

**Wayne Community Schools
Board of Education Regular Meeting Minutes
March 14, 2016**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, March 14, 2016 at 5:00 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: Absent
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 5:01 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

Motion to excuse Rod Garwood. passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson.

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

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 Mr. Ken Jorgensen and a second by Mr. Scott Hammer.

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

I.e. Consent Agenda

Motion to approve consent agenda as presented. passed with a motion by Mr. Scott Hammer and a second by Mrs. Wendy Consoli.

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

Motion to approve the hiring of Jessica McPhillips as 5th grade teacher passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson.

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

Mr. Plager told the Board the interview process the committee used for each interview. He also stated that Mrs. McPhillips will be a great fit to the Wayne Community Schools.

II. Communications from the Public and requested presentations

II.a. HAL presentation - Sonya Tompkins

Mrs. Sonya Tompkins spoke to the Board of the things she is doing with the HAL program. She has 30 identified students. She meets with the students for a half an hour each week. She stated that she has started a chess club that meets every Friday. She is working on starting a chess tournament. This club is open to all students. The Board thanked her for the work she has done and all the preparation and thought that she has put into this. David Fuoss spoke to the Board about concerns he had with having the Early Learning Center. He also voiced his concerns with tearing down the old elementary building.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Administrator Contracts

Motion to approve the 2016-17 administrator contracts as presented passed with a motion by Dr. Jeryl Nelson and a second by Mr. Scott Hammer.

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

Board members suggested doing a transparency in the future for the Administrators, as is done with the Superintendent. It was also suggested to do this for the teachers as well. The transparencies would show insurance and benefits that each person receives. The Board would also like to see the job descriptions in the transparencies as well.

III.b.II. Mid States School Bus Inc. Contract

Motion to approve the four year contract with Mid-States Bus for transportation services, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mr. Scott Hammer.

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

Mr. Chad Frideres, from Mid State School Bus Inc., thanked the Board for their business. He noted that there has been very good communication between the bus company and the schools. Board members questioned Mr. Frideres about the percentage increase. He replied that it takes a lot of money for the up keep of buses. The increase also covers employees raises and insurance increases. The Board did thank Mr. Frideres for the up keep of the buses.

III.b.III. High School Locker Bids

Motion to approve the quote from Olympus Lockers & Storage for high school lockers and locks for \$44,737.00 passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

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

Mr. Hanson and Mr. Travis Meyer spoke to the Board about the new lockers for the High School. They recommended going with the company that did the Jr. High lockers. They are very dependable. There will be 302 lockers installed. They are also purchasing locks for the Jr. High lockers from the same company.

III.b.IV. Option Enrollment Policy 12002 Resolution

Motion to approve Policy 12002, option enrollment, and the accompanying resolution, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mr. Scott Hammer.

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

There was some adjustment on the numbers of Special Education students that will be accepted as Option students. Mrs. Misty Bear looks over any IEP to determine the needs of an option student before accepting any application.

III.b.V. ESU #1 2016-2017 Contract

Motion to approve the ESU 1 contract for services for the 2016-17 school year, as presented passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

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

The Board clarified that the dollar amounts were only an estimate at this time. Most of these costs are reimbursable through Special Education.

III.b.VI. Early Graduation Request

Motion to approve the early graduation request, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

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

Mr. Hanson and Mrs. Hill will monitor to see that all areas are being met for early graduation of this student.

III.b.VII. NSAA Unified Bowling - First Reading

Motion to approve the first reading of the AIM (Agenda Item Management) document to NSAA Unified Bowling as an extra-curricular option, as presented passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Wendy Consoli.
Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

NSAA wants to promote opportunities for students who typically do not have the opportunity to participate in any sport. This sport will be between fall and winter sports. It will also allow dual sport participants. There will be a State tournament for teams that qualify. The Board looks at this as a great opportunity for the students.

III.b.VIII. Lawn Sprinkler System, Service Agreement

Motion to approve the agreement with Artificial Rain for lawn sprinkler services, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mr. Scott Hammer.

