

**Wakefield Community School
Board of Education Regular Meeting
Tuesday, September 13, 2016 7:15 PM**

The Board of Education Regular Meeting convened in open and public session on Tuesday, September 13, 2016 at 7:15 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 7:15 PM:

Present: Tim Bebee, Mrs. Karen Borg, Bree Brown, Mr. Ben Donner, Julie Rose, Mark Victor.
Present: 6.

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 Mrs. Karen Borg and a second by Julie Rose.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, 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 Mrs. Karen Borg and a second by Bree Brown.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action to approve Mrs. Danielle Klein's request to option enroll three minor students for the upcoming 2016-17 school year.

Move to approve option enrollment request by Mrs. Danielle Klein for three minor students for the 2016-17 school year
Passed with a motion by Mark Victor and a second by Mrs. Karen Borg.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and take appropriate action on the 2016-2017 budget with consideration for the following funds: General, Depreciation, Employee Benefits, Contingency, Activities, Special Building, Bond, School Lunch, Qualified Capital Purchase, Cooperative and Student Fee Funds.

I move to adopt the proposed 2016-2017 budget Passed with a motion by Mark Victor and a second by Mr. Ben Donner.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action on the district property tax request(s) for the 2016-2017 school fiscal year.

Move to adopt the new property tax request for the 2016 - 2017 year Passed with a motion by Bree Brown and a second by Mrs. Karen Borg.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to property and liability insurance from EMC Insurance Company.

Move to approve purchase of liability, auto, and property insurance from EMC Insurance at a cost of \$44,031 at 90% coverage Passed with a motion by Mr. Ben Donner and a second by Mark Victor.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to declare surplus property.

Move to approve nine sewing machines as surplus property Passed with a motion by Mrs. Karen Borg and a second by Julie Rose.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss 2015-16 ACT Score results.

Discuss 2016 Senior Exit Survey.

Upcoming Dates and Times

Set the date and time for the next regular meeting

Set a time for the Board Policy Committee to meet.

Set a time for the Building, Sites & Transportation Committee to meet.

Set a date and time for the Personnel & Public Relations Committee to meet.

Adjournment

Motion to adjourn the meeting at 9:19 Passed with a motion by Mrs. Karen Borg and a second by Mr. Ben Donner.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0