

**WAKEFIELD COMMUNITY SCHOOL
SPECIAL SCHOOL BOARD MEETING MINUTES
July 2, 2010**

A special meeting of the Wakefield Board of Education was convened in open and public session on Friday, June 18, 2010 at 7:01a.m. in the boardroom at the Wakefield Community School, 802 Highland Street, Wakefield, NE. The sole purpose of the meeting was to decide about damaged carpet due to water damage caused by heavy rain.

President Victor 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 special meeting was given in advance by the board approved method of special meeting notice. 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, Christensen, Lunz, Rose and Victor. Absent: Kindschuh. Others present were Superintendent Waddle, and Recording Secretary Marcia Kratke.

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

The heavy rains caused water damage in four rooms which will necessitate replacing the carpet.

Mr. Waddle presented carpet tile samples and bids from three companies to the board.

Motion by Christensen, seconded by Bebee to accept Nore's Design Center bid for carpet tiles to replace damaged carpet. President Victor stated the motion and the result of a roll call vote of those present begin all ayes, motion carried.

As there was no other business on the agenda for the special meeting, President Victor adjourned the meeting at 7:20a.m.

Lisa Lunz
Secretary

Marcia Kratke
Recording Secretary