

**Wakefield Community School
Board of Education Regular Meeting
Monday, May 11, 2015 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Monday, May 11, 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:

Absent: Mark Victor, **Present:** Tim Bebee, Mrs. Karen Borg, Bree Brown, Mr. Ben Donner, Julie Rose. Present: 5, Absent: 1.

Opening Procedures

Call to Order

Open Meetings Act

Roll Call

Excuse Board Member Absences

Move to excuse Mark Victor from tonight's Board of Education Meeting. Passed with a motion by Bree Brown and a second by Mrs. Karen Borg.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Yea: 5, Nay: 0

Approval of Agenda

Motion to approve the agenda 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

Yea: 5, Nay: 0

Awards and Special Recognition

Recognition of Visitors/Communication from the Public

WEA

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 Bree Brown.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Yea: 5, Nay: 0

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action to approve a teacher contract of Mrs. Veronica Schmidt for the upcoming 2015-16 school year.

Move to approve the teaching contract of Mrs. Veronica Schmidt for the upcoming 2015-16 school year. 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

Yea: 5, Nay: 0

Discuss and take appropriate action to close the Migrant Education program.

Move Wakefield Community School close the Migrant Education program beginning the 2015-16 school year. Passed with a motion by Mr. Ben Donner and a second by Bree Brown.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action to allow Mike Pommer to plant additional trees.

Move to approve Mike Pommer's request to add additional trees on Wakefield property with the understanding that the trees belong to Wakefield Community School Passed with a motion by Bree Brown and a second by Julie Rose.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action to approve FBLA trip to National Convention in Chicago.

Move to approve Mike Pommer's request to add additional trees on Wakefield property with the understanding that the trees belong to Wakefield Community School Passed with a motion by Bree Brown and a second by Julie Rose.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Yea: 5, Nay: 0

Move to approve three FBLA members and sponsor to attend National FBLA Convention in June 28 - July 2, 2015 and pay for the sponsors travel 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

Yea: 5, Nay: 0

Discuss and take appropriate action to approve the Culinary Arts Cooking Curriculum

Move to adopt the Culinary Skills curriculum and purchase of On Cooking Update Main Edition at a cost of \$1,509.45 Passed with a motion by Bree Brown and a second by Mrs. Karen Borg.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea
Julie Rose: Yea
Yea: 5, Nay: 0

Discuss and take appropriate action on curriculum purchases.

Move to approve the curriculum purchases for music, vocal music and counseling. Passed with a motion by Bree Brown and a second by Julie Rose.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Yea: 5, Nay: 0

Discuss and take appropriate action to purchase Apple technology.

Move to approve technology purchases from Apple Inc. for \$53,201.50. 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
Yea: 5, Nay: 0

Discuss and take appropriate action concerning summer maintenance projects

Move to approve the summer maintenance project list Passed with a motion by Julie Rose and a second by Bree Brown.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Yea: 5, Nay: 0

Discuss and take appropriate action to approve the purchase of new football jerseys and pants from Russell Athletics

Move to approve the purchase of new football jerseys and pants from Russell Athletics at a cost of \$12,750. Passed with a motion by Mr. Ben Donner and a second by Bree Brown.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea
Julie Rose: Yea
Yea: 5, Nay: 0

Discuss and take appropriate action on purchasing lockers for the elementary.

Move to approve the purchase of lockers from Salsbury Industries for the elementary at a cost of \$33,937.50 Passed with a motion by Mr. Ben Donner and a second by Julie Rose.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action to declare surplus property.

Move to declare football jerseys as surplus property 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

Yea: 5, Nay: 0

Upcoming Dates and Times

Set the date and time for the next regular meeting

Adjournment

Motion to adjourn the meeting 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

Yea: 5, Nay: 0