

**WAKEFIELD COMMUNITY SCHOOL  
BOARD MEETING MINUTES  
JUNE 13, 2011**

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, June 13th at 7:00pm in the board room at the Wakefield Community Schools, 802 Highland Street, Wakefield, Nebraska.

President Victor informed the group that a current copy of the Open Meetings Act was posted on the north 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: Nicholson, Lehmkuhl, Lunz and Victor; Absent: Bebee and Rose. Others present were Superintendent Waddle and Recording Secretary Marcia Kratke.

Motion by Lehmkuhl and seconded by Nicholson to excuse Bebee and Rose. President Victor stated the motion and the results of a roll call vote were Yes: Nicholson, Lehmkuhl, Lunz and Victor; No: None. Absent: Bebee and Rose. Motion carried.

Motion by Nicholson, second by Lehmkuhl to approve the agenda as presented. President Victor stated the motion and the results of a roll call vote were Yes: Nicholson, Lehmkuhl, Lunz and Victor; No: None. Absent: Bebee and Rose. Motion carried.

**Awards and Recognition:**

Kathy Mitchell was awarded the Family Consumer Science Teachers of Nebraska Teacher of the Year 2011.

State Track – Keri Lunz, received 2- 4<sup>th</sup> place medals at State Track; Brendan Nicholson received a third place medal in hurdles.

Thank you notes were passed out from Paul and Janelle Eaton and Earlene Anderson.

**Elementary/Secondary Principal Reports**

Both Principals shared written reports of grade level MAP results for Fall, Winter and Spring in Math and Reading/Language areas.

**Superintendent Report:**

Mr. Waddle stated that the school will be receiving an EHA Premium Holiday in December due to a favorable claims experience. He also gave a short update on the summer projects.

**Board Committees:**

**Policy:** Postponed meeting until a later date.

**Bldg/Grounds/Transportation:** None

**Business/Finance:** None

**Curriculum/Tech:** None

**Personnel:** A date needs to set up a meeting to discuss the superintendent evaluation process and start negotiations

**Strategic Planning:** A date needs to be set to meeting with the city.

**Actions Items:**

Motion by Nicholson, seconded by Lehmkuhl to approve the consent agenda as presented.

President Victor stated the motion and the results of a roll call vote were Yes: Nicholson, Lehmkuhl, Lunz and Victor; No: None. Absent: Bebee and Rose. Motion carried. Bills were paid as follows: General: \$235,235.61; Lunch: \$13,571.95; Payroll: \$174,681.74; Bond: \$3,357.50; Employee Benefit: \$224.00; and Special Bldg: \$2,665.49.

Motion by Nicholson, seconded by Lehmkuhl to waive the deadline for the option enroll requests of the children of Sandra Bruns to attend the Wayne Community School for the 2011-2012 school year. President Victor stated the motion and the results of a roll call vote were Yes: Nicholson, Lehmkuhl, Lunz and Victor; No: None. Absent: Bebee and Rose. Motion carried.

President Victor thanked Mr. Waddle for his two years of service to the district.

The next meeting date was set for July 11<sup>th</sup> at 7:00 pm.

There being no other business President Victor adjourned the meeting at 7:23 pm.

Lisa Lunz, Secretary

Marcia Kratke, Recording Secretary