

**Wakefield Community School
Board of Education Regular Meeting
Monday, May 9, 2016 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Monday, May 9, 2016 at 7:00 PM in the Board of Education Room at the Boardroom
802 Highland Street
Wakefield, NE 68784.

President Brown informed the group of the Open Meetings Act posted in the room 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:

Opening Procedures

Call to Order

Open Meetings Act

Roll Call

Excuse Board Member Absences

Approval of Agenda

Motion to approve the agenda Passed with a motion by Bree Brown and a second by Mr. Ben Donner.

Tim Bebee: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Yea: 4, Nay: 0

Awards and Special Recognition

Recognition of Visitors/Communication from the Public

WEA

Reports

Administrators

Elementary Principal Report

Secondary Principal Report

Superintendent Report

Board Committee Reports

Board Policy

Building, Sites & Transportation

Business & Finance

Curriculum, Americanism & Technology

Public & Personnel Relations

Strategic Planning

Discussion and Action Items

Consent Agenda

Motion to approve the Consent Agenda Passed with a motion by Julie Rose and a second by Mark Victor.

Tim Bebee: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action to approve Wakefield FBLA students to attend National FBLA Convention in Atlanta.

Discuss and take appropriate action to approve Policy 5014 Homeless Students.

Move to approve revisions to Policy 5014 Homeless Students Passed with a motion by Mark Victor and a second by Mr. Ben Donner.

Tim Bebee: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action on revisions to Policy 5075 Parental Involvement In the Title I Program.

Move to approve revisions to Policy 5057 Parental Involvement In the Title 1 Program Passed with a motion by Julie Rose and a second by Bree Brown.

Tim Bebee: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take action to approve the resignation of Annette Chase at the close of the 2016-16 school year.

Move to accept the resignation of Annette Chase at the end of the 15-16 school year Passed with a motion by Bree Brown and a second by Mark Victor.

Tim Bebee: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action to purchase Apple iPad 2 Airs.

Move to approve the purchase of Apple iPad Aire 2 and protective cases at a cost of \$35,626.50 Passed with a motion by Mark Victor and a second by Mr. Ben Donner.

Tim Bebee: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea

Yea: 5, Nay: 0

Discuss the Annual English Language Learners report.

Move to approve the English Language Learners Annual Review Passed with a motion by Mark Victor and a second by Bree Brown.

Tim Bebee: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action to purchase a floor scrubber.

Move to approve the purchase of TomCat walk-behind scrubber for \$7,714.47 from Egan's Passed with a motion by Julie Rose and a second by Bree Brown.

Tim Bebee: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action on the 6000 Policy review.

Move to approve the 6000 Policy review as recommended Passed with a motion by Julie Rose and a second by Mr. Ben Donner.

Tim Bebee: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 5, Nay: 0

Discuss and take appropriate action to purchase Statistic display panels.

Discuss and take appropriate action to declare surplus property.

Move to approve the surplus property items Passed with a motion by Mr. Ben Donner and a second by Bree Brown.
Tim Bebee: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 5, Nay: 0

Discuss and take appropriate action on classified salaries.

Move to approve the classified salary recommendations and the two hourly converted employees are effective July 1, 2016 Passed with a motion by Mark Victor and a second by Bree Brown.
Tim Bebee: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 5, Nay: 0

Discuss and take appropriate action on summer work projects.

Move to approve the summer work projects as removal of PK playground and Mr. Reimer's science room Passed with a motion by Mr. Ben Donner and a second by Julie Rose.
Tim Bebee: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 5, Nay: 0

Upcoming Dates and Times

Set the date and time for the next regular meeting

Adjournment

Motion to adjourn the meeting at 9:20pm Passed with a motion by Julie Rose and a second by Mr. Ben Donner.
Tim Bebee: Yea
Bree Brown: Yea

Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 5, Nay: 0