

WAKEFIELD COMMUNITY SCHOOL
BOARD MINUTES
November 09, 2015

The Board of Education Regular Meeting convened in open and public session on November 9, 2015 at 7:00 PM in the Boardroom at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

Vice President Victor informed the group of the Open Meetings Act posted in the boardroom and accessible to all members of the public as required by law. All board members had received notice of the meeting and the meeting notice had been published/posted in a timely manner prior to the meeting date.

Attendance Taken at 7:02 PM

Present Board Members: Karen Borg, Bree Brown, Ben Donner, Julie Rose and Mark Victor

Absent Board Member: Tim Bebee

Also in attendance: Superintendent Bejot, Elementary Principal Wulf, Secondary Principal Heitz, recording secretary Gothier, Mike Hassler, Matt Brenn, Sarah Schlickbernd, 2nd grade students Easton Dutcher and Sara Kaufman, and KTCH Correspondent Doug Lowery.

Excuse Board Member Absences

Motion Passed: To excuse Tim Bebee passed with a motion by Rose and a second by Donner.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Approval of Agenda

Motion Passed: To approve the agenda passed with a motion by Borg and a second by Brown.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Awards and Special Recognition

Megan Borg and Josephine Pietz received Academic All-State for volleyball.

Recognition of Visitors/Communication from the Public

Sara Schlickbernd had her 2nd grade students demonstrate a portfolio app they have been using in class. They are able to post videos, pictures, and drawings as well as assignments for the teacher, other students and parents to see. Mike Hassler shared the latest yearbook and mentioned that this year's layout will be a chronological yearbook. The new pottery wheels are in use in the art room. Matt Brenn updated the board on what the 4th-6th grade science classes were studying.

Reports

Elementary Principal Report

Mr. Wulf shared the new K-3 report cards with the board. A common goal was to have a report card that would provide parents with adequate information. This year's One Book, One School will be Shel Silverstein's *Where the Sidewalk Ends*. Wakefield Elementary received a FCS America "Working Here Fund Grant" to help fund our Friday Backpack program.

Secondary Principal Report

Math and Reading MAP testing are complete. We are working on finishing Science and Language. Results will tentatively be presented in December. Mr. Heitz will be presenting at the State Principals Conference in December. His topic will be "What does 'literacy' mean at the high school level?" The football team completed their season with a record of 2-6. The volleyball team finished 11-21. Winter sports practices begin November 16. The annual Veteran's Day Program will be Wednesday, November 11. The One-Act is planning a public performance on Sunday, November 15 at 7:00pm. Conference One-Act competition is at Homer on November 17, and District Competition is December 2 at Wisner. The 5th annual "Winter Sports Kickoff" will be Thursday, December 3. Wakefield host Pender in basketball and wrestling that evening, and it will be Parents Night for both sports.

Superintendent Report

Wakefield Community School passed the Title III Annual Measurable Achievement Objectives for Limited English Proficient students. We consort our Title III funds with ESU #7 to provide LEP programming. There are two required goals that need to show 1% growth in English language proficiency based upon student ELDA scores. The summary of multi-cultural learning activities that occurred within the district last year was presented. Multicultural education is designed to be intertwined within the curriculum.

Board Committee Reports

Building, Sites & Transportation

The city has torn down the announcer booth at the football field. Hopefully construction can begin before winter sets in. Bids from the state for a new van have been received and need to be reviewed.

Public & Personnel Relations

Negotiations began Wednesday, October 28 with the Wakefield Education Association. The team agreed upon the negotiating ground rules, teacher salary index and array of schools. The next negotiation meeting is scheduled for November 17 where both sides will present their initial proposals.

Discussion and Action Items

Consent Agenda

Motion Passed: To approve the consent agenda passed with a motion by Donner and a second by Rose.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Bills were approved as follow: General: \$329,681.96, Lunch: \$24,340.65, Employee Benefit: \$1,009.73,

Payroll: \$194,681.54.

Discuss and take appropriate action on a short term evacuation agreement with Wakefield Health Care Center. In case of an emergency where the care center needs to evacuate residents, the school facilities and transportation will be available.

Motion Passed: To approve short term evacuation agreement with Wakefield Health Care Center passed with a motion by Rose and a second by Brown.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Discuss and take appropriate action to approve Mr. Ryan Conyers as assistant speech coach for 2015-2016.

Motion Passed: To approve Ryan Conyers as assistant speech coach for 2015-16 passed with a motion by Borg and a second by Donner.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Discuss and take appropriate action to approve Mr. Justin Smith as Assistant Wrestling Coach for 2015-2016.

Motion Passed: To approve Justin Smith as the Assistant Wrestling Coach for 2015-16 passed with a motion by Rose and a second by Borg.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Discuss and take appropriate action concerning playing eight man football for the 2016-2017 and 2017-2018 years. Mr. Hassler and Mr. Brenn presented statistics of upcoming possible football players.

Motion Passed: To approve Wakefield High School playing eight man football for the upcoming 2016-17 and 2017-18 years passed with a motion by Donner and a second by Rose.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Discuss and take appropriate action on the extra-curricular drug testing policy for Wakefield High School.

Motion Passed: To approve the extra-curricular drug testing policy for Wakefield High School passed with a motion by Borg and a second by Brown.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Discuss and take appropriate action to approve the 2014-2015 Annual Financial Report

Motion Passed: To approve the 2014-2015 Annual Financial Report passed with a motion by Brown and a second by Donner.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Discuss Wakefield Elementary Measures of Academic Progress (MAPS) assessments.

Mr. Wulf shared the results of the elementary fall assessment scores.

Discuss the superintendent's evaluation process

One of the functions of the board of education is to evaluate the performance of the superintendent of schools. Mr. Bejot will provide the entire board with his self evaluation. Board members will then forward their comments to the personnel committee to complete the review.

Upcoming Dates and Times

The next regular board meeting will be Monday, December 14, 2015 at 7:00pm.

Adjournment

Motion Passed: To adjourn the meeting at 9:16 passed with a motion by Brown and a second by Borg.

Yes: Borg, Brown, Donner, Rose, Victor

No: None

Absent: Bebee

Julie Rose,Secretary

Becky Gothier,Recording Secretary