

## **WAKEFIELD COMMUNITY SCHOOL**

### **BOARD MINUTES**

**MARCH 14, 2011**

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, March 14, 2011 at 7:00p.m. in the boardroom at the Wakefield Community School, 802 Highland Street, Wakefield, NE .

President Victor informed the group of the Open Meetings Law posted in the meeting room and accessible to all members of the public as required by law.

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: Bebee, Victor, Lunz, Rose, Lehmkuhl and Nicholson. Absent: None. Others present were Bill Trenhaile, Superintendent Waddle, Jason Heitz, Secondary Principal, Jerad Wulf, Elementary Principal and Recording Secretary Marcia Kratke.

Motion by Bebee, seconded by Rose 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 and Recognition:**

Qualified for State Speech: OID: Henry Ventura, Ryan Conyers, Hannah Paxton, Sydney Rose, and Mercedes Greve; Duet Acting: Torie Allemann and Hannah Paxton; and Entertainment Speaking: Lauren Barge.

Conference Speech : Wakefield 1<sup>st</sup> place

Art: 14 students out of 15 medaled in Conference art Show; 9 Gold, 4 silver, 1 Bronze

Vocal Music WSC 5/6 grades Superior

Lewis and Clark Conference Honor Band: Kayleen Roberts, Victoria Nelson, Anna Leigh Miner, Ryan Conyers and Torie Allemann

Quad States Honor Ban at USD: Victoria Nelson

Jr. High BVU Honor Band at Storm Lake: Brianna Samuelson, Jo Peitz, and Brittany Gatzmeyer

President Victor presented “ frequently asked questions” of the Open Meetings Act as a review for all board members.

### **Elementary Principal Report**

Mr. Wulf reported on Parent/Teacher Conferences attendance, new math curriculum, and the success of *Frindle*. A Pre-school Family Literacy Night will be held on March 24<sup>th</sup> where all pre-school families will be given a nursery rhyme book. These books were made possible by a grant from the Wakefield Nearly New. Kindergarten round-up will be held on April 1 with a projected enrollment of 40. Pre-school enrollment night will be April 14<sup>th</sup>.

### **Secondary Principal Report**

Mr. Heitz presented MAP results which indicated improvement from Fall to Winter, students at/above grade level and percentages of students with low scores. Enrollment projection for next year in grades 7-12 is 195. Mr. Hassler and Mr. Clay will switch positions next year in football. The annual 8<sup>th</sup> grade orientation will be held sometime in March where they will be registering for classes, learning about graduation requirements, college requirements and attendance policies. He also reported on Parent/Teacher Conferences attendance and the upcoming School Improvement External Visit schedule on March 17-18.

### **Superintendent Report**

Mr. Waddle stated that projected spending at the end of March will be 8.14% under budget. We are again applying for the Fresh/Fruit and Vegetable Grant for next school year. It may be necessary to amend the budget this year due to the Education Jobs Fund money which we are to receive and expend this year. Notification was received in January of 2011 after the current budget was adopted last September. Mr. Waddle has been in contact with Mr. Bejot on many occasions for the purpose of getting him acquainted with the district finances, policies, procedures, etc. to ensure a smooth transition.

### **Committee Reports:**

**Policy:** Met prior to tonight’s meeting and set up calendar for review and revisions of policies.

**Bldg/Grounds/Transportation:** Will meet after the meeting tonight.

**Curriculum/Americanism/Technology:** Hope to meet with various teacher groups in the future.

**Personnel:** Met with the teachers on March 11 to choose the Friends of Education Award. Lunz also discussed the leadership packet that was sent to all members of the board.

**Strategic Planning:** Mr. Wulf was designated to meet with the daycare committee concerning a possible partnership with the new day care.

**Action Items:**

Motion by Nicholson, seconded by Lehmkuhl to approve the consent agenda as corrected. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Lunz, seconded by Nicholson to accept the resignation of Amanda Slocum with regret and thank her for two years of service. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Nicholson to approve the hiring of Peter Lundin as a secondary science teacher for the 2011-12 school year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Nicholson, seconded by Bebee to approve the hiring of Mark Reimers as a secondary science teacher for the 2011-12 school year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Lehmkuhl to approve the hiring of Tina Sharpe as a first grade teacher for the 2011-12 school year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Nicholson to approve the hiring of Austin Galles as an upper elementary teacher for the 2011-12 school year. 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 recognize the WEA as the exclusive bargaining agent for the certified staff. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Nicholson to approve the low bid after trade-in for a 2011 passenger van. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Rose to set the fee of Drivers' Education at \$200 for students attending Wakefield and \$260 for non-Wakefield students. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

After discussion on the bids received for the lunchroom projects, motion by Bebee, seconded by Nicholson to accept the abatement bid of Environmental Services of Norfolk for the removal of the asbestos tile in the kitchen, lunchroom and stage areas. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Nicholson to accept the low bid of \$6,842.00 to Nore's Design Center for the tile replacement in the kitchen, lunchroom and stage areas. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Lehmkuhl to approve the Hobart bid of \$13,783.00 for the stove, oven and sink in the lunchroom. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Item 7.13 concerning the installation of access control devices for entry doors was tabled until further clarification on bids.

The next meeting dates will be as follows:

Personnel : March 31 at 7:00p.m.

Budget/Finance: April 14 at 6:30p.m.

Next regular meeting: April 14 at 7:00p.m.

There being no further business President Victor adjourned the meeting at 9:12p.m.

Lisa Lunz, Secretary

Marcia Kratke, Recording Secretary