

**Wakefield Community School
Board of Education Regular Meeting
Wednesday, June 14, 2017 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Wednesday, June 14, 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 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

Awards and Special Recognition

Recognition of Visitors/Communication from the Public

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 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

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action on one-half time ELL teaching contract for Ms. Kari Cliff.

Move to approve the one-half time teaching contract of Ms. Kari Cliff Passed with a motion by Arianne Conley 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 and take appropriate action on special education teacher contract for Mr. Logan McPhillips for the upcoming 2017-18 academic year.

Move to approve the special education teaching contract of Mr. Logan McPhillips for the 2017-18 school 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 the English Language Learners Annual Report.

Move to approve the English Language Learner Report for 2016-17 Passed with a motion by Mr. Ben Donner 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 set school lunch prices for the 2017-18 school year.

Move to approve the 2017-18 school lunch prices as presented Passed with a motion by Shannon Johnson 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 on milk bids for 2017-18 academic year.

Move to approve the milk bid from Highland Dairy for 2017-18 school year Passed with a motion by Mark Victor 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 and take appropriate action on the teacher evaluation instrument.

Move to approve the new teacher evaluation instrument Passed with a motion by Shannon Johnson 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 on district auditing.

Move to terminate the contract with current district auditor Passed with a motion by Mark Victor and a second by Bree Brown.

Mrs. Karen Borg: Yea
Bree Brown: Yea
Arianne Conley: Nay
Mr. Ben Donner: Yea
Shannon Johnson: Nay
Mark Victor: Yea
Yea: 4, Nay: 2

Discuss staffing needs to the 2017-18 academic year.

Upcoming Dates and Times

Set the date and time for the next regular meeting

Set the date and time for a Policy Committee Meeting.

Adjournment

Motion to adjourn the meeting at 10:10pm Passed with a motion by Arianne Conley 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 and take appropriate action to set school lunch prices for the 2017-18 school year.