

Board of Education Regular Meeting  
Monday, May 11, 2015 7:00 PM  
Boardroom  
802 Highland Street  
Wakefield, NE 68784

1. Opening Procedures

1.1. Call to Order

1.2. Open Meetings Act

1.3. Roll Call

2. Excuse Board Member Absences  
Bebbe

3. Approval of Agenda

4. Awards and Special Recognition

5. Recognition of Visitors/Communication from the Public

5.1. WEA  
Mr. Mike Clay and Mr. Joe Wendte

6. Reports

6.1. Administrators

6.1.1. Elementary Principal Report  
Mr. Wulf

6.1.2. Secondary Principal Report  
Mr. Heitz

6.1.3. Superintendent Report  
Mr. Bejot

## 6.2. Board Committee Reports

### 6.2.1. Board Policy

Rose

### 6.2.2. Building, Sites & Transportation

Donner

### 6.2.3. Business & Finance

Victor

### 6.2.4. Curriculum, Americanism & Technology

Brown

### 6.2.5. Public & Personnel Relations

Bebee

### 6.2.6. Strategic Planning

Borg

## 7. Discussion and Action Items

### 7.1. Consent Agenda

#### 7.1.1. Minutes of the previous meeting

#### 7.1.2. Financial Reports

7.2. Discuss and take appropriate action to approve a teacher contract of Mrs. Veronica Schmidt for the upcoming 2015-16 school year.

Bejot

7.3. Discuss and take appropriate action to close the Migrant Education program.

Bejot

7.4. Discuss and take appropriate action to allow Mike Pommer to plant additional trees.

Bejot

7.5. Discuss and take appropriate action to approve FBLA trip to National Convention in Chicago.

Bejot

7.6. Discuss and take appropriate action to approve the Culinary Arts Cooking Curriculum  
Bejot

7.7. Discuss and take appropriate action on curriculum purchases.  
Bejot

7.8. Discuss and take appropriate action to purchase Apple technology.  
Bejot

7.9. Discuss and take appropriate action concerning summer maintenance projects  
Bejot

7.10. Discuss and take appropriate action to approve the purchase of new football jerseys and pants from Russell Athletics  
Brenn

7.11. Discuss and take appropriate action on purchasing lockers for the elementary.  
Wulf

7.12. Discuss and take appropriate action to declare surplus property.  
Bejot

## 8. Upcoming Dates and Times

8.1. Set the date and time for the next regular meeting

## 9. Adjournment