

Board of Education Regular Meeting
Monday, July 13, 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
3. Approval of Agenda
4. Awards and Special Recognition
5. Recognition of Visitors/Communication from the Public
 - 5.1. WEA
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

Beebe

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 Danielle Klein's request to option enroll her minor student for the upcoming 2015-16 school year.

Bejot

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

Bejot

7.4. 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.

Bejot

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

Bejot

7.6. 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.

Bejot

7.7. 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.

Bejot

7.8. 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.

Bejot

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

Bejot

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

Bejot

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

Bejot

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

Bejot

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

Bejot

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

Bejot

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

Bejot

7.16. Discuss and take appropriate action to approve board policy revisions.

Bejot

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

Bejot

8. Upcoming Dates and Times

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

9. Adjournment