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

Mr. Travis Meyer stated that he is very satisfied in the work Artificial Rain does on the sprinklers. The Board would like to look into a multi-year contract instead of approving it each year.

III.b.IX. Landscaping Maintenance, Service Agreement

Motion to approve the landscaping maintenance agreement with Unlimited Landscaping, as presented passed with a motion by Mr. Scott Hammer and a second by Dr. Jeryl Nelson.

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

Unlimited Landscaping has had the contract in the past and has done a great job with the up keep of our landscaping. The Board would like to look into making this a multi-year contract.

III.b.X. Lunch Tables Bids

Motion to approve the quote of \$29,552.42 for lunch tables from Virco, as presented passed with a motion by Mrs. Wendy Consoli and a second by Mr. Ken Jorgensen.

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

Lunch tables will be purchased for both buildings. The money will come from the Lunch Fund to purchase the tables. The tables will be safer for the custodial staff to fold and move. They will have intermixed seating for wheelchairs. The Board thanked Mr. Travis Meyer and Mrs. Judy Poehlman for all the work that went into this.

III.b.XI. First Reading Policy 5314 - Homeless Children and Youth

Motion to approve the first reading of Policy 5314 - Homeless Children and Youth, as presented passed with a motion by Mrs. Wendy Consoli and a second by Mr. Ken Jorgensen.

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

After an NCLB monitoring visit, it was found that Policy 5314 was not up to date. The Board took a recess at 6:27 p.m. to attend the Honor Coffee.

IV. Administration and Board Committee Reports:

The Board resumed the meeting at 6:52 p.m.

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. Health Insurance Update

Health forms were collected by EHA. An underwriter will then establish rates. Mr. Lenihan will keep the Board informed when information becomes available. The

Board thanked Rochelle Nelson and Deb Daum for the time and work put in to getting these forms out and collected.

IV.a.I.2. Teacher Contracts

Teacher contracts have been sent out and are due at 4:00 p.m. Wednesday, March 16. Base salary for 2016-2017 school year is \$34,050.

IV.a.I.3. 2016/2017 State Aid Certification

This has not been formally approved yet. It does show Student Enrollment growth.

IV.a.I.4. Legislative Update

There is no update as of the time of the meeting.

IV.a.I.5. NCTE - Nebraska Council of Teacher Education Update

This group discusses endorsements for teachers. Nebraska is looking into changing Guidance Counselors needing three years of teaching experience before they are able to be Guidance Counselors.

IV.a.II. High School Principal

Wayne has nine State qualifiers for Speech. Wayne received Runner-Up in the District Meet that was held at Wayne. Drivers Education expenses have increased by \$15.00. Providence Medical Center has donated \$1000.00 which will be divided equally among students needing assistance. There are 43 students taking the John Baylor ACT Prep course.

IV.a.III. Special Education Director

Early Learning Center is now accepting registrations for the 2016-2017 school year. For the 2016-2017 school year, ELC will be accepting 20 students in the 3-year old class. The hours for the Monday/Wednesday/Friday classes will change to Monday and Wednesday 7:45-3:15 and Friday 7:45-11:45 with no lunch served on Friday. The Tuesday/Thursday classes will run from 7:45-3:15.

IV.a.IV. Elementary Principal

Kindergarten Round Up will be Friday, March 18. Mr. Plager has gone to all of the Wayne preschools to read books in hopes of making students a little more comfortable with him when they come to Kindergarten. Summer School will be doing a June and August session for grades K-4.

IV.a.V. Junior High Principal/A.D.

Preparation and practice for the NeSA tests has been taking place. Science Fair went well. Freshman orientation was March 1. 7th grade orientation is in the

planning process. Spring practices have started. Wayne State College indoor track meet will be Saturday, March 19. Mid State Conference Quiz Bowl is scheduled for Monday, March 21.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Ken Jorgensen, Rod Garwood, Carolyn Linster, Mark Lenihan, Rocky Ruhl, Lindsay McLaughlin

Alumni basketball tournament will be Friday, March 25 and Saturday, March 26. Dr. McLaughlin encouraged everyone to consider being a referee or book keeper for the tournament. An All-Class Reunion is still in the planning stages.

