

**WAKEFIELD COMMUNITY SCHOOL  
HEARING AND BOARD MINUTES  
August 18, 2008**

Three hearings were held in the boardroom prior to the regular meeting with the following board members present: Bebee, Christensen, Cloninger, Kindschuh, Lunz and Victor. Also present were Superintendent Heimann and Recording Secretary Marcia Kratke. There were no visitors present.

President Victor opened a public hearing at 5:04p.m. to discuss, consider, receive input, and suggested modifications to the current parental involvement policy. There being no suggestions or modifications the hearing was closed at 5:06p.m.

President Victor opened a public hearing at 5:06p.m. to conduct a detailed review of the student fee policy pursuant to Neb. Stat. §§ 79-2,125 to 79-2,135 (the Public Elementary and Secondary Student Fee Authorization Act). The purpose of the hearing was to hear support, opposition, criticism, suggestions or observations of district patrons relating to the student fee policy. There being no comments President Victor closed the hearing at 5:08p.m.

President Victor opened a public hearing at 5:08p.m. to discuss, consider, receive input, and suggested modifications from district patrons relating to the current internet usage/safety policy. There being no suggestions or modifications the hearing was closed at 5:09p.m.

The regular meeting was called to order at 5:10p.m. by President Victor. 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. 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 date.

Motion by Lunz, seconded by Kindschuh to approve the consent agenda as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried. Bills were approved for August as follows: General: \$208,767.21; Lunch: \$1,731.00; Payroll: \$137,708.14; Bond: \$1,000.00 Cooperative: \$8,755.71; Employee Benefit: \$183.60; Special Building: \$960.00; and Qualified Capital Purpose: \$11,583.75.

**Elementary and Secondary Principal Reports**

Summer school enrollment was thirty-one students for elementary and nineteen students for junior high and high school. Dr. Heimann, Mr. Patzel, Mr. Heitz and Marcia Kratke hosted an orientation meeting for the new teachers on August 7. Teachers met with their respective principals to discuss procedures and teaching goals for the coming year. Planning has begun for professional development activities for the scheduled 2-hour late starts. Meet and Greet night will be held at 6:00p.m. on August 18. The Marvin Bodlak family will be hosting a foreign exchange student from Germany this year.

## **Superintendent Report**

Dr. Heimann reminded the board that they are on the schedule to take tickets at the Wayne-Wakefield football game on September 12. Dr. Heimann has been invited to attend the Polycom Users Group national conference in connection with ESU#2 during October 19-23 in Florida. This conference is dedicated to distance learning with ESU#2 distance learning funds paying for all expenses incurred for the trip and conference. Thanks go to the Wakefield Community Club for welcoming our new staff and their families at a reception held on Thursday August 14. Dr. Heimann attended the city council meeting on August 13 to share information regarding the track project.

### **Committee Reports:**

**Policy:** Presenting policy changes for first reading.

**Bldg & Grounds/Transportation:** Tentative timeline has been set for the track project. Next meeting will be August 25 at 5:30p.m. Possibility of renting the activity center for gymnastics was discussed.

**Business & Finance:** Meeting will be held September 4 at 7:00 a.m. to review the proposed budget. Property valuations will be received August 20.

**Curriculum/Americanism/Technology:** Plan to meet in September

**Public/Personnel:** Mike Lamik, WSC student, will be volunteering to help the football team.

**Strategic Planning:** Board goals with actions steps/timeline are being updating.

**Old Business:** None

### **New Business:**

Motion by Kindschuh, seconded by Bebee to approve participation in the state and federal hot lunch program with the Superintendent of Schools, Bill Heimann, serving as the hearing officer. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Cloninger to appoint Jason Heitz, Secondary Principal, as the determining official for all hot lunch applications received from students in grades 7-12. 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 appoint Craig Patzel, Elementary Principal, as the determining official for all hot lunch applications received from students

in grades PK-6. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Bebee, seconded by Kindschuch, to appoint Marcia Kratke as Recording Secretary/Treasurer for the 2008-09 school year. 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 current board policies regarding student fees, parent involvement and internet usage/safety policy. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Motion by Lunz, seconded by Christensen to approve the first reading of the following board policies: Policy #204.03 – Public Hearings; Policy #204.12 – Public Participation in Board Meetings; Policy #504.21- Bullying Prevention; Policy #504.20R4 – Personal or Consumable Item Regulations and Policy #506.06 – Student Publications. President Victor stated the motion and the results of a roll call vote being all ayes, motion carried.

Dr. Heimann stated that three bids had been received regarding replacement of the 1997 Ford Taurus. Dr. Heimann and Mike Benson had driven each vehicle.

Motion by Lunz, seconded by Christensen to authorize Dr. Heimann to purchase a 2007 Ford Taurus for school use. President Victor stated the motion and the result of a roll call vote Aye: Cloninger, Christensen, Lunz, Kindschuh, Victor. Nay: None Abstain: Bebee. Motion carried.

Motion by Christensen, seconded by Bebee to authorize payment of bills and the transfer of funds prior to the end of the fiscal year. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

The September board meeting will be held on September 15 at 7:00p.m.

Motion by Kindschuh, seconded by Christensen to adjourn at 5:53p.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