

WAKEFIELD COMMUNITY SCHOOL
BOARD MEETING MINUTES
May 9, 2011

The regular meeting of the Wakefield Board of Education was convened in open and public session on Monday, May 9th at 7:00pm in the board room at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

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: Bebee, Rose, Lunz, Nicholson, Lehmkuhl and Victor. Others present were Superintendent Waddle, Elementary Principal Wulf, Secondary Principal Heitz and Recording Secretary Marcia Kratke. Deb Youngmeyer was also present.

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

Awards and Recognitions:

WSC Math Day: Anthony Munson -6th place in Algebra II, Ryan Bodlak-2nd place in Algebra.

District Music: Band: Victoria Nelson, Superior; Percussion Ensemble of Lauren Lehmkuhl, Steve Sarmiento, Julio Perez, Sydney Rose, and Keri Lunz , Superior; and Percussion Ensemble of Victoria Nelson, Ryan Conyers, Valeria Perez, Mercedes Greve, and Hannah Paxton, Superior.

Special thanks goes to Music Booster Julie Rose for all of the planning and effort that she put into a very successful Chicago Music Trip for the music students.

Mrs. Manz received her Reading Specialist degree.

Mrs. Knezevic passed her doctoral comps.

Visitors:

Mrs. Youngmeyer reported on her case load, testing, Special Ed inclusion, and the success of departmentalizing.

Elementary Principal Report

Mr. Wulf will be having a recognition assembly on May 25 for students and their successes during the year. Elementary Fun Day will also be held May 25 at the track site. Enrollment projections for next year are between 262-268 in the PK-6 building.

Secondary Principal Report

Mr. Heitz reported on summer school dates, 6th grade orientation, Booster Club Athletic Banquet, and last day of school. He also stated that the board may want to consider the possibility of cancelling the boys and girls golf teams due to lack of participation. Total costs will be presented to the board at a later date.

Superintendent Report:

Mr. Waddle stated that the access controls will be installed on June 6. He reminded the board about graduation on May 15 at 2:30p.m. The new van will be picked up tomorrow at Arnies.

Committee Reports:

Policy: Will meet prior to the June meeting

Bldg/Grounds/Transportation: Met with Activity Center committee about staffing for supervision purposes.

Business/Finance: LBE235 was passed. Retirement rates increased.

Curriculum/Americanism/Technology: None

Personnel: Need to set date for meeting.

Strategic Planning: Will meet in July with city. Mr. Wulf will be attending a daycare meeting on May 12. Board Retreat will be set at a later date.

Action Items:

Motion by Bebee, seconded by Nicholson to approve the consent agenda. President Victor stated the motion and the result of a roll call vote were Yes: Bebee, Rose, Lehmkuhl, Lunz, Nicholson and Victor. No: None. Bills were paid for May as follows: General: \$244,660.48; Lunch: \$16,697.89; Payroll: \$173,212.82; Employee Benefit: \$224.00; Special Building: \$766.83 and Qualified Capital Purpose: \$3,478.75.

Motion by Lunz, seconded by Nicholson to approve the conditional list of 2011 graduates of Wakefield Community School. President Victor stated the motion and the result of a roll call vote were Yes: Rose, Lehmkuhl, Lunz, Victor, Nicholson and Bebee. No: None.

Motion by Lehmkuhl, seconded by Bebee to approve Caitlin Paprocki as a local substitute for 2011-12 school year. President Victor stated the motion and the result of a roll call vote were Yes: Lehmkuhl, Lunz, Victor, Rose, Bebee and Nicholson. No: None.

Motion by Nicholson, seconded by Bebee to ratify the decision to hire Robert Lubberstedt as groundskeeper. President Victor stated the motion and the result of a roll call vote were: Yes: Lunz, Victor, Rose, Bebee, Nicholson, and Lehmkuhl. No: None.

Motion by Bebee, seconded by Nicholson to accept the low bid of Jackson Glass for the replacement of the inside elementary doors. President Victor stated the motion and the result of a roll call vote were: Yes: Victor, Rose, Bebee, Nicholson, Lehmkuhl and Lunz. No: None.

The next regular meeting will be June 13 at 7:00p.m. Policy committee will meet at 6:30p.m.

Meeting adjourned at 8:22p.m.

Lisa Lunz, Secretary

Marcia Kratke, Recording Secretary