

WAKEFIELD COMMUNITY SCHOOL

Special Board Meeting Minutes

January 16, 2011

A special board meeting of the Wakefield Board of Education was convened in open and public session Sunday, January 16, 2011 at 4:00p.m. at ESU#1 located at 211 East 10th Street, Wakefield, NE 68784.

The sole purpose of this meeting was to gather input from district patrons concerning short and long term projects presented by the Building and Grounds Committee.

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 and board members elect: Bebee, Lunz, Rose, Victor, Nicholson. Absent: Lehmkuhl. Others present were Superintendent Waddle, Recording Secretary Marcia Kratke and several district patrons.

Motion by Bebee, seconded by Lunz to excuse Lehmkuhl 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 Bebee, seconded by Lunz 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.

President Victor welcomed the group and explained the purpose for the meeting. He then turned the meeting over to Tim Bebee, Chairman of the Buildings and Grounds Committee.

By the use of a Powerpoint, Bebee explained the four Board of Education Goals, ongoing projects and the upcoming big ticket items over the next five years which may or may not be completed and how the projects were going to be funded. The five main items discussed were as follows: Kitchen upgrade; Entrance doors-security locks; Bus Barn; One-to one Computers; and Phase II of the track. Others items to consider was the update of the HVAC system over a period of 3-4 years, the mandate of the new bus radios by the Federal Communications Commission, and updating the phone system.

Blaine Nelson and Mike Anderson spoke of the need for a wrestling building and wanted the board to add a wrestling room to their list of main items to be considered.

Bebee reiterated that none of the items listed had been approved but were getting feedback from the community at this time.

Patrons were given the opportunity to ask questions or voice concerns concerning the projects and the funds that would pay for these projects. Most of the projects discussed would come from the Special

Building Fund with a present balance of \$300,434.25 and the Depreciation Fund with a present balance of \$498,748.41. On-going maintenance projects are budgeted in the maintenance portion of the General Fund each year and technology expenditures are used from the technology portion of the general fund and the REAP grants.

Mr. Waddle explained the anticipated loss in state aid over the next two years, the magic number of 390 for enrollment and the general fund spending lid.

President Victor asked the patrons in attendance to complete the project rating sheet. These were collected and the board will receive the results along with all comments at the board meeting.

There being no other comments President Victor adjourned the meeting at 5:35p.m.

Lisa Lunz, Secretary

Marcia Kratke, Recording Secretary