IV.b.I.1. Community-Based Strategic Planning and Facilities Committee

The first meeting of the Community Facility Task Force is Monday, March 21 at 6:30 p.m. There are 28 individuals who have agreed to be part of the task force. Participants range from a wide variety of individuals from the community, staff, and the Board. The Board representatives are Carolyn Linster, Wendy Consoli, and Scott Hammer.

IV.b.II. Curriculum and Americanism - Wendy Consoli, Carolyn Linster, Jeryl Nelson, Misty Bear

There will be a meeting on Wednesday, March 23, at 4:30 p.m.

IV.b.III. Facility/Safety - Travis Meyer, Scott Hammer, Ken Jorgensen, Rod Garwood, Mark Hanson

Meeting was held on February 29, 2016. Discussion was on the future needs of the Facilities. Travis Meyer thanked the Foundation for the curtain in the Elementary gym.

IV.b.IV. Policy/Title IX - Wendy Consoli, Scott Hammer, Jeryl Nelson, Russ Plager

No report.

IV.b.V. Finance (Inc. Transportation & Budget) - Mark Lenihan, Scott Hammer, Rod Garwood, Ken Jorgensen, Rochelle Nelson

Budget considerations for 2016-2017: Staff salary increases approximately 2.3%, Option enrollment and allocated income tax per state aid certification - additional \$231,000 - hopefully will cover health insurance increase. Consideration to increase building fund levy for locker room renovation.

IV.b.VI. Negotiations - Jeryl Nelson, Carolyn Linster, Wendy Consoli, Mark Lenihan

Health Insurance: try to mirror what we have for the last year before negotiations.

V. Boardmanship

V.a. Relay For Life - Saturday, April 9, 2016 at the High School

V.b. Honor Coffee - 6:30 p.m.

March Honor Coffee honored the State Qualifying wrestlers, Top Ten Spelling Bee participants, and the American Junior Academy of Science Fellow 2016.

VI. Future Agenda Items

Director's salaries for 16-17, Computer lab replacement quote, Quote for high school gym doors, Curriculum committee report, second reading of Policy 5314 and Policy 2201, Early Learning Center handbook, Early Learning Center Sliding Fee Scale, HAL update

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. Ken Jorgensen and a second by Mr. Scott Hammer.

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

The meeting was adjourned at 7:35 p.m. The next regular Board Meeting will be Monday, April 11, 2016, at 5:00 p.m.

Deb Daum, Secretary

Minutes
Board of Education Regular Meeting
February 08, 2016

The regular meeting of the Wayne Board of Education was held at the Jr/Sr High School Library, Wayne, Nebraska, on Monday, February 08, 2016 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.nasbonline.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Attendance Taken at 5:01 PM:

Present Board Members:

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

I. Call the Meeting to Order

Discussion:

The meeting was called to order at 5:01 p.m.

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, including the 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.

Motion Passed: Motion to approve agenda as presented passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson. Motion carried with six yes votes.

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

I.e. Consent Agenda

Motion Passed: Motion to approve consent agenda as presented passed with a motion by Mr. Rod Garwood and a second by Mr. Scott Hammer. Motion carried with six yes votes.

| | |
|---------------------|-----|
| Mrs. Wendy Consoli | Yes |
| Mr. Rod Garwood | Yes |
| Mr. Scott Hammer | Yes |
| Mr. Ken Jorgensen | Yes |
| Dr. Carolyn Linster | Yes |
| Dr. Jeryl Nelson | 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. Wayne Community Schools Early Leave Incentive Program Agreement

Motion Passed: passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli. Motion carried with six yes votes.

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

Discussion:

Mr. Lenihan and the Board thanked Mr. Hix for his years of service to Wayne Community Schools.

