

**Wakefield Community School  
Board of Education Regular Meeting  
Monday, July 13, 2015 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Monday, July 13, 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:** Mrs. Karen Borg, **Present:** Tim Bebee, Bree Brown, Mr. Ben Donner, Julie Rose, Mark Victor. Present: 5, Absent: 1.

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

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: 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

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action to approve Danielle Klein's request to option enroll her minor student for the upcoming 2015-16 school year.

Move to approve the option enrollment of Danielle Klein's minor child for the 2015-16 school year Passed with a motion by Mark Victor and a second by Bree Brown.

Tim Bebee: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take action to approve Mrs. Lacey Satern's resignation as a para-educator.

Move to accept the resignation of Ms. Lacey Sateren as para-educator Passed with a motion by Mr. Ben Donner and a second by Bree Brown.

Tim Bebee: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action on the appointment of Mark Bejot, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2015.

Move to approve Superintendent Bejot as the authorized representative for all local, state and federal programs and documents as of July 1, 2015 for the upcoming 2015-16 year. Passed with a motion by Mark Victor and a second by Julie Rose.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action on the appointment of Matt Brenn as the compliance officer for Title IX.

Move to appoint Matt Brenn, the Title IX compliance officer for the upcoming 2015-16 school year. Passed with a motion by Bree Brown and a second by Mark Victor.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action on the participation in the state and federal hot lunch program with the Elementary Principal, Jerad Wulf, serving as the elementary hearing officer and High School Principal Jason Heitz as the high school hearing officer.

Move to appoint Jerad Wulf as the elementary hearing officer and Jason Heitz as the high school hearing officer for the state and federal hot lunch program for 2015-16 school year. Passed with a motion by Mark Victor and a second by Mr. Ben Donner.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action on the appointment of Mrs. Dawn Lubberstedt, High School Secretary as the determining official for all hot lunch applications received from students in grades 7-12.

Move to appoint Mrs. Dawn Lubberstedt as the determining official for all high school 7-12 school lunch applications for the 2015-16 academic year Passed with a motion by Bree Brown and a second by Julie Rose.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea

Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action on the appointment of Mrs. LaVon Anderson, Elementary Secretary as the determining official for all hot lunch application received from student in grades PK-6.

Move to appoint Mrs. LaVon Anderon as the NDE free and reduced lunch determining official for all elementary school PK - 6 application for the 2015-16 academic year Passed with a motion by Mark Victor and a second by Mr. Ben Donner.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action on the appointment of Mrs. Becky Gothier as the Recording Secretary/Board Treasurer for school year 2015-2016.

Move to appoint Mrs. Becky Gothier as the Recording Secretary/Board Treasurer for school year 2015-2016. Passed with a motion by Mr. Ben Donner and a second by Bree Brown.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to join the Nebraska Rural Community School Association.

Move that Wakefield Community School renew the Nebraska Rural Community Schools Association membership for 2015-2016 at a cost of \$700. Passed with a motion by Mark Victor and a second by Mr. Ben Donner.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to purchase a Clean Core Caddy cleaning machine.

Move to approve the purchase of a Clean Core Caddy costing \$4,035 Passed with a motion by Mark Victor and a second by Bree Brown.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to enter an exclusive license agreement with Pepsi-Cola of Siouxland.

Move to approve the five year exclusive licensing with Pepsi-Cola of Siouxland. Passed with a motion by Bree Brown and a second by Mr. Ben Donner.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to approve the iPad Policy and Procedures Handbook for 2015-2016

Move to approve the changes to the iPad policy, Procedures and Information handbook for 2015-2016 Passed with a motion by Julie Rose and a second by Mark Victor.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to approve the Parent/Student Handbook for 2015-2016

Move to approve the recommended changes to the Parent-Student Handbook as recommended by committee for 2015-16. Passed with a motion by Julie Rose and a second by Mr. Ben Donner.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to approve the Staff Handbook for 2015-2016.

Move to adopt revisions to the Staff Handbook as recommended for 2015-2016 Passed with a motion by Julie Rose and a second by Mark Victor.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to approve board policy revisions.

Move to adopt policy revisions, special education procedures, notice of nondiscrimination and a revised employment application for 2015-2016 Passed with a motion by Mr. Ben Donner and a second by Mark Victor.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea

Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0

Discuss and take appropriate action to purchase public address equipment for the football announcers booth.

Move to purchase a public address system for the football field from Pflanz Electronics at a cost of \$5,369.80 Passed with a motion by Mark Victor and a second by Mr. Ben Donner.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: 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 Mark Victor and a second by Bree Brown.

Tim Bebee: Yea  
Bree Brown: Yea  
Mr. Ben Donner: Yea  
Julie Rose: Yea  
Mark Victor: Yea  
Yea: 5, Nay: 0