

**Wakefield Community School
Board of Education Regular Meeting
Thursday, July 13, 2017 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Thursday, July 13, 2017 at 7:00 PM in the Board of Education Room at the Wakefield Board of Education Room
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: 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

Move 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 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

Awards and Special Recognition

Recognition of Visitors/Communication from the Public

Move to extend speaking time to 10 minutes per person 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

Mr. Mike Pommer, CPA

Mrs. Jolene Klein Library Program Funding

Reports

Administrators

Elementary Principal Report

Secondary Principal Report

Superintendent Report

Board Committee Reports

Board Policy

Building, Sites & Transportation

Business & Finance

Curriculum, Americanism & Technology

The 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

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action on the appointment of Superintendent Mark Bejot, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2017.

Move to appoint Superintendent Mark Bejot as the authorized representative for all local, state, and federal programs and documents as of July 1, 2017 Passed with a motion by Mark Victor 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

Discuss and take appropriate action on the appointment of Matt Brenn as the compliance officer for Title IX.

Move to appoint Matt Brenn, the Title IX compliance officer for the upcoming 2017-18 school year 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

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action on the participation in the state and federal hot lunch program with the Elementary Principal, Jerad Wulf, serving as the elementary hearing officer and High School Principal Jason Heitz as the high school hearing officer.

Move to appoint Jerad Wulf as the elementary hearing officer and Jason Heitz as the high school hearing officer for the state and federal hot lunch program 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

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action on the appointments of Mrs. Dawn Lubberstedt, High School Secretary as the determining official for all hot lunch applications received from students in grades 7-12 and the appointment of Mrs. LaVon Anderson, elementary secretary as the determining official for all hot lunch applications received from students in grades PreK-6.

Move to appoint Mrs. Dawn Lubberstedt and Mrs. LaVon Anderson as the determining officials for high school and elementary school lunch applications for the 2017-18 academic year Passed with a motion by Shannon Johnson and a second by Mark Victor.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action on the appointment of Mrs. Becky Gothier as the Recording Secretary/Board Treasurer for 2017-18 school year.

Move to appoint Mrs. Becky Gothier as the Recording Secretary/Board Treasurer for school year 2017-18 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

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action to join the Nebraska Rural Community School Association.

Move that Wakefield Community School join the Nebraska Rural Community Schools Association for 2017-2018 at a cost of \$850 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

Discuss the Americanism report.

Discuss Multicultural curriculum activities.

Review and discuss professional development activities in 2016-17.

Discuss and take appropriate action to purchase choir robes.

Move to purchase sixty choir robes from Regency Cap and Gown at a cost of \$4,017 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

Discuss and take appropriate action to purchase Apple Mac Book Aire computers.

Move to approve the purchase of five Apple MacBook Air laptops from Apple Computer Passed with a motion by Bree Brown and a second by Mark Victor.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action to adopt proposed policy revisions.

Move to approve board policy revisions as recommended by the Policy Committee 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

Discuss and take appropriate action to approve the 2017-18 Parent - Student Handbook.

Move to approve the 2017-18 Parent-Student Handbook and revisions as presented Passed with a motion by Shannon Johnson and a second by Bree Brown.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action to approve the 2017-18 Staff Handbook.

Move to approve the 2017-18 Staff Handbook with revisions as presented Passed with a motion by Bree Brown and a second by Mark Victor.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Shannon Johnson: 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 8:41pm 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

Shannon Johnson: Yea

Mark Victor: Yea

Yea: 5, Nay: 0