

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

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

Opening Procedures

Call to Order

Open Meetings Act

Roll Call

Excuse Board Member Absences

Julie Rose absent 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

Approval of Agenda

Motion to approve the agenda 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

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 Bree Brown.

Tim Bebee: Yea

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Mark Victor: Yea

Yea: 5, Nay: 0

Minutes of the previous meeting

Financial Reports

Discuss and take appropriate action to approve the 2015 - 2016 Board of Education Goals

Move to approve the 2015-2016 Board of Education goals. 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

Mark Victor: Yea

Yea: 5, Nay: 0

Discuss and take appropriate action to approve the 2015-2016 Superintendent Goals

To approve the 2015-16 Superintendent goals 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
Mark Victor: Yea
Yea: 5, Nay: 0

Discuss the 2015 NeSA Testing results

Discuss and take appropriate action on the extra-curricular drug testing program for Wakefield High School.

Move to table the extra-curricular random drug testing policy for further clarification 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
Mark Victor: Yea
Yea: 5, Nay: 0

Discuss and take appropriate action on a contract with Heartland Counseling Services

Move to approve the contract agreement with Heartland Counseling Services for drug education 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
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 at 9:21 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
Mark Victor: Yea
Yea: 5, Nay: 0