

**Wakefield Community School  
Board of Education Regular Meeting  
Thursday, March 12, 2015 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Thursday, March 12, 2015 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:** Tim Bebee, Mrs. Karen Borg, Bree Brown, Mr. Ben Donner, Julie Rose, 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 Mark Victor and a second by Bree Brown.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Awards and Special Recognition

Recognition of Visitors/Communication from the Public

WEA - 5th Grade

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 Julie Rose and a second by Mrs. Karen Borg.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action to renew the NSAA cooperative wrestling agreement with Allen Consolidated School.

Moved to approve renewal of the cooperative wrestling agreement with Allen Consolidated School for two years.

Passed with a motion by Julie Rose and a second by Mr. Ben Donner.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and take appropriate action to authorize Mrs. Becky Gothier to sign checks for the following funds: general, depreciation, bond, qualified capital purchase, employee benefit, special building, activity, interim, and student fee fund effective April 30, 2015 due to Marcia Kratke's retirement. Authorize bonding of Mrs. Becky Gothier

Discuss and take appropriate action to purchase "SOPHOS" subscription for virus protection for three years.

Discuss and take appropriate action to adopt the elementary and high school guidance program curriculum.

Move to adopt the elementary and high school guidance curriculum. Passed with a motion by Mrs. Karen Borg and a second by Mark Victor.

Tim Bebee: Yea  
Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 6, Nay: 0

Discuss and take appropriate action to adopt revisions to the foreign language curriculum.

Move to adopt the revised foreign language curriculum Passed with a motion by Bree Brown and a second by Mr. Ben Donner.

Tim Bebee: Yea  
Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 6, Nay: 0

Discuss and take appropriate action to adopt the elementary and 9th Grade Physical Education & Health curriculum.

Move to adopt the elementary and 9th grade P.E. & Health curriculum Passed with a motion by Mark Victor and a second by Bree Brown.

Tim Bebee: Yea  
Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 6, Nay: 0

Discuss and take appropriate action to adopt 7th, 8th grade art, Introduction to Drawing, Comprehensive Art, Advanced Drawing & Introduction to Painting and Independent Art curriculum.

Move to adopt the high school art curriculum Passed with a motion by Julie Rose and a second by Mark Victor.

Tim Bebee: Yea  
Mrs. Karen Borg: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 6, Nay: 0

Discuss and take appropriate action to adopt the revised elementary general music K-6 and 7-12 vocal music curriculum.

Move to adopt the elementary and high school vocal music curriculum. Passed with a motion by Mr. Ben Donner and a second by Mrs. Karen Borg.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and take appropriate action to adopt revised curriculum for 5th & 6th grade band, junior high band, senior high band and new curriculum for guitars 1 and guitars 2.

Move to adopt 5th - 6th, junior high, senior high and guitars 1 & 3 curriculum Passed with a motion by Mrs. Karen Borg and a second by Mr. Ben Donner.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and take appropriate action on building administrator contracts for 2015-2016.

Discuss and take appropriate action on the Superintendent's contract for 2015-2016.

Upcoming Dates and Times

Set the date and time for the next regular meeting

Adjournment