The Board of Education Regular Meeting convened in open and public session on March 12, 2015 at 7:00 PM in the Boardroom at the Wakefield Community Schools, 802 Highland Street, Wakefield, NE.

President Bebee 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 7:00 PM:

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

Also in attendance was Superintendent Bejot, Elementary Principal Wulf, Secondary Principal Heitz, Recording Secretary Kratke, Becky Gothier and Chad Metzler.

Excuse Board Member Absences - None

Approval of Agenda
Motion Passed: To approve the agenda with a motion by Victor and a second by Brown.
Voting Yes: Bebee, Borg, Brown, Donner, Rose, Victor
Voting No: None

Awards and Special Recognition
Caleb Thomas placed 2nd at State Wrestling; Nick Gonzalez placed 3rd at State Wrestling.
All Conf. Basketball: 1st Team - Brodie Mackling
All Conf. Basketball: Honorable Mention - McKenzie Rusk, Emily Puls, Riley Zamzow and Alex Conely

Reports
Elementary Principal Report
Battle of the Books began with classes K-3. Grades 5-8 participated in the annual Spelling Bee with the winners advancing to the Dixon County Spelling Bee. Grades 4-6 began Spring MAP assessments on March 1. Parent Teacher Conferences held in February had a 95% attendance. Five teachers and one para attended the Nebraska Reading Conference in Kearney. March 18 will be all school “drill day”, consisting of fire, tornado and lockdown drills.

Secondary Principal Report
Karen Haase will present on Digital Citizenship on March 16. NeSA testing will begin March 23. Three Administrators attended a Threat Assessment and Prevention workshop in Omaha. Incoming 7th and 9th grade orientation will take place in April. 2015-16 Enrollment Projection: 7th-33, 8th-38, 9th-29, 10th-36, 11th-35, 12th-26. Spring sports participation: 50-Track, 7-Golf, and 6-Baseball.

Superintendent Report
The Curriculum, Americanism & Technology Committee reviewed teacher presentations in Counseling, Music, Art, PE & Health, and Foreign Language and will have recommendations for adoption of the revised curriculum. Wakefield is one of the first districts in Northeast Nebraska area to revise and align these non-core areas and place the information in Build Your Own Curriculum. Bids have been solicited for the summer floor. Karen Wirth and Pam VanderVeen have resigned their positions as para-educators. A Migrant Education Meeting will be held Friday March 13 to discuss our Migrant Education Plan and start the review and assessment process that is required to determine migrant student educational needs.
Board Committee Reports
Curriculum, Americanism & Technology
Brown reported that the committee had reviewed teacher presentations in Counseling, Music, Art, PE & Health, and Foreign Language.

Discussion and Action Items
Consent Agenda
Motion Passed: To approve the Consent Agenda with a motion by Rose and a second by Borg.
Yes: Bebee, Borg, Brown, Donner, Rose, Victor
No: None
Bills were approved as follows: General: $251,400.74; Lunch: $17,725.32, Payroll: $182,018.37; Employee Benefit: $246.00; QCPUF: $8,421.24.

Discuss and take appropriate action to renew the NSAA cooperative wrestling agreement with Allen Consolidated School.
Motion Passed: To approve renewal of the cooperative wrestling agreement with Allen Consolidated School for two years with a motion by Rose and a second by Donner.
Yes: Bebee, Borg, Brown, Donner, Rose, Victor
No: None

Discuss and take appropriate action to authorize Becky Gothier to sign checks for the following funds: general, depreciation, bond, qualified capital purchase, employee benefit, special building, activity, interim, and student fee fund effective April 30, 2015 due to Marcia Kratke's retirement. Authorize bonding of Becky Gothier
Motion Passed: To authorize signing of checks and bonding of Becky Gothier with a motion by Victor and a second by Brown.
Yes: Bebee, Borg, Brown, Donner, Rose, Victor
No: None

Discuss and take appropriate action to purchase "SOPHOS" subscription for virus protection for three years.
Motion Passed: To purchase SOPHOS virus protection for $5,969.36 with a motion by Donner and a second by Borg.
Yes: Bebee, Borg, Brown, Donner, Rose, Victor
No: None

Discuss and take appropriate action to adopt the elementary and high school guidance program curriculum.
Motion Passed: To adopt the elementary and high school guidance curriculum as recommended with a motion by Borg and a second by Victor.
Yes: Bebee, Borg, Brown, Donner, Rose, Victor
No: None

Discuss and take appropriate action to adopt revisions to the foreign language curriculum.
Motion Passed: To adopt the revised foreign language curriculum as recommended with a motion by Brown and a second by Donner.
Yes: Bebee, Borg, Brown, Donner, Rose, Victor
No: None

Discuss and take appropriate action to adopt the elementary and 9th Grade Physical Education & Health curriculum.
Motion Passed: To adopt the elementary and 9th grade P.E. & Health curriculum as recommended with a motion by Victor and a second by Brown.
Yes: Bebee, Borg, Brown, Donner, Rose, Victor
No: None
Discuss and take appropriate action to adopt 7th, 8th grade art, Introduction to Drawing, Comprehensive Art, Advanced Drawing & Introduction to Painting and Independent Art curriculum.

Motion Passed: To adopt the high school art curriculum as recommended with a motion by Rose and a second by Victor.
   Yes: Bebee, Borg, Brown, Donner, Rose, Victor
   No: None

Discuss and take appropriate action to adopt the revised elementary general music K-6 and 7-12 vocal music curriculum.

Motion Passed: To adopt the elementary and high school vocal music curriculum as recommended with a motion by Donner and a second by Borg.
   Yes: Bebee, Borg, Brown, Donner, Rose, Victor
   No: None

Discuss and take appropriate action to adopt revised curriculum for 5th & 6th grade band, junior high band, senior high band and new curriculum for guitars 1 and guitars 2.

Motion Passed: To adopt 5th - 6th, junior high, senior high and guitars 1 & 2 curriculum as recommended with a motion by Borg and a second by Donner.
   Yes: Bebee, Borg, Brown, Donner, Rose, Victor
   No: None

Discuss and take appropriate action on building administrator contracts for 2015-2016.

Discuss and take appropriate action on the Superintendent's contract for 2015-2016.

Motion Passed: To enter into closed session to discuss contract negotiations with a motion by Rose and a second by Brown at 8:17pm.
   Yes: Bebee, Borg, Brown, Donner, Rose, Victor
   No: None

Reconvene in open session.

Motion Passed: To reconvene in open session with a motion by Borg and a second by Brown at 9:45pm.
   Yes: Bebee, Borg, Brown, Donner, Rose, Victor
   No: None

Motion Passed: To Extend Elementary and Secondary Principal's contracts one year for the 2015-2016 school year with salary and benefits as recommended with a motion by Victor and a second by Brown.
   Yes: Borg, Brown, Donner, Rose, Victor
   No: None
   Abstain: Bebee

Motion Passed: To increase Superintendent Bejot's salary and benefits as recommended with a motion by Donner and a second by Victor.
   Yes: Bebee, Borg, Brown, Donner, Rose, Victor
   No: None

Set the date and time for the next regular meeting

The next regular meeting will be April 13, 2015 at 7:00pm.

Motion Passed: To adjourn at 10:00pm with a motion by Borg and a second by Donner.

Julie Rose, Secretary  Marcia Kratke, Recording Secretary