

WAKEFIELD COMMUNITY SCHOOL

BOARD MINUTES

February 10, 2011

The regular meeting of the Wakefield Board of Education was convened in open and public session on Thursday, February 10, 2011 at 8:00p.m. in the boardroom at the Wakefield Community School, 802 Highland Street, Wakefield, NE.

President Victor informed the group of the Open Meetings Law posted in the meeting room and accessible to all members of the public as required by law.

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 called with the following board members present: Bebee, Victor, Lunz, Rose, Lehmkuhl and Nicholson. Absent: None. Others present were Bill Trenhaile, Superintendent Waddle, and Recording Secretary Marcia Kratke.

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

Awards and Recognition:

WSC Honor Choir Participants – Tori Plummer, Christian Gallardo, Kristyne Cederlind and Brendan Nicholson.

Kathy Mitchell is president-elect of the Family and Consumer Science Teachers of Nebraska.

Visitors:

Mr. Trenhaile gave a demonstration of how he uses technology and the SMARTboards in teaching the 5th and 6th grade band students.

Due to Parent/Teacher conferences both principals were not in attendance and gave written reports.

Elementary Principal Report

In Mr. Wulf's written report results were received in the Tier II reading intervention, the Pre-School Brigance Testing and the Winter 2011 MAP testing.

Secondary Principal Report

Mr. Heitz's written report contained the following information: dates for the School Improvement External Team visitation; Mr. Clay as an assistant track coach this year replacing Mr. Volk and Wakefield hosting the District Speech Contest on Monday, March 14.

Superintendent Report

Mr. Waddle reported on the various sessions that he attended at the Labor Relations Conference he attended in Kearney. He also noted that there are three positions posted on the website for the 2011-2012 school year. Additionally, the board was informed that the school has changed trash companies.

Board Committees:

Policy: Will meet at 6:30p.m. on March 14.

Building/Grounds/Transportation: Met prior to the meeting to discuss various projects. Mr. Waddle is to seek bids for the kitchen updates, securing building entrances, bus radios and van prices. We have two vans that will be unable to transport students after June 12, 2011 due to student transportation laws.

Personnel: Will meet March 11 at 7:30a.m. with the WEA. The board committee will meet after the next regular meeting on March 14 to discuss the superintendent evaluation form. Possible webinar/meeting with the teachers, board and health insurance representatives to provide dual option information with the Educators Health Alliance insurance.

Strategic Planning: Suggested to meet with the city after the new superintendent begins his/her contract.

Action Items:

Motion by Bebee, seconded by Nicholson to accept the consent agenda as corrected. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried. Bills were paid for February as follows: General: \$300,156.34; Lunch: \$17,149.97; Payroll: \$169,420.85; Bond \$773.53; Depreciation: \$22,361.67; Employee Benefit: \$224.00; Special Building: \$380.76 and Qualified Capital Purpose: \$4,813.75.

Motion by Bebee, seconded by Rose to regretfully accept the resignation of Shelly Schultz effective at the end of the 2010-2011 school year and thank her for 15 years of service. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Lehmkuhl, seconded by Nicholson to regretfully accept the resignation of Earlene Anderson effective at the end of the 2010-2011 school year and thank her for 29 years of service. 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 renew membership in the Wakefield Community Club for 2011. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Rose to continue membership in the Nebraska Association of School Boards. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Rose to pass the NASB CIR Resolution urging the Legislature and the Governor to provide viable alternatives for K-12 schools aimed at minimizing school staff reductions in difficult economic times. President Victor stated the motion and the result of a roll call vote being all ayes, the resolution passed.

A copy of the complete resolution is on file in the administration office.

Motion by Victor, seconded by Bebee to enter into closed session at 9:15p.m. to discuss superintendent candidate material for the protection of the public interest. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

President Victor restated the purpose of the closed session prior to entering closed session.

President Victor reconvened into open session at 10:40p.m.

Upcoming dates are as follows:

February 17 at 4:45p.m. – Superintendent Interviews of Candidates #1 and #2.

February 18 at 4:45p.m. – Superintendent Interviews of Candidates #3 and #4.

March 14 at 7:00p.m. – Regular board meeting

There being no further business the meeting was adjourned at 10:40p.m.

Lisa Lunz, Secretary

Marcia Kratke, Recording Secretary