

**WAKEFIELD COMMUNITY SCHOOL
BOARD MEETING MINUTES
December 14, 2009**

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, December 14, 2009 at 7:02pm 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 Meetings Act was posted on the east 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 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, Clark, Christensen, Lunz, Kindschuh, and Victor. Others present were Superintendent Waddle, Elementary Principal Wulf, Secondary Principal Heitz and Recording Secretary Marcia Kratke. Visitors attending were Megan Nixon, Jaime Manz and Brenda Montoya.

Motion by Clark, seconded by Christensen 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 Special Recognition

All-state Honor Choir – Hailey Zamzow

All-Conference Volleyball – Keri Lunz, Jenna Henderson, and Sydney Rose. Morgan Lunz received Honorable Mention.

All-District Football – Chad Clay, and Chris Matias. Wyatt Jacobsen and Tyler Bodlak received Honorable Mention.

Mrs. Nixon stated the in-service days were very beneficial to the staff. They discuss their goals and share reading comprehension strategies and resources to better service the students and meet their goals.

Mrs. Manz reported on the MAPS assessments which will replace the Terra-Nova testing. The state-wide writing assessments will be in February. The students will also be taking the new NeSA-R state reading assessment in March.

Elementary Principal Report

Mr. Wulf explained the MAP assessments implementation. These assessments will give staff the information needed to help individual students in areas of concern and also their successes. An elementary committee has been established to look at our language arts curriculum and review textbooks for adoption. Jeanette Hopkins, author of *The Ladybug Waltz*, visited students in grades PK-2 and completed activities with them. She will return next semester to work with the other grades.

Secondary Principal Report

Mr. Heitz stated that Jena McAfee will be the assistant Speech coach this year. Tuesday, December 15 will be the winter music concert at 7:30pm. Mrs. Knezevic and Mr. Heitz are looking at adding new class offerings to the schedule next year. At our most recent late-start Mrs. Klein presented Power Media Plus, a video streaming service available thru the ESU#1, which teachers may use as an instructional resource in their classroom.

Superintendent Report

Mr. Waddle reminded the board of the upcoming NASB Legislative Issues on January 25. The fence project is on hold until the city and board of adjustments can meet and the track walk-thru is on hold due to the weather. Mr. Waddle reported on the various sessions he attended at the NASB state conference held in Omaha in November.

Committee Reports

Building/Grounds/Transportation: Met prior to the meeting to discuss upcoming projects.

Strategic Planning: Meeting on January 16 from 9:00 to 12:00 for board retreat.

Discussion and Action Items

Motion by Clark, seconded by Kindschuh 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 December as follows: General: \$208,798.77; Lunch: \$12,177.91; Payroll: \$172,046.42; Depreciation: \$14,220.00 and Employee Benefit: \$207.20.

Motion by Clark, seconded by Kindschuh to waive the second reading and adopt Policy #5004-Option Enrollment and Policy #6032 – Restraint & Seclusion of Students. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Discussion on the new board policies, Section 1000 and Section 2000, the adoption of said policies and committee recommendations of the policies were held.

Motion by Clark, seconded by Bebee to waive the second reading and adopt Section 1000 and Section 2000 of Board Policy and replace any existing policies in the sections named. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

A complete listing of individual policies in each section is available at the administrative offices and on the website.

Motion by Clark, seconded by Bebee to ratify the volunteer status of the following coaches aides: Mycal Lanik, BBB, Andy Brenn, BBB, Joe Chavis, BBB, Tanner Soderberg, GBB and Dan Belford, Wrestling. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Christensen, seconded by Kindschuh to grant a request to extend the holiday break for a certified staff member. President Victor stated the motion and the result of a roll call vote being: Yes: Bebee, Kindschuh, Clark and Christensen. No: Lunz and Victor. Motion carried 4-2.

Upcoming dates were set as follows:

Regular Meeting, Jan. 11 at 6:00pm.; Bldg/Grounds Committee Jan. 11 at 5:45pm;
Policy Committee: January 11 following regular meeting.

Motion by Bebee seconded by Clark to enter into closed session at 8:15pm to conduct the superintendent evaluation. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

President Victor restated the reason for a closed session.

Motion by Clark, seconded by Kindschuh to reconvene into open session at 9:05pm. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

No action was taken as the result of the closed session.

Motion by Christensen, seconded by Clark to adjourn at 9:06pm. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Lisa Lunz

Secretary

Marcia Kratke

Recording Secretary