

Minutes

Board of Education Regular Meeting

Monday, February 10, 2020

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, February 10, 2020 at 5:00 PM. Notice of the meeting and place of agenda was posted at the Wayne High School, Wayne Elementary School, Early Learning Center, Wayne Post Office, Wayne Public Library, and online: meeting.sparqdata.com. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Mrs. Wendy Consoli: Present
Mr. Justin Davis: Present
Mr. Lynn Junck: Present
Mrs. Jaime Manz: Present
Dr. Jodi Pulfer: Present
Mrs. Sylvia Ruhl: Present

I. Call the Meeting to Order

The meeting was called to order at 5:00 p.m. in the Elementary School commons.

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

Motion to approve agenda, as presented, passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Sylvia Ruhl.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

I.e. Consent Agenda

Motion to approve consent agenda, as presented, passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

I.e.i. Approval of Minutes of Previous Meetings

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

I.f.I. Resignation - Discuss, Consider, and Take Action on Resignation

Motion to approve the resignation of Jesse Mayo, effective at the end of the 2019-20 school year, passed with a motion by Dr. Jodi Pulfer and a second by Mr. Lynn Junck. Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board accepted the resignation of Mr. Jesse Mayo, effective at the end of the 2019-2020 school year.

I.f.II. Paras

No action was taken on this item. Mrs. Bear and Dr. Lenihan explained the number of paraprofessional that have left this school year. A potential AIM document may be presented at the March Board Meeting detailing options for hiring a few paraprofessionals as full-time.

II. Communications from the Public (Policy 8346) and Requested Presentations

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Carlson West Povondra Contract - Discuss, Consider, and Take Action on Carlson West Povondra Contract

Motion to approve the agreement with CWP Architects, for consulting fee for the community facility committee work, passed with a motion by Mr. Justin Davis and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the agreement with CWP Architects for consulting fee for the community facility committee work.

III.b.II. 2020 NASB Membership Dues - Discuss, Consider, and Take Action on 2020 NASB Membership Dues

Motion to approve the NASB fee's for the 2020-21 school year, passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jodi Pulfer.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the 2020-2021 NASB fee.

III.b.III. Early Learning Center Handbook - First Reading - Discuss, Consider, and Take Necessary Action on the First Reading of the Early Learning Center Handbook

Motion to approve the first reading of the Early Learning Center Handbook passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the first reading of the ELC 2020-21 Handbook. There are no changes in the handbook from last year.

III.b.IV. ESU Contract - Discuss, Consider, and Take Necessary Action on the ESU Contract for the 2020-21 School Year

Motion to approve the ESU contract for the 2020-21 school year passed with a motion by Mrs. Jaime Manz and a second by Mrs. Sylvia Ruhl.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the 2020-21 ESU Contract. The contract is an estimate of services for the year. Mrs. Bear explained the different services that are provided.

IV. Administration and Board Committee Reports:

IV.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

IV.a.I. Superintendent

IV.a.I.1. Facility Plan Follow-Up

Dr. Lenihan will contact Bob Soukup, Carlson, West, Povondra Architects, to begin setting up meetings. He will be in contact with the Community Facility members.

IV.a.I.2. Principal Evaluations

Dr. Lenihan highlighted the eight Standards of Performance used in the principal evaluations.

IV.a.I.3. Junior High Principal/Athletic Director

Dr. Lenihan reported that students and teachers are working hard during the third quarter. Dr. Lenihan spoke with Board about a possible lease that would be shared with the baseball and softball associations on a batting cage in part of the O'Reilly's building. Dr. Lenihan will pass along any information that comes up to the Board.

IV.a.I.4. Update on Jr. High Principal/Athletic Director Search

Three candidates will be brought in for interviews for the Jr. High School Principal/Athletic Director. Interviews will be Wednesday and Thursday, February 12 and 13, and then again Monday, February 17. Public forums will be held at 4:45 p.m. each evening as a meet and greet for the public.

IV.a.II. High School Principal

Mr. Hight reported that on January 15th Juniors completed ACT Writing Prompt and four papers were selected as State examples. Perkins V reporting will be completed soon.

IV.a.III. Special Education/Early Learning Center Director

Mrs. Bear gave the Board the Special Education case loads for each grade level.

IV.a.IV. Elementary Principal

Mr. Plager stated the application for the 21st Century Grant has been completed. This will help support the after school and summer programs. He also gave the Board data from the Kids Club.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Jaime Manz, Sylvia Ruhl, Justin Davis, Mark Lenihan, Brandon Foote

Mr. Brandon Foote informed the Board that poles and supplies for the lights at the track will be in this week.

IV.b.II. Curriculum and Committee on American Civics - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

Mr. Plager is looking at science curriculum for grades K-8 for the next school year. Grades 9-12 will be the following year. Teachers are keeping track of what they are doing in the classroom for Martin Luther King, Jr. Day, Presidents Day, etc., per requirements from the state.

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Russ Plager, Rochelle Nelson

Weather permitting, the HVAC project at the Elementary will be starting next week. Requirements for student and activity drivers were discussed.

IV.b.IV. Policy/Title IX - Wendy Consoli, Jaime Manz, Jodi Pulfer, Mark Lenihan, Russ Plager, Tucker Hight

No report.

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

No report.

IV.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan

Dr. Lenihan discussed LB 1073 which has to deal with local property taxes to fund public schools.

V. Boardsmanship

V.a. Incumbent Filing Deadline - Tuesday, February 18, 2020

V.b. February Honor Coffee - 6:30 p.m. Jr/Sr High School Commons

The February Honor Coffee honored students from Science Quiz Bowl and FCCLA participants.

VI. Future Agenda Items

*Administrator Contracts

*Director Contracts

*Second Reading of 2020-21 Early Learning Center Handbook

*Resolution to Policy 5006 - Option Enrollment

*MidStates Bus Contract

Future Agenda Items include: Special Meeting 2/25/2020, Administrator Contracts, Director Contracts, Second Reading of 2020-21 Early Learning Center Handbook, Resolution to Policy 5006 - Option Enrollment, Midstates Bus Contract, potential paraprofessional AIM document, potential baseball/softball lease

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The meeting adjourned at 6:12 p.m. The next regular Board Meeting will be Monday, March 9, 2020, at the Jr/Sr High School, Room 202.

Deb Daum, Secretary