

**WAKEFIELD COMMUNITY SCHOOL**

**BOARD MINUTES**

**DECEMBER 12, 2011**

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, Dec. 12, 2011 at 7:00p.m. in the boardroom at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

President Victor called the meeting to order and informed the group that a current copy of the Open Meetings 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: Lunz, Lehmkuhl, Nicholson, Rose and Victor. Absent: Bebee. Others present were Superintendent Bejot, Secondary Principal Heitz, Elementary Principal Wulf and Recording Secretary Marcia Kratke.

Motion by Nicholson, seconded by Lehmkuhl to excuse Bebee from the meeting. President Victor stated the motion and a roll call vote of those present being all ayes, motion carried.

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

Awards and Special Recognition:

Darien Gustafson and Hannah Paxton received "Best Actor" in the conference One-Act Play. Hannah also received "Best Actor" in District competition.

Teachers receiving their Masters in December are Lori Harding and Tina Sharpe. Sara Schlickbernd also received her Masters in ESL.

**Elementary Principal Report**

Mr. Wulf reported that the various purchases with the Gardner Foundation Grant are being put to good use. Among them are the Ipad syncing station, document cameras, book carts and the leveled reading library. We will have an intense Pre-school evaluation and also a reevaluation of our Title I plan in the near future.

## **Secondary Principal Report**

The curriculum committee found few gaps while completing the alignment process. Those few gaps will be addressed. Teachers received their Ipads and are excited with the new learning tools. The ITE room is in the process of installing touch-screen computers with auto-cad software.

The Alert Now notification system was discussed. . Testing of the system to have all working numbers has been completed and if other numbers or texting notification is wanted families will need to notify Mr. Bejot.

## **Superintendent Report**

The outside digital sign is being installed today. Mr. Bejot asked the board if they had any objection to Mr. Lundin applying for a native grass system grant. If the grant is received the school will be using part of an area for this native grass project by the science department. Due to an IEP requiring a one-to-one assistant we will be advertising for a new special education para. We will be purchasing another wrestling mat with the majority of the cost being paid by the Athletic Boosters and Wrestling Club. This will allow us to have 3 mats in use at the same time during competition in one gym.

## **Board Committees:**

**Policy** – Meeting postponed.

**Bldg/Grounds/Transportation:** Lehmkuhl presented the committee's priority list of projects for board review. They have also asked Mr. Bejot to set up an energy efficiency audit.

## **Action Items:**

Motion by Nicholson, 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 December as follows: General: \$161,676.26; Lunch: \$15,813.67; Payroll: \$180,079.41; Bond: \$73,357.50; Employee Benefit: \$254.25; and Special Building : \$706.82.

Motion by Lunz, seconded by Nicholson to approve the hiring of Jenna McAfee as assistant speech coach for the 2011-12 school year. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Nicholson, seconded by Lunz to approve a local substitute teaching certificate for Tim Pearson. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Lunz, seconded by Nicholson to enter into closed session to discuss the evaluation of the superintendent to protect the needless injury to the reputation of the individual. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

After President Victor restated the purpose of the closed session, the board entered into closed session at 7:57p.m.

Motion by Lehmkuhl, seconded by Rose to enter into open session at 9:05p.m. President Victor stated the motion and the result of a roll call vote of those present being ayes, motion carried.

There being no further business President Victor declared the meeting adjourned at 9:06p.m.

Lisa Lunz, Secretary

Marcia Kratke, Recording Secretary