

WAKEFIELD COMMUNITY SCHOOL
SPECIAL BOARD MEETING MINUTES
April 7, 2009

A special meeting of the Wakefield Board of Education was held on April 7, 2009 at 7:00a.m. in the board room at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

President Victor informed the public that a current copy of the Open Meetings Act is posted on the east wall of the meeting room accessible to members of the public.

Notice of the meeting was given in advance by publication in the Wakefield Republican in accordance with the board approved method for giving notice of meetings. Notice of this meeting was given in advance to the president of the board and all members prior to the meeting date.

The roll was called and the following Board members were present: Bebee, Christensen, Kindschuh, Lunz and Victor. Absent: Clark. Also present was Recording Secretary Marcia Kratke.

Motion by Bebee, seconded by Lunz, to excuse Clark from the meeting. 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 Bebee to approve the agenda as presented. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Clark joined the meeting at 7:14a.m.

Motion by Lunz, seconded by Bebee to enter into a contract with Clayton Waddle as Superintendent of Wakefield Community Schools in the amount of \$94,000 plus benefits effective July 1, 2009. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Christensen, seconded by Kindschuh to adjourn the meeting at 7:17a.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