

**Wakefield Community School
Board of Education Regular Meeting
Wednesday, June 10, 2015 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Wednesday, June 10, 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:

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 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

Motion to approve the agenda 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

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 Mark Victor 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 approve Tracy Daniel's request to option enroll her minor students for the upcoming 2015-16 school year.

I move the board approve Mrs Daniel's request to option enroll her minor students for the upcoming 2015-16 school year Passed with a motion by Mr. Ben Donner 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

I move the board approve Mrs Daniel's request to option enroll her minor students for the upcoming 2015-16 school year Passed with a motion by Mr. Ben Donner 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

I move the board approve Mrs Daniel's request to option enroll her minor students for the upcoming 2015-15 school year Passed with a motion by Mr. Ben Donner 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 on the milk contract for the 2015-2016 school year.

Move to approve the milk contract with Hiland Dairy Foods for the 2015-16 school year Passed with a motion by Mark Victor 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

Move to approve the milk contract with Hiland Dairy Foods for the 2015-16 school year Passed with a motion by Mark Victor 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 breakfast and lunch prices for the 2015-16 school year.

Move to approve raising the elementary lunch price by five cents and leaving the rest of the prices unchanged including milk prices for 2015-16 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
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to approve the 2015-16 coaching and extra duty assignments for the 2015-16 school year.

Move to approve the 2015-16 coaching and extra duty assignments as recommended 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
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to purchase new Riddell football helmets and recondition helmets.

move to approve the purchase of football helmets and recondition existing helmet from Riddell at an estimated cost of \$5,805.70 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

move to approve the purchase of football helmets and recondition existing helmet from Riddell at an estimated cost of \$5,805.70 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 the Limited English Program and Poverty Program Review

Discuss and take appropriate action to adopt the Nebraska English Language Arts Standards

Move to adopt the Nebraska 2014 English Language Arts Standards Passed with a motion by Mark Victor and a second by Julie Rose.

Tim Bebee: Yea
Mrs. Karen Borg: Yea
Bree Brown: Yea
Mr. Ben Donner: Yea

Julie Rose: Yea
Mark Victor: Yea
Yea: 6, Nay: 0

Upcoming Dates and Times

Move to adopt the Nebraska 2014 English Language Arts Standards Passed with a motion by Mark Victor and a second by Julie Rose.

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

Set the date and time for the next regular meeting

Adjournment

Motion to adjourn the meeting at 8:15 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