

**WAKEFIELD COMMUNITY SCHOOL
BOARD MEETING MINUTES
May 10, 2010**

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

Secretary Lunz presided over the meeting due to the absence of the president and vice-president. Lunz 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 members present: Christensen, Kindschuh, Lunz, and Rose. Bebee listened via conference call but was not able to vote. Others present were Superintendent Waddle, Elementary Principal Wulf, Secondary Principal Heitz and Recording Secretary Marcia Kratke. Visitor was Brian Johnson.

Motion by Kindschuh, seconded by Christensen to excuse Bebee and Victor from the meeting. Secretary Lunz stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Awards and Recognitions

The following received Superior Rating at District Music Contest: Kayleen Roberts and Lauren Barge- Flute Duet; Victoria Nelson- Clarinet Solo; Valeria Perez, Keri Lunz, Jenna Henderson-Clarinet Trio; Allison Halgund and AnnaLeigh Miner- Trumpet Duet; Erika McNiell and Sydney VanderVeen- Trumpet Duet; Tim Campton- Tuba Solo; and Hayley Zamzow- Xylophone Solo.

Both Boys and Girls Track Team placed first at the Lewis and Clark Conference Track Meet.

Staff members running a half-marathon in Lincoln were Lynette Haisch, Brian Johnson, Deb Garwood, Timarie Hansen and Board member Tim Bebee. Running a full marathon was Jaime Manz.

Lunz read a Thank You from the Wakefield Nearly New for honoring them with the Friends of Education Award.

On behalf of Mrs. Jan Johnson, Brian Johnson presented her report which shared her class successes in reading and math. As a project this year a newsletter was written each

month by class members. The final newsletter of the year was distributed to all board members at the meeting.

Brian Johnson shared the second grade's experience at Ash Falls. He also participated in the curriculum committee's work in choosing a new reading series "Treasures". Mr. Johnson was also on the interview committee for the new second grade position. He is looking forward to working with Mrs. Schlickbernd next year.

Elementary Principal Report

The elementary has completed the NeSA assessments and will be receiving the cut-scores at a later date. We will have a data retreat in July and will share the results with the board in late summer. A parent information meeting was held to address some of the upcoming changes for next year. A small group of parents were in attendance to discuss concerns and ask questions on schedules, assessments, curriculum and departmentalization. Staff members met afterwards to discuss additional ways to address and change things for next year. Mr. Wulf presented numbers for the upcoming kindergarten class and pre-school classes for 2010-2011. The pre-school has shown tremendous growth in the six months it has been at school. We have a waiting list of 12 students for next year. Mr. Wulf invited the board to the celebration day on May 18 at 2:30pm. when the "Nice Bike Awards" will be presented.

Secondary Principal Report

Mr. Heitz reported on continued SMARTboard lessons at the late-start inservice. Mr. Waddle also met with the K-12 staff with each staff member sharing a "success" from the past school year. Summer School sessions will begin on July 7. Any student in grades 7-12 is invited and encouraged to attend. On April 26 we held the annual 6th grade orientation. Information was given about the transition from elementary to junior high. Mr. Metzler will be teaching Driver's Ed this summer. Classroom time will begin on May 18 and the driving portion will begin June 1. May 11 is the last day for seniors. The last day of school is May 19, with an 11:30 dismissal.

Superintendent Report

We will honor Jan Johnson, Morris Jacobsen and Dr. Michael Nesbit on their retirement on Wednesday, May 12 at 4:00p.m. Mr. Waddle and Sarah Rusk attended the NETA (technology) conference in Omaha. He attended sessions which emphasized one-on-one computers for students. With success of the inclusion of special education, Title I and ESL in the classrooms in the elementary the administration is looking at the possibility of adding a third pre-school room due to the high number of students on a waiting list.

Committee Reports

Policy: Met prior to the meeting to address policies changes and begin the 5000's.

Bldg/Ground/Transportation: Will meet before the June meeting.

Personnel: Finished negotiations and will address the negotiated agreement during the meeting.

Budget/Finance: Will set a meeting during June to discuss upcoming budget.

Strategic Planning: Will be meeting with Emerson-Hubbard within the next couple of months in regards to sharing resources.

Action Items:

Motion by Kindschuh, seconded by Christensen to approve the consent agenda as presented. Secretary Lunz stated the motion and the result of a roll call vote of those present being all ayes, motion carried. Bills were paid for May as follows: General: \$251,978.57; Lunch: \$18,215.27; Payroll: \$6,694.14; Employee Benefit: \$207.20; Qualified Capital Purpose: \$4,363.75; and Special Bldg: \$8,904.60.

Motion by Kindschuh, seconded by Christensen to approve the hiring of Sara Schlickbernd as an elementary teacher. Secretary Lunz 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 a conditional list of 2010 Wakefield High School graduates. Secretary Lunz stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Kindschuh, seconded by Christensen to declare used golf bags as surplus. Secretary Lunz stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Joining the meeting at 7:50pm were Blaine Nelson, Dan Loofe, Ralph Peterson and Tami Mogus.

Motion by Christensen, seconded by Kindschuh to approve the change to Policy # 2007 to reflect our current practice of honoring retirees. Secretary Lunz 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 the changes to Policy#4029 as a result of revised language changes to the negotiated agreement. Secretary Lunz stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Lunz presented the agreed items and language changes by the WEA/Board negotiation committees for board approval.

Motion by Kindschuh, seconded by Christensen to set the base salary at \$30,200 plus benefits with revised language pending WEA approval. Secretary Lunz stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Next meeting will be June 14 at 7:00pm. The Policy committee will meet at 6:00pm prior to the meeting.

Graduation exercises will be on Sunday, May 16 at 2:30pm.

Blaine Nelson, Dan Loofe, Ralph Peterson and Tami Mogus visited with the board about the upcoming graduation ceremony.

Motion by Kindschuh, seconded by Christensen to adjourn at 8:12pm. Secretary Lunz stated the motion and the result of a roll call vote being all ayes, motion carried.

Lisa Lunz
Secretary

Marcia Kratke
Recording Secretary