

**WAKEFIELD COMMUNITY SCHOOL**  
**BOARD MEETING MINUTES**  
**January 11, 2010**

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, January 11 at 6:02pm 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. Visitor present was Lori Harding.

Motion by Clark, seconded by Kindschuh 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 - None**

Mrs. Harding shared an article from the Omaha World Herald on the importance for students to learn about personal finance. Mr. Heitz has been working with the schedule to allow more opportunities for students to take a Personal Finance class next year.

**Elementary Principal Report**

Mr. Wulf reported on the dental screening that will be held for eligible students on Febr. 5. Pre-School currently has 32 students enrolled with a possible 2-3 others enrolling next week. Tina Sharpe is the new pre-school teacher and Angela Fregoso is the new para. Three student from WSC will be in the elementary this semester doing their student teaching. MAP assessments will take place during the last two weeks of January.

**Secondary Principal Report**

Mr. Heitz stated that students would be receiving their report cards on Friday, January 18 due to the snow days. Mandatory After School Program has been a success. There have been a few

exceptions where further “intervention” is needed. H1N1 clinic will be returning here on January 18 from 4:00pm – 8:00pm. Mr. Wulf and Mr. Heitz are in the process of improving our building safety plans. Committees of teachers will assist with plans and ideas.

### **Superintendent Report**

Mr. Waddle attended the Legislative Review in Lincoln. State economic forecasts were presented. Pros and cons of Race to the Top federal dollars were discussed. Labor Relations Workshop will be held Feb 1 and Feb 2 in Kearney. Kalin’s will be here during a break to work on the air movement project in the gym and lunchroom areas. Possible scenarios concerning the make-up of snows days were discussed. Instructional hours to meet Rule 10 and the 185-day teaching contract for certified staff are factors in determining how the days will be made up. The report to patrons is located on the website in the newsletter.

### **Committee Reports**

**Policy** – Meeting after board retreat on policy updates.

**Building/Grounds/Transportation:** Walk thru was held prior to the meeting on possible classroom updates.

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

### **Discussion and Action Items**

Motion by Bebee, seconded by Clark 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 January as follows: General: \$236,264.41; Lunch: \$13,858.29; Payroll: \$166,931.88; Bond: \$450.00; Employee Benefit: \$1747.20 and Special Building: \$19,594.97.

The board adjourned sine die to elect officers for the new year. President Victor, Vice-President Bebee, and Secretary Lisa Lunz were reelected to their respective offices.

Motion by Clark, seconded by Kindschuh to appoint Marcia Kratke as Recording Secretary and Board Treasurer. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

President Victor will appoint board members to various committees.

Motion by Kindschuh, seconded by Clark to authorize the Board Officers, Superintendent and Treasurer to sign checks for the following funds: General, Contingency, Special Building, Depreciation, Employee Benefit, Bond, Cooperative and the Qualified Capital Purpose

Undertaking. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Clark to designate the Iowa-Nebraska State Bank the official depository for the school district funds. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Clark, seconded by Kindschuh to designate the Wakefield Republican as the official news publication for the school district. 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 pay Jensen Construction \$19,594.97 and retain \$12,000 until track project is completed. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Kindschuh to declare the 1978 Chevy pickup as excess equipment and properly dispose of the pickup. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Kindschuh to enter into closed session at 7:40pm to discuss the superintendent contract. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

President Victor stated the sole purpose for closed session was to discuss the superintendent contract prior to entering closed session.

Motion by Kindschuh, seconded by Clark to enter into open session at 8:50pm. President Victor stated the motion and the result of a roll call vote being ayes, motion carried.

Motion by Clark, seconded by Bebee to make changes to the Superintendent contract as discussed and set the annual compensation at \$97,000. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

The next regular meeting will be on Febr. 8 at 7:00pm.

Motion by Kindschuh, seconded by Bebee to adjourn at 8:58pm. 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