

**Wayne Community Schools**  
**Board of Education Work Session and Public Comments Minutes**  
**February 11, 2016**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, February 11, 2016 at 7:00 PM. Notice of the meeting and place of agenda was posted at Wayne Community Schools, posted in The Wayne Herald, and online: wayneschools.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Mrs. Wendy Consoli: Present  
Mr. Rod Garwood: Present  
Mr. Scott Hammer: Present  
Mr. Ken Jorgensen: Present  
Dr. Carolyn Linster: Present  
Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

The meeting was called to order at 7:00 p.m.

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, including Early Learning Center, Wayne Public Library, and Wayne Post office.

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.

II. Presentation of Facility Plan - Mark Lenihan, Superintendent; Jon Carlson, CWP Architects; Jay Spearman, Ameritas

Mr. Lenihan presented past projects that Wayne Community Schools have done. He explained the upward trend in the schools enrollment. Mr. Jon Carlson, from Carlson, West, Povondra Arcitects, discussed the drawings of the proposed building project and projected costs. Mr. Jay Spearman, from Ameritas Investment Corporation, discussed the current tax information and projected levy increase.

III. Communications from the Public

Several members from the community spoke to the Board on the projected building project. Comments ranged from needs of the proposed project to concerns of the proposed tax increase.

IV. Adjournment

Motion to Adjourn Meeting passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

The meeting was adjourned at 9:03 p.m. Following the meeting there were tours of the facility. The Board will meet in Special Session on Tuesday, February 17, 2016, at 7:00 p.m. in the Wayne Jr/Sr High School Lecture Hall. The next Regular Board Meeting will be Monday, March 14, 2016, in the Wayne Jr/Sr High School Library.

V. Tour of Facility

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Deb Daum, Secretary