

**WAKEFIELD COMMUNITY SCHOOL
BOARD MINUTES
May 12, 2008**

The regular meeting of the Wakefield Board of Education was called to order by President Victor at 7:02pm with the following members present: Bartels, Christensen, Cloninger, Lunz and Victor. Absent: Bebee. Others present were Superintendent Heimann, Secondary Principal Heitz, Elementary Principal Patzel, Megan Fischer, Jaime and Cassidy Manz.

President Victor informed the group of the Open Meetings Act which was posted and accessible to all members of the public as required by LB898. All board members were given advance notice of the meeting and the meeting notice had been published in a timely manner prior to the meeting date.

Miss Fischer explained how the 4th grade implemented intervention/enrichment reading time and was pleased with the success that was measured in this first year.

Mrs. Manz stated that the 4th grade results on the state-wide writing test. Planning has begun at each grade level to implement more writing on a daily basis.

Motion by Bartels, seconded by Lunz to approve the consent agenda as presented. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried. Bills were approved for May as follows: General: \$187,773.89; Lunch: \$18,082.23; Payroll: \$158,760.62; Cooperative: \$6,018.14; Employee Benefit: \$183.60; and Qualified Capital Purpose: \$5,923.75.

Elementary Principal Report

Mr. Patzel reported that the new report cards should be ready next week. Summer activities for various elementary teachers are the Spanish Immersion Workshop and Project Life. Summer school will be held from July 21 – August 8. Each day will consist of Reading, Math and Enrichment.

Secondary Principal Report

Mr. Heitz reported the 8th and 11th grades results on the state-wide writing test. Summer school will be offered to Jr. high and high school students beginning July 21.

Superintendent Report

Dr. Heimann reported that the property survey for the track project was completed on May 6. Some of our teachers will be having the opportunity to participate in the Northeast Nebraska ParaEducator Career Ladder Project thru Wayne State College. An appreciation supper for all our substitutes who have worked in our school this year was held on May 7 at the Senior Center. It has been very difficult finding substitutes this year

Motion by Cloninger, seconded by Bartels to approve a certified teaching contract for Lori Harding as Business Education instructor for 2008-09 school year. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

The superintendent evaluation process was discussed and the second superintendent evaluation will be completed as required by state statutes.

The next board meeting will be held June 9, 2008.

Motion by Cloninger and seconded by Bartels to adjourn at 8:07pm. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Lisa Lunz
Secretary

Marcia Kratke
Recording Secretary