

WAKEFIELD COMMUNITY SCHOOL
SPECIAL BOARD MEETING MINUTES

November 2, 2008

A special board meeting of the Board of Education of Wakefield Community Schools was convened in open and public session on Sunday, November 2, 2008 at 2:00pm at the ESU#1, 211 East 10th Street, Wakefield, NE.

President Victor called the meeting to order and informed the public that a current copy of the Open Meetings Act is posted on the meeting room wall 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, Cloninger, Kindschuh, Lunz and Victor. Absent: Christensen. Also present were Superintendent Heimann, Secondary Principal Heitz, Recording Secretary Marcia Kratke and several district patrons. Dr. Heimann stated the reason for the special meeting was to give the public an update on the proposed track facility and other facility priorities.

Tim Bebee, Building and Grounds Chairman utilized a powerpoint presentation to give information on the various board facility priorities, which included the track facility, main gym air movement, gym floor, replacement of gym lights, district transportation needs and building safety and security.

Due to the financial cost, the track project does not include a pressbox, bleachers or lighting at this time. Projected timeline is for construction bids in February 2009, construction begins March 2009 and completion of the project in the fall of 2009.

The project is estimated to cost between \$782,870-\$826,870. Dr. Heimann stated that the district's financial audit had been completed and the district has sufficient funds in the Special Building Fund and Depreciation Fund for this project.

A question and answer period was held after all information had been presented.

Motion by Bebee, seconded by Lunz to adjourn at 2:40p.m. 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