

**WAKEFIELD COMMUNITY SCHOOL
BOARD MEETING MINUTES
June 14, 2010**

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, May 14 at 7:00p.m. in the board room at the Wakefield Community School, 802 Highland Street, Wakefield, NE.

President Victor 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.

Roll was called with the following board members present: Kindschuh, Lunz, Rose and Victor. Absent: Bebee and Christensen. Others present were Superintendent Waddle, Elementary Principal Wulf, Secondary Principal Heitz and Recording Secretary Marcia Kratke. Visitor present was Carlene Bodlak.

Motion by Kindschuh, seconded by Rose to excuse board members Bebee and Christensen. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Awards and Recognitions

State Track Medalists:

1st Place- 3200 Boys Relay (Tyler Bodlak, Chris Matias, Brock Soderberg and Hugo Ortiz).

5th Place – 3200 Girls Relay (Keri Lunz, Shelby Lierman, Katie Weinrich and Abby Schultz).

2nd Place – Boys 800 (Tyler Bodlak)

2nd Place – Boys 1600 (Tyler Bodlak)

5th Place – Boys 3200 (Tyler Bodlak)

8th Place – Boys 4x400 Relay (Hugo Ortiz, Chad Clay, TJ Rose and Dusty Sherer)

Nice Bike Awards – Parker Paulson and Fryda Marquez.

President Victor read the rules for participation for the visitor who was present.

Mrs. Bodlak addressed the board concerning, academics, behavior and changes occurring this past year.

Elementary Report

Mr. Wulf shared the spring MAP testing results. These results and other assessment tools will be discussed at the summer data retreat. They will determine what support we need for teachers and individual student learning. A consultant from our new language arts curriculum will be present in the fall during teacher workdays to share ideas to implement the new curriculum in the best interest of the students. A certified SMART board trainer will also be present to conduct training at the beginner and advanced levels to the staff. In partnership with the ESU#1, we will begin looking at staffing for our additional pre-school classroom. Activities in May included Main Street Mile run, Annual Fun Day, planting flowers at the ball field and Family Math night.

Secondary Principal

Mr. Heitz shared comparisons of the improvement shown in Reading, Math and Language Usage from the winter MAP testing to the Spring testing. Year-end reporting to NDE is being completed. The school improvement team will be discussing our NCA External Visit which is scheduled for March 2011. Twenty-five students are taking Drivers Ed this summer taught by Chad Metzler.

Superintendent Report

Mr. Waddle shared approval letters with the board about our Title and PreSchool reviews. The track surfacing is complete and the striping is done. A final walk thru for the project will be scheduled soon. We may be eligible for additional grant money from the Department of Environmental Quality for the area of track surfacing not included in the original application. Grant money is also available for the use of rubberized pellets for the playground instead of wood chips. Summer maintenance projects that have been completed or are in the process are the painting of the main gym floor, waxing of activity center gym floor, painting and cleaning of classrooms, team rooms, etc. Mr. Waddle attended a school law workshop on Friday, June 11 in Kearney. New laws and changes to current law will necessitate changes in current board policy to be in compliance.

Board Committees:

Policy: Met prior to the board meeting to recommend needed changes in current board policy to be in compliance with state law and also to review the 5000's.

Bldg/Grounds/Transportation: Need to set a meeting date

Business/Finance: Set meeting date in July for budget

Personnel: Met to recommend salary increase for classified staff salaries for 2010-2011.

Strategic Planning: Planning to set a committee meeting with Emerson-Hubbard board committee about the possibility of sharing resources in the future.

Action Items

Motion by Kindschuh, 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 June as follows: General: \$243,773.66; Lunch: \$6,779.65; Payroll: \$165,448.04; Depreciation: \$17,614.73; Employee Benefit: \$207.20; and Special Bldg: \$81,402.22.

Motion by Kindschuh, seconded by Rose to adopt the 5000's as recommended by the policy committee with the exception of 5014 and 5045. 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 renumber our current homeless policy from 503.09 to 5014. 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 approve new or revised policies from 4044 thru 4050 as recommended by the policy committee. 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 revise Board Policies 2002, 2006, 4004 and 4012 to reflect changes in the law. 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 Kindschuh to approve the classified staff salary increase for 2010-2011 as recommended by the personnel committee. 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 Kindschuh to approve the escalating milk bid from Roberts Dairy for the 2010-2011 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 Lunz, seconded by Kindschuh to accept the low bid from Kitchen Place to replace the art room cabinets. 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 Kindschuh to approve the final payment of \$12,000 to Jensen Construction for their work on the track project. 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 Kindschuh to approve Payment #3 of \$89,094.29 to Nemaha Landscaping for the track project. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Mr. Waddle presented a lighting audit from NPPD stating the benefits of retrofitting/replacing in-efficient lights with current technology which will yield energy

savings and improved lighting for both gyms and the ITE classroom. Grant money is available from NPPD thru the City as an incentive for lighting upgrades.

Motion by Lunz, seconded by Kindschuh to accept the low bids from Echo and Klein Electric for replacement of lights in both gyms and ITE classroom. 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 install emergency gas shutoffs by Black Hills Energy in the high school science rooms as required by law. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

The board set dates for Bldg/Grounds, Finance and Policy committees to meet. The next regular meeting is scheduled for July 12.

President Victor reminded the board to complete the second superintendent evaluation as required by state statutes for new superintendents and return the evaluation to him for compilation.

Following the meeting the board will take a walk thru of both gyms.

Motion by Kindschuh, seconded by Rose to adjourn at 9:32p.m. 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