

**Wakefield Community School  
Board of Education Special Meeting  
Friday, April 14, 2017 7:30 AM**

The Board of Education Regular Meeting convened in open and public session on Friday, April 14, 2017 at 7:30 AM 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 7:30 AM:**

**Absent:** Arianne Conley, **Present:** Mrs. Karen Borg, Bree Brown, Mr. Ben Donner, Shannon Johnson, Mark Victor. Present: 5, Absent: 1.

Opening Procedures

Call to Order

Open Meetings Act

Roll Call

Excuse Board Member Absences

Motion to excuse Arianne Conley Passed with a motion by Mark Victor and a second by Mr. Ben Donner.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Approval of Agenda

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

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discussion and Action Items

Discuss and take appropriate action to accept Mrs. Deb Youngmeyer's resignation at end of the 2016-17 school year.

Move to accept Mrs. Deb Youngmeyer's resignation at the end of the 2016-17 school year and thank her for 26 year of service to Wakefield students Passed with a motion by Mr. Ben Donner and a second by Shannon Johnson.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

#### Adjournment

Motion to adjourn the meeting at 7:33am Passed with a motion by Mr. Ben Donner and a second by Shannon Johnson.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0