

**Wakefield Community School
Board of Education Special Meeting
Tuesday, October 22, 2019 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Tuesday, October 22, 2019 at 7:00 PM in the Board of Education Room at the Main Gymnasium 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: Bree Brown, Arianne Conley, Shannon Johnson, Jeffrey Keagle, Sherri Lundahl, 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. This motion, made by Bree Brown and seconded by Shannon Johnson, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon Johnson: Yea

Jeffrey Keagle: Yea

Sherri Lundahl: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discussion and Action Items

Discuss and take appropriate action on an activities cooperative under a new name, color and mascot for all three schools for the upcoming 2020-2021 school year. This agreement includes Wakefield, Emerson-Hubbard and Allen Consolidated Schools. This includes a full sports cooperative.

Adjournment

Motion to adjourn the meeting at 7:29pm. This motion, made by Jeffrey Keagle and seconded by Sherri Lundahl, Passed.

Bree Brown: Yea

Arianne Conley: Yea

Shannon Johnson: Yea
Jeffrey Keagle: Yea
Sherri Lundahl: Yea
Mark Victor: Yea
Yea: 6, Nay: 0