

**Wakefield Community School
Board of Education Regular Meeting
Tuesday, August 11, 2015 7:10 PM**

The Board of Education Regular Meeting convened in open and public session on Tuesday, August 11, 2015 at 7:10 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 7:10 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 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

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 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

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action on student fee policy 5045

Move to adopt the student fee policy 5045 for the 2015-2016 school year 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

Mark Victor: Yea

Yea: 6, Nay: 0

Discuss and take appropriate action to review and affirm Policy 5018 Parent Involvement In Education Practices.

Move to reaffirm Policy 5018 Parent Involvement in Educational Practices 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 review, revise or reaffirm Policy 5057 Parental Involvement in the Title 1 Program

Move to reaffirm Policy 5057 Parental Involvement in the Title 1 Program 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 to review and affirm policy 5054 Student Bullying.

Move to approve the review of Policy 5054 Student Bullying 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
Mark Victor: Yea
Yea: 6, Nay: 0

Discuss and take appropriate action to reaffirm Policy 5001 Compulsory Attendance and Excessive Absenteeism

Move to reaffirm Policy 5001 Compulsory Attendance and Excessive Absenteeism policy Passed with a motion by Mrs. Karen Borg 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 Mr. Joe Walsh and Mr. Garek Bebee as volunteer football coaches for the 2015-2016 season.

Move to approve Mr. Joe Walsh and Mr. Garek Bebee as volunteer football coaches for 2015-16 Passed with a motion by Bree Brown and a second by Mr. Ben Donner.

Tim Bebee: Abstain (With Conflict)
Mrs. Karen Borg: Yea
Bree Brown: Yea

Mr. Ben Donner: Yea
Julie Rose: Yea
Mark Victor: Yea
Yea: 5, Nay: 0, Abstain (With Conflict): 1

Discuss and take appropriate action to approve property and liability insurance from Northeast Nebraska Insurance Company.

Move to purchase property and liability insurance from Employers Mutual Insurance 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

Discuss and take appropriate action on a revised activity fund budget.

Move to approve the revised 2015-2016 activities fund budget 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 purchase iPad 2 Aire and covers from Apple Computer

Move to purchase iPad II Aire's and covers from Apple Computer at a cost of \$14,857.50 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

Discuss and take appropriate action for the review and approve the payment of bills received after the board meeting on or before August 31, 2015 by the Business and Finance Committee.

Move to approve the Business and Finance Committee to review and approve the payment of bills received after the board meeting on or before August 31, 2015 Passed with a motion by Mrs. Karen Borg 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

Discuss and take appropriate action on the transfer of funds to the Depreciation Fund.

Move to allow the allow the transfer of funds into the depreciation fund on or before August 31, 2015 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 declare surplus property.

Move to declare 100 elementary classroom chairs and 60 student desks as surplus property. 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

Upcoming Dates and Times

Set the date and time for the next regular meeting

Adjournment

Motion to adjourn the meeting 8:48 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