III award at the meeting.

## **Committee Report**

**Policy** – Need to set date

**Bldg/Grounds/Transportation** – Met July 25 for a walk-thru of the building. Met August 11 to discuss activity center supervision with committee.

**Business/Finance:** Will meet August 31 at 6:00 to review proposed budget

**Curriculum/Americanism/Technology:** None

**Personnel:** Met with WEA negotiation team several times and have tentatively agreed on a proposal. The proposal is on the agenda tonight.

**Strategic Planning:** Mr. Bejot will contact the city to set up a meeting in Sept or Oct.

## **Action Items:**

Motion by Nicholson, seconded by Bebee 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 as follows: General: \$213,481.05; Lunch: \$464.60; Payroll: \$143,051.11; Employee Benefit: \$224.00; and Special Building: \$1,745.54.

After board review the parental involvement policy will remain the same for 2011-12.

Lunz presented the proposed changes to the WEA negotiated agreement for the 2011-12 school year.

Motion by Lunz, seconded by Nicholson to set the base at \$30,500 plus a \$600 non-index wage plus benefits for 2011-12. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Lehmkuhl, seconded by Lunz to approve the extra-duty schedule as presented. 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 ratify Joe Walsh as a volunteer assistant football coach and Jason Peetzke as a volunteer assistant wrestling coach.

Motion by Lunz, seconded by Nicholson to pay fiscal year-end bills with the finance committee's approval. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Nicholson to transfer funds up to \$240,000 to the Depreciation Fund prior to the end of the fiscal year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

No action was taken on joining the Nebraska Rural Community Schools Association.

Motion by Lunz, seconded by Bebee to approve local substitute teaching certificates to Pamela Wheeler and Tracy Pierson. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Mr. Bejot presented job description, projected costs, hours, and guidelines for the activity center supervision.

Motion by Nicholson, seconded by Rose to accept the activity center supervision plan as recommended by the buildings and grounds committee. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Dates were set for the following meetings: Regular meeting, Sept. 12 at 7:00p.m.; Board Retreat, Sept. 19 at 6:30p.m; and Regular meeting, Oct. 12 at 7:00p.m.

President Victor adjourned the meeting at 10:04p.m.

Lisa Lunz, Secretary

Marcia Kratke, Recording Secretary