

**Wakefield Community School
Board of Education Regular Meeting
Monday, November 9, 2015 7:00 PM**

The Board of Education Regular Meeting convened in open and public session on Monday, November 9, 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 Mrs. Karen Borg and a second by Bree Brown.

Mrs. Karen Borg: 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 Mr. Ben Donner and a second by Julie Rose.

Mrs. Karen Borg: 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 on a short term evacuation agreement with Wakefield Health Care Center.

Move to approve Short term evacuation agreement with Wakefield Health Care Center Passed with a motion by Julie Rose and a second by Bree Brown.

Mrs. Karen Borg: 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 Mr. Ryan Conyers as assistant speech coach for 2015-2016

Move to approve Mr. Ryan Conyers as assistant speech coach for 2015-16 Passed with a motion by Mrs. Karen Borg and a second by Mr. Ben Donner.

Mrs. Karen Borg: 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 Mr. Justin Smith as Assistant Wrestling Coach for 2015-16

Move to approve Mr. Justin Smith as the Assistant Wrestling Coach for 2015-16 Passed with a motion by Julie Rose and a second by Mrs. Karen Borg.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea
Yea: 5, Nay: 0

Discuss and take appropriate action concerning playing eight man football for the 2016-17 and 2017-18 years.
Move to approve Wakefield High School playing eight man football for the upcoming 2016-17 and 2017-18 years
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 on the extra-curricular drug testing policy for Wakefield High School.
Move to approve the extra-curricular drug testing policy for Wakefield High School 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

Move to approve the extra-curricular drug testing policy for Wakefield High School Passed with a motion by Mrs. Karen Borg and a second by Bree Brown.

Mrs. Karen Borg: 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 2014-2015 Annual Financial Report
Move to approve the 2014-2015 Annual Financial Report Passed with a motion by Bree Brown and a second by Mr. Ben Donner.

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

Discuss Wakefield Elementary Measures of Academic Progress (MAPS) assessments.

Discuss the superintendent's evaluation process

Upcoming Dates and Times

Set the date and time for the next regular meeting

Adjournment

Motion to adjourn the meeting at 9:16 Passed with a motion by Bree Brown and a second by Mrs. Karen Borg.

Mrs. Karen Borg: Yea

Bree Brown: Yea

Mr. Ben Donner: Yea

Julie Rose: Yea

Mark Victor: Yea

Yea: 5, Nay: 0