

**WAKEFIELD COMMUNITY SCHOOL
HEARING AND BOARD MINUTES
SEPTEMBER 15, 2008**

Two hearings were held prior to the regular meeting with the following board members present: Cloninger, Lunz, Kindschuh, Bebee, and Victor. Absent: Christensen. Others present were Dr. Heimann, Jason Heitz, Craig Patzel and Recording Secretary Marcia Kratke. There were no other district patrons present. Doug Christensen joined the group at 7:00p.m.

President Victor conducted a public hearing at 6:50p.m. for the purposes of hearing support, opposition, criticism, suggestions or observations from district patrons relating to the adoption of the proposed budget for School Year 2008-2009 and to consider amendments relative to the proposed budget. Dr. Heimann explained the proposed budget expenditures and tax requirements for each fund. All present were given the opportunity to ask questions concerning the proposed budget. There being no other input President Victor closed the hearing at 7:09p.m.

President Victor opened a public hearing at 7:09p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations from district patrons relating to setting the final tax request at a different amount than the prior year tax request. Dr. Heimann proposed the following tax rates for the following funds: General: \$.959509; Bond: \$.036387; Special Building: \$.0606; and Qualified Capital Purpose: \$.033742. The total proposed tax rate is \$1.090238 which is \$.0268 less than 2007-08. There being no other discussion President Victor closed the hearing at 7:19p.m.

The regular meeting was called to order at 7:19p.m. with all board members present. President Victor informed the public of the Open Meeting Laws posted in the meeting room and accessible to all members of the public as required by law. He affirmed that all board members had received notice of the meeting and the meeting notice had been published in a timely manner prior to the meeting dates.

President Victor asked the board to amend the agenda to add personnel as item 6.0

Motion Bebee, seconded by Kindschuh to amend the agenda to add 6.0 Personnel to new business. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Kinschuh, seconded by Bebee to approve the consent agenda as mailed. Bills were paid for September as follows: General: \$233,089.70; Lunch: \$10,968.18; Payroll: \$ 150,821.01; Cooperative: \$8,137.62; Depreciation: \$10,837.00; and Employee Benefit: \$209.00.

Marcia distributed the bills that had been previously been authorized for payment at the end of the fiscal year. Bills had been paid as follows: General: \$56,677.08; and Depreciation: \$9,750.00.

Elementary Principal Report

Current enrollment for the elementary is 207. Mr. Patzel reported on Nancy Sharp Wagner's elementary writing workshop. Ms. Wagner will be here at various times during the year to assist the teachers in their goal to teach students better writing techniques.

Secondary Principal Report

Mr. Heitz reported that four teachers will be attending APL training at the ESU#1 beginning Sept.24. Wakefield School was chosen as one of five schools in the state who will be working with UNK professors developing relationships between the school and the community of Wakefield. Mr. Metzler, Mr. Volk and his Graphic Design students will develop a digital history of Wakefield. A grant from the University of Nebraska Foundation will support this project.

Superintendent Report

Dr. Heimann attended the city council meeting on August 13 to share information on the track project. He reminded board members of the upcoming NASB area meeting on Sept. 24 at the Lifelong Learning Center.

Committee Reports

Board Policy: Cloninger has set up a schedule for policy review over the next two years. Next policy meeting is Nov. 10 at 6p.m.

Building & Grounds/Transportation: Committee will present their concept drawing of the track project and timeline in new business. Next meeting will be Oct. 13 at 6:00p.m.

Business/ Finance: Committee met on Sept 4 to discuss the budget. Proposed budget will be acted upon later in the meeting. Insurance coverage was increased by 3% but total premium for 2008-09 will be approximately \$1000 less.

Curriculum/Technology: Next meeting will be at 4:00p.m. on Sept 29.

Personnel: Meet with WEA representatives on Oct 8th at 7:30a.m.

Strategic Planning: Meet on Sept 30 at 7a.m. to provide feedback on board/superintendent goals/action plans.

Old Business: None

New Business:

Motion by Kindschuh, seconded by Bebee to approve the proposed budget for 2008-09 school year for the following funds: General, Depreciation, Employee Benefit, Contingency, Activities, Special Building, Bond, Lunch, Qualified Capital Purpose, Cooperative and Student Fee. 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 pass a resolution to set the General Fund at \$2,054,909.64, the Bond Fund at \$77,926.55, the Special Building Fund at \$129,782.98 and the Qualified Capital Purpose Fund at \$72,263.48. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Cloninger, seconded by Kindschuh to approve the second reading of Board Policies: 204.03 Public Hearings; 204.12 Public Participation in Board Meetings; 504.21 Bullying Prevention; 504.20R4 Personal or Consumable Item Regulations and 504.06 Student Publications. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Discussion on track concept, timeline and funding of project was held.

Motion by Kinschuh, seconded by Bebee to approve the track facility concept plan. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried. Dr. Heimann will pursue grant opportunities to support the project.

Motion by Bebee, seconded by Kinschuh to approve the requests for Sunday travel to Lincoln by the volleyball girls to attend the UNL volleyball game on Oct. 5 and for the music students to perform at a Music Boosters fund raiser/concert on Dec 7. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Christensen, seconded by Cloninger to approve Mrs. Donna Johnson as One-Act Play assistant with Deb Nicholson as sponsor. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Lunz to enter into executive session at 9:00p.m. to prevent needless injury to the reputation of personnel. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

President Victor restated the reason for executive session immediately preceding executive session.

Motion by Bebee, seconded by Kindschuh to reconvene in regular session at 9:25p.m. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

No action was taken following executive session.

Board members scheduled various committee meeting dates. The next regular meeting will be Oct. 13 at 7:00p.m.

Motion by Bebee, seconded by Kindschuh to adjourn at 9:40p.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