

**Wakefield Community School
Board of Education Regular Meeting
Monday, April 10, 2017 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Monday, April 10, 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:

Present: Mrs. Karen Borg, Bree Brown, Arianne Conley, Mr. Ben Donner, Shannon Johnson, 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 Mr. Ben Donner and a second by Mark Victor.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Arianne Conley: Yea

Mr. Ben Donner: Yea

Shannon Johnson: 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 Bree Brown and a second by Shannon Johnson.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Arianne Conley: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action to approve the resignation of Mrs. Susan Metzler effective the end of the 2016-17 school year.

Move to approve the resignation of Mrs. Susan Metzler at the close of the 2016-17 school year Passed with a motion by Mr. Ben Donner and a second by Bree Brown.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Arianne Conley: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and take appropriate action to approve the music trip to Kansas City on May 6-7,2017.

Move to approve the music trip to Kansas City, Missouri on May 6-7, 2017 Passed with a motion by Shannon Johnson and a second by Arianne Conley.

Mrs. Karen Borg: Yea

Bree Brown: Yea
Arianne Conley: Yea
Mr. Ben Donner: Yea
Shannon Johnson: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to approve a full time teacher contract for Mrs. Leah Jech as an elementary teacher for the 2017-18 academic year.

Move to approve a full time teacher contract for Mrs. Leah Jech as an elementary teacher for the 2017-18 academic year Passed with a motion by Mark Victor and a second by Mr. Ben Donner.

Mrs. Karen Borg: Yea
Bree Brown: Yea
Arianne Conley: Yea
Mr. Ben Donner: Yea
Shannon Johnson: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to approve a teaching contract for Mrs. Tara Dolan for the 2017-18 academic year.

Move to approve a teaching contract from Mrs. Tara Dolan for the 2017-18 academic year Passed with a motion by Mr. Ben Donner and a second by Shannon Johnson.

Mrs. Karen Borg: Yea
Bree Brown: Yea
Arianne Conley: Yea
Mr. Ben Donner: Yea
Shannon Johnson: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss the Navitas energy conservation report.

Discuss and take appropriate action on administrator salaries.

Move to approve the 2017-18 administrator salaries as recommended Passed with a motion by Bree Brown and a second by Mark Victor.

Mrs. Karen Borg: Yea
Bree Brown: Yea
Arianne Conley: Yea
Mr. Ben Donner: Yea
Shannon Johnson: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss the proposed athletic cooperative agreement with Allen Consolidated Schools.

Upcoming Dates and Times

Set the date and time for the next regular meeting

Adjournment

Motion to adjourn the meeting at 9:46pm Passed with a motion by Bree Brown and a second by Shannon Johnson.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Arianne Conley: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 6, Nay: 0