

**WAKEFIELD COMMUNITY SCHOOL
BOARD MEETING MINUTES
AUGUST 9, 2010**

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, August 9, 2010 at 7:02p.m. in the board room at the Wakefield Community School, 802 Highland Street, Wakefield, NE.

President Victor informed the group of the Open Meeting Act and a current copy was posted on the west 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 call with the following board members present: Bebee, Christensen, Lunz and Victor. Absent: Kindschuh and Rose. Others present were Superintendent Waddle, Elementary Principal Wulf, Secondary Principal Heitz and Recording Secretary Marcia Kratke. Visitor present was Mike Hassler.

Motion by Bebee, seconded by Christensen to excuse Board Members Kindschuh and Rose from the meeting. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

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

Awards and Recognitions: None

President Victor reported to the board concerning the committee meeting between Emerson-Hubbard and Wakefield board members about sharing resources. Mr. Hassler was asked to present his views and suggestions on Emerson-Hubbard students joining one art class at Wakefield. This would be handled like a distance learning class with Emerson providing transportation and supplies for their students. Wakefield students would not sacrifice art time to achieve this sharing opportunity.

Elementary and Secondary Principals' Report

Mr. Wulf and Mr. Heitz gave a year-end summary on each of the following goals for the year: Goal #1-Wakefield Community School will provide education opportunities that meet the individual needs of students and staff; Goal #2-Wakefield Community School will monitor and address items which are seen as a physical plant need on a one to five year basis; Goal#3- Wakefield Community School will support and encourage

communication with staff, parents, patrons, and students' and Goal#4 – Wakefield Community School will make an efficient use of resources.

Summer school was well attended with an average of 30-40 elementary students and an average of 20 junior high and high school students over 16 days of instruction. Projected enrollment remains the same or slightly higher for the coming school year.

Mr. Heitz presented a power point on the data retreat which was held in July with a team of teachers to study data received during the year. Discussion was held on implementing specific strategies as well as individualized intervention plans for students. He also reported on the preparations concerning the upcoming Quality Assurance Visit in Spring 2011 for our North Central Accreditation.

Superintendent Report

Mr. Waddle reported on the various projects that were completed during this summer. The carpet project has not been completed as of the meeting date but will be installed prior to the first day of school. Mr. Waddle reported on sessions he attended during Administrator Days. Completion of the proposed budget will be after August 20 when property valuations will not be received. Mr. Waddle presented the schedule for the two inservice days for staff.

Due to problems with their gym addition Allen has contacted Wakefield about using the activity center for volleyball practice. Volleyball coaches had been contacted and didn't think there would be a concern if Allen used the activity center.

Board Committees

Strategic Planning: Report on Emerson-Hubbard committee meeting on sharing resources in the future that could be beneficial for both schools.

Bldg/Grounds/Transportation: Set up meeting to prioritize future projects.

Finance: Set up meeting prior to next board meeting to examine proposed budget.

Discussion and Action Items

Motion by Bebee, seconded by Lunz to approve the consent agenda as presented. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried. Bills were paid for August as follows: General: \$219,539.83; Lunch: \$1,005.59; Payroll: \$148,169.67; Employee Benefit: \$207.20 and Special Building: \$13,693.00.

Motion by Bebee, seconded by Christensen to have all new policies adopted during the 2009-2010 school year supersede the old board policies. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Bebee, seconded by Lunz to declare the lights replaced in the gyms and shop as surplus. President Victor stated the motion and the results of a roll call vote of those present being all ayes, motion carried.

Motion by Bebee, seconded by Christensen to approve the extra-duty assignments as presented. President Victor stated the motion and the results of a roll call vote of those present being all ayes, motion carried.

Discussion was held on the proposed student cell phone and other electronic devices policy.

Motion by Bebee, seconded by Christensen to approve Policy#6025 concerning cell phones and electronic devices. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Mr. Waddle presented the student/parent handbook and the staff handbook for discussion with the addition of the new Policy #6025.

Motion by Bebee, seconded by Christensen to approve the Parent/Student Handbook for 2010-2011. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Bebee, seconded by Christensen to approve the Staff Handbook for 2010-2011. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Christensen, seconded by Bebee to allow payment of bills received after the board meeting and before the fiscal year ends. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Bebee, seconded by Lunz to allow transfer of funds to Depreciation Fund before end of fiscal year. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Bebee, seconded by Christensen to approve Mycal Lanik and Joe Walsh as volunteers for the football season. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

The next regular meeting will be Sept. 13 at 7:30pm.

Motion by Christensen, seconded by Bebee to adjourn at 8:58pm. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Lisa Lunz
Secretary

Marcia Kratke
Recording Secretary