

**Wakefield Community School  
Board of Education Regular January Meeting  
Monday, January 9, 2017 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Monday, January 9, 2017 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:**

**Absent:** Tim Bebee, **Present:** Mrs. Karen Borg, Bree Brown, Mr. Ben Donner, Julie Rose, Mark Victor. Present: 5, Absent: 1.

Opening Procedures

Call to Order

Open Meetings Act

Roll Call

Excuse Board Member Absences

Approval of Agenda

Motion to approve the agenda as modified to move Superintendent report to end Passed with a motion by Mark Victor and a second by Bree Brown.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 5, 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 Committees

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 Bree Brown.

Mrs. Karen Borg: 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

Adjourn Sine Die and Elect School Board Officers for the 2017 calendar year.

Move to adjourn Sine die and elect school board officers for the 2017 calendar year Passed with a motion by Bree Brown and a second by Mr. Ben Donner.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Administer the oath of office to newly elected board of education members

Appoint Board Members for the 2017 calendar year to board committees.

Move to approve Board Committee members for the 2017 calendar year Motion to close nomination for pres - Brown, Donner President - Borg VP - Nominations: Donner, Victor Motion to close nomination for VP - Brown, Donner VP - Victor Sec - Nominations: Brown Motion to close nomination for Sec - Donner, Conley Sec - Brown Passed with a motion by Mr. Ben Donner and a second by Bree Brown.

Mrs. Karen Borg: Yea

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

Discuss and take appropriate action authorizing Board Officers, Superintendent and Treasurer to sign checks for the General Fund; Contingency Fund; Depreciation Fund; Special Building Fund; Employee Benefit fund; Bond Fund; Cooperative Fund and Qualified Capital Purpose Undertaking Fund.

Move to approve the board officers, superintendent and treasurer to sign checks for all funds Secnd - Johnson Passed with a motion by Mark Victor and a second by Julie Rose.

Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Move to approve the board officers, superintendent and treasurer to sign checks for all funds Passed with a motion by Mr. Ben Donner and a second by Bree Brown.

Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Review and sign the Code of Conduct document as written by the Nebraska Association of School Boards.

Review and sign a Potential conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Act.

Discuss and take appropriate action to designate an official depository of official district funds.

Move to approve the Iowa-Nebraska State Bank of Wakefield as the official district depository Conley - 2ns Passed with a motion by Mr. Ben Donner and a second by Tim Bebee.

Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action designating an official news publication for the school district.

Move to approve the Wakefield Republican as our official news publication johnson Passed with a motion by Bree Brown and a second by Tim Bebee.

Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea

Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to designate a law firm(s) who is authorized to provide the school district with legal counsel.

Move to approve KSB School Law as the districts legal counsel Johnson Passed with a motion by Mark Victor and a second by Tim Bebee.

Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to appoint a board member to the District Wellness Team.

Move to appoint Conley to the District Wellness team Johnson Passed with a motion by Bree Brown and a second by Tim Bebee.

Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to approve Mr. Efrén Godínez as a volunteer assistant wrestling coach for 2016-17 season.

Move to approve Mr. Efrén Godínez as a volunteer Assistant Wrestling Coach for the 2016-17 season Conley Passed with a motion by Tim Bebee and a second by Mr. Ben Donner.

Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to extend the Superintendent's contract.

Move to extend the Superintendent Bejot's contract for the 2018-19 school year Passed with a motion by Bree Brown and a second by Mr. Ben Donner.

Mrs. Karen Borg: 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 9:20 Passed with a motion by Mark Victor and a second by Bree Brown.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 5, Nay: 0