

**WAKEFIELD COMMUNITY SCHOOL
BOARD MINUTES**

June 10, 2009

The regular meeting of the Wakefield Board of Education was convened in open and public session on Wednesday, June 10, 2009 at 7:00pm in the board room at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

President Victor informed the public that a current copy of the Open Meetings Act was posted on the east wall of the meeting room accessible to members of the public.

Notice of the meeting was given in advance by publication in the Wakefield Republican and posting the corrected meeting date with the board approved method for 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.

The roll was called and the following members were present: Bebee, Christensen, Clark, Kindschuh, Lunz and Victor. Also present were Superintendent Heimann, Elementary Principal Patzel, Secondary Principal Heitz and Recording Secretary Marcia Kratke.

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

Awards/Recognition:

Congratulations to Carly Gardner, Keri Lunz and Tyler Bodlak for qualifying for state track. Tyler Bodak received 1 gold and 1 silver medal and Keri Lunz received 5th place.

Elementary Principal Report

Mr. Heitz and Mr. Patzel are in the process of completing state reports. They have been gathering data for the data retreat which will be held on June 29.

Secondary Principal Report

There will be nine teachers attending the data retreat on June 29 as well as Mr. Waddle and Mr. Wulf. We have 21 students participating in Drivers Ed this year. All driving hours should be completed by the end of June.

Superintendent Report

Dr. Heimann recognized Mr. Patzel for his leadership over the past three years. Application has been made for ARRA grant assistance funds from NDE – nutrition

services to replace high-dollar equipment in the lunchroom. We should receive notification by Friday, June 12 if we will receive any funds toward this project. We are working out some details with the Siouxland Community Foundation to establish the Wakefield School Foundation. Dr. Heimann thanked the board for their support and leadership during his years at Wakefield.

Board Committees:

Policy: Meeting July 13th 6:15pm.

Bldg/Grounds/Transportation: Improvements to the field east of the elementary are being completed to provide a temporary practice field for football during the fall of 2009.

Business/Finance: State aid to the schools has been certified. We will be receiving \$53,605.31 less in state aid than in 2008-09. We have accessed \$55,000 of the SPED stimulus funds for this year and the balance will be used in 2009-10.

Curriculum/Americanism/Technology: New computers/laptops have arrived. We are in the process of having wiring installed for the Smartboards.

Personnel: Negotiations meeting on Wednesday, June 17 at 3:00pm

Strategic Planning: No report

Action Items:

Motion by Kindschuh, seconded by Clark to approve the consent agenda. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried. Bills were paid as follows: General: \$261,029.41; Lunch: \$6,915.85; Payroll: \$171,649.83; Bond: \$7,677.50; Employee Benefit: \$209.00, and Special Building: \$107,658.88.

Motion by Kindschuh, seconded by Clark to accept the multicultural report as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Lunz, seconded by Clark to approve the second readings of Policy #402.05, #403.05, #404.09, #402.12, #801.06, and #604.03. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Kindschuh, seconded by Clark to suspend the second reading of Policy #603.01 and approve the changes in order to be compliant with newly adopted NDE requirements. 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 accept the Department of Environmental Quality grant in the amount of \$20,159.25. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Dr. Heimann gave the board an update on the track project.

Motion by Kindschuh, seconded by Clark to approve Payment #1 from the Special Building Fund to Jensen Construction in the amount of \$103,235.83. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Christensen, seconded by Clark to deny credit to high school students for first and second semester of the 2008-09 school year as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

No action was taken on Item 6.6.1.

Motion by Lunz, seconded by Clark to approve the certified teaching contract of Mrs. Amanda Slocum as a secondary science teacher. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Christensen, seconded by Clark to approve the 2009-10 extra-duty assignments as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Kindschuh, seconded by Clark to approve a PK-6 principal contract to Jerad Wulf and set his salary at \$66,000 plus benefits. 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 enter into closed session at 8:30pm for the purpose of discussing employment contracts. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

President Victor restated the purpose for the closed session.

Motion by Bebee, seconded by Clark to reconvene in open session at 9:43pm. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Christensen, seconded by Bebee to set the salary for the secondary principal for 2009-10 at \$74,500 plus benefits. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

No action was taken on 6.6.2

Motion by Kindschuh, seconded by Clark to approve the classified staff compensation for the 2009-2010 as presented. 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 approve up to \$7500 for school improvement teacher stipends for 2009-2010. 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 approve cell phone stipends as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

The next regular meeting will be July 13 at 7:00pm.

Motion by Christensen, seconded by Clark to adjourn at 10:00. President Victor stated the motion and the meeting was adjourned by acclamation.

Lisa Lunz
Secretary

Marcia Kratke
Recording Secretary