

**WAKEFIELD COMMUNITY SCHOOL
HEARING AND BOARD MEETING MINUTES
JULY 12, 2010**

Two hearings were held prior to the regular meeting with the following board members present: Bebee, Christensen, Rose, Kindschuh and Victor. Lunz joined them via conference call. Others present were Superintendent Waddle, Recording Secretary Marcia Kratke, Marvin and Carlene Bodlak.

President Victor opened a hearing at 6:57p.m.to review the proposed student fee policy pursuant to Neb. Stat. §§79-2,125 to §§79-2,135 (the Public Elementary and Secondary Student Fee Authorization Act). The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations of district patrons relating to a proposed student fee policy. All in attendance received a copy of the student fee policy. There being no concerns President Victor closed the hearing at 7:03p.m.

President Victor opened a public hearing at 7:03pm. to discuss, consider, receive input, and suggested modifications from district patrons relating to the current parental involvement policy. All in attendance received a copy of the current parental policy. There being no concerns President Victor closed the hearing at 7:09p.m.

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, July 12 at 7:10p.m. in the board room at the Wakefield Community School, 802 Highland Street, Wakefield, NE.

President informed the group that a current copy of the Open Meetings Act 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.

President Victor recognized Marvin and Carlene Bodlak and asked if they wished to participate in the public portion of the meeting. Mrs. Bodlak stated that they were interested in the hearing process of the student fee policy and had no questions or comments for the board and then left the meeting.

Superintendent Report

Mr. Waddle stated that Lisa Lunz, Mark Victor and he attended the Open Meeting Law workshop in Norfolk for all governmental entities. Victor and Mr. Waddle shared with the board the proper use of closed sessions and proper examples of motions. The rotation of laptops in certain areas will be completed in August. Progress on summer projects was given. Mr. Waddle met with Jim Litchfield and Tom Henderson concerning drainage and communication issues. Information on the recent data retreat will be made available to the board by the principals at a later meeting.

Committee Reports

Policy: Met prior to the board meeting and will be addressing the 6000's on the agenda.

Strategic Planning: Meeting with Emerson-Hubbard school board committee will be set concerning sharing resources.

Bldg/Ground/Transportation: Met June 29th to determine the carpet damage. Will be updating the 2-5 year plan on facility needs.

Finance: NDE Finance workshop on July 21 at the ESU. Will meet after meeting to discuss upcoming 2010-2011 budget.

Discussion and Action Items

Motion by Christensen, seconded by Bebee to approve 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 approved for July were as follows: General: \$265,865.14; Lunch: \$1110.84; Payroll: \$141,651.27; Depreciation: \$6,569.00; Employee Benefit: \$2,671.20; and Special Building: \$9,705.00.

Motion by Bebee, seconded by Christensen to pass a resolution to amend and reinstate the Wakefield Community School 403(b) plan due to technical language changes.

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

Motion by Bebee, seconded by Kindschuh to appoint Clayton Waddle, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2010. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Kindschuh, seconded by Rose to appoint Clayton Waddle, Superintendent of Schools, as the compliance officer for Title IX. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Rose, seconded by Kindschuh to appoint Jason Heitz, Secondary Principal, as the determining official for all hot lunch applications received from students in grades 7-12. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Rose, seconded by Christensen to appoint Jerad Wulf, Elementary Principal, as the determining official for all hot lunch applications received from students in grades PK-6. 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 appoint Marcia Kratke as the Recording Secretary/Board Treasurer for the 2010-11 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 Bebee, seconded by Kindschuh to approve Donna M. Johnson as a local substitute. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Kindschuh, seconded by Bebee to add changes concerning vacation hours for 12-month employees to Policy # 4040. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Rose presented the 6000's with recommended changes and asked the board for discussion and input.

Motion by Kindschuh, seconded by Bebee to approve updated Policies #6001 thru #6033 as revised with the exception of Policy #6025. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Kindschuh, seconded by Christensen to approve additions to Policy 5045 including adult lunch prices for the 2010-2011 school year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Lunch prices will remain the same as last year and are listed below:

Breakfast: PK-12 Regular Price \$1.00, Reduced Price \$.30 and Milk \$.25;

Lunch: PK-6 Regular Price \$1.60, Reduced Price \$.40, and Milk \$.25;

Lunch 7-12 Regular Price \$2.10, Reduced Price \$.40, and Milk \$.25;

Adult Breakfast: \$1.00

Adult Lunch: \$2.60

Motion by Bebee, second by Kindschuh to have the school board go 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 ayes, motion carried.

President Victor restated the motion and entered into closed session at 9:04p.m. Closed session ended at 10:54p.m.

President Victor adjourned the meeting at 10:55p.m.

Lisa Lunz
Secretary

Marcia Kratke
Recording Secretary