

**Wakefield Community School
Board of Education Special Meeting
Monday, April 19, 2021 5:30 PM
Posted Locations:**

**Wakefield Post Office
BankFirst
Wakefield Republican
School Main Entrance**

Posted Date: 04/15/2021

The Board of Education Regular Meeting convened in open and public session on Monday, April 19, 2021 at 5:30 PM in the Board of Education Room at the Media Center
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 5:30 PM:

Present: Bree Brown, Emily Godinez, Jeffrey Keagle, Jim Litchfield, Sherri Lundahl, Eric Riewer. Present: 6.

Opening Procedures

Call to Order

Open Meetings Act

Pledge of Allegiance

School District Mission Statement

Roll Call

Excuse Board Member Absences

Emergency Modification of the Agenda

Approval of Agenda

Motion to approve the agenda. This motion, made by Sherri Lundahl and seconded by Emily Godinez, Passed.

Bree Brown: Yea

Emily Godinez: Yea

Jeffrey Keagle: Yea

Jim Litchfield: Yea

Sherri Lundahl: Yea

Eric Riewer: Yea

Yea: 6, Nay: 0

Discussion and Action Items

Hold for discussion, consideration, and appropriate action an administrative recommendation to designate two Brent Model Potter's Wheels and two Bailey's Potter's Wheels to be surplus property.

Move to declare the four potter's wheels to be surplus property as presented. This motion, made by Sherri Lundahl and seconded by Jim Litchfield, Passed.

Bree Brown: Yea

Emily
Godinez: Yea

Jeffrey
Keagle: Yea

Jim Litchfield: Yea

Sherri
Lundahl: Yea

Eric Riewer: Yea

Yea: 6, Nay: 0

Hold for discussion and consideration a recommendation from the Design-Build Selection Committee regarding the results of the committee's review, evaluation, and rank-ordering of the four design-build proposals received.

Move to acknowledge receipt of the Design-Build Selection Committee's report as presented. This motion, made by Eric Riewer and seconded by Emily Godinez, Passed.

Bree Brown: Yea

Emily Godinez: Yea

Jeffrey Keagle: Yea

Jim Litchfield: Yea

Sherri Lundahl: Yea

Eric Riewer: Yea

Yea: 6, Nay: 0

Hold for discussion, consideration, and appropriate action the report from the Design-build selection committee; and identify which, if any, of the design-build teams to interview for the proposed Sports Complex project.

Move to invite Nemaha, Clark & Enerson and Beckenhauer CMBA to interview for selection as the Design-Build Team for the proposed sports complex project. This motion, made by Jeffrey Keagle and seconded by Emily Godinez, Passed.

Bree Brown: Yea

Emily Godinez: Yea

Jeffrey Keagle: Yea

Jim Litchfield: Yea

Sherri Lundahl: Yea

Eric Riewer: Yea

Yea: 6, Nay: 0

Hold for discussion, consideration, and appropriate action an administrative recommendation to take from the table the motion relating to the creation of the Wakefield Educational Facilities Leasing Corporation.

"Move to take from the table the motion relating to the creation of the Wakefield Educational Facilities Leasing Corporation. This motion, made by Eric Riewer and seconded by Jeffrey Keagle, Passed.

Bree Brown: Yea

Emily
Godinez: Yea

Jeffrey
Keagle: Yea

Jim Litchfield: Yea

Sherri
Lundahl: Yea

Eric Riewer: Yea

Yea: 6, Nay: 0

Hold for discussion and consideration of a resolution authorizing the creation of the Wakefield Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$2,200,000, for the purpose of leasing certain educational facilities and equipment from the Corporation.

Move to approve the resolution authorizing the creation of the Wakefield Educational Facilities Leasing Corporation and authorizing the District to enter into one or more lease purchase agreements with said Corporation in an aggregate principal amount of not to exceed \$2,200,000, for the purpose of leasing certain educational facilities and equipment from the Corporation. This motion, made by Eric Riewer and seconded by Jim Litchfield, Passed.

Bree Brown: Yea

Emily
Godinez: Yea

Jeffrey
Keagle: Yea

Jim Litchfield: Yea

Sherri
Lundahl: Yea

Eric Riewer: Yea

Yea: 6, Nay: 0

Adjournment

Motion to adjourn the meeting at 6:07. This motion, made by Jeffrey Keagle and seconded by Eric Riewer, Passed.

Bree Brown: Yea

Emily Godinez: Yea

Jeffrey Keagle: Yea

Jim Litchfield: Yea

Sherri Lundahl: Yea

Eric Riewer: Yea

Yea: 6, Nay: 0



Mike Moody <mmoody@wakefieldschools.org>

Surplus Potter's Wheels

1 message

Mike Hassler <mhassler@wakefieldschools.org>

Tue, Apr 13, 2021 at 7:48 AM

To: "mmoody@wakefieldschools.org" <mmoody@wakefieldschools.org>

- 2 - Brent Model Potters Wheels
- 2 - Bailey's Model Potter Wheels

*Keep the 2 newest wheels so we can still teach Clay. Starting a new class on Movie Props/Miniature Building/Special Effects Make-Up (Need to make space in my back room to set up a work shop).

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Michael T. Hassler Jr.
Wakefield Community Schools
K-12 Art/Head Football/Head Track/Yearbook/Art Club Sponsor/Mascot Sponsor
402-369-0877 (Cell)

Nemaha

otte/CWP

Beck

Radec

Rank Jim	1	3	2	4
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Rank Jeff	1	3	2	4
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Rank Garek/Tim	1	4	3	2
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Rank Dana	1	2	3	4
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Rank Eric	1	3	2	4
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Rank Mike	1	2	3	4
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6 1

17 2.83

15 2.5

22 3.7

Ranking:

1. Nemaha, Clark & Enersen (1)
2. Beckenhauer, CMBA (2.5)
3. Otte, CWP (2.83)
4. RaDec, (3.7)

Nemaha

otte/CWP

Beck

Radec

Rank Jim	1	3	2	4
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Rank Jeff	1	3	2	4
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Rank Garek/Tim	1	4	3	2
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Rank Dana	1	2	3	4
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Rank Eric	1	3	2	4
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Rank Mike	1	2	3	4
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