I.f.II. Wayne Community Schools Early Leave Incentive Program Agreement

Motion Passed: passed with a motion by Mr. Rod Garwood and a second by Mr. Scott Hammer. Motion carried with six yes votes.

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

Discussion:

Mr. Lenihan and the Board thanked Mrs. Brogie for her years of service to Wayne Community Schools.

II. Communications from the Public and Requested Presentations

II.a. Shopko Foundation

Discussion:

Mr. Wibben, from Shopko Foundation, presented Wayne Community Schools with a check for \$2,000.

II.b. High school academic intervention - High School Teachers

Discussion:

Mrs. Janke, Mrs. Hypse, Mrs. Dutcher, Mrs. Reynolds, and Mrs. Buryanek presented ways that are being used to help students raise their MAP and NeSA reading scores.

II.c. Facility Expansion Presentation - Mr. Lenihan

Discussion:

Mr. Lenihan discussed what improvements have been done in the past to the facilities. Future plans were presented to the Board. Kevin Koenig, Laura Gamble, and Roger Brandt spoke to the Board concerning needed improvements and cost of the project. A meeting is scheduled for Thursday, February 11, 2016, at 7:00 p.m., where the public can see the proposed project and voice their comments.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. 2016-2017 School Calendar - Final Approval

Motion Passed: passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli. Motion carried with six yes votes.

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

Discussion:

Mr. Lenihan made a recommendation to approve the final draft of the 2016-2017 school year calendar.

III.b.II. Board Policy Updates

III.b.II.1. Policy 5600 - Students: Editorial Change - One Reading

Motion Passed: passed with a motion by Dr. Jeryl Nelson and a second by Mr. Ken Jorgensen. Motion carried with six yes votes.

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

Discussion:

The editorial change comes from USDA.

III.b.III. Nebraska Association of School Boards Membership Dues and Online Document Management

Motion Passed: passed with a motion by Mr. Ken Jorgensen and a second by Mr. Scott Hammer. Motion carried with six yes votes.

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

Discussion:

Mr. Lenihan made a recommendation of approving the membership dues to the NASB. He also encouraged the Board to look at the Online Document Management service that NASB provides. The Board recessed at 6:27 p.m. for the February Honor Coffee.

IV. Administration and Board Committee Reports:

Discussion:

The Board resumed the Board Meeting at 6:55 p.m.

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. Teacher Shortage Report

Discussion:

Mr. Lenihan presented the Teacher Shortage Report. This report shows the areas of education that are short on teachers.

IV.a.I.2. Principal Evaluation

Discussion:

Mr. Lenihan has completed the evaluations for the three principals and the special education director. He discussed with the Board the process of these evaluations.

IV.a.I.3. Legislative Update

Discussion:

Mr. Lenihan will be in contact with the Board as Legislative updates are available.

IV.a.I.4. Teacher Contracts

Discussion:

Teacher contracts will be sent out Monday, February 29, 2016. They will need to be returned by Wednesday, March 16, 2016.

IV.a.II. High School Principal

Discussion:

State wide writing test went well. Mr. Hanson and Mr. Meyer are receiving bids for high school lockers.

IV.a.III. Special Education Director

Discussion:

Mrs. Bear told the Board that there will be a Migrant Summer Education program again this year. She shared a brochure of the area preschools. These will be distributed throughout the community. There were twelve children at the Early Childhood Screening.

IV.a.IV. Elementary Principal

Discussion:

Kindergarten Round-Up will be March 18, 2016. Teammates hosted the Chamber Coffee at the Elementary School.

IV.a.V. Junior High Principal/A.D.

Discussion:

8th graders have taken the writing test. They have traveled to NECC to look at career paths. Conference tournaments are about done. Districts will be starting soon. Wayne will not host a sub-district game this year.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Ken Jorgensen, Rod Garwood, Carolyn Linster, Mark Lenihan, Rocky Ruhl, Lindsay McLaughlin

Discussion:

The Alumni Tournament will be held March 25-26, 2016.

IV.b.II. Curriculum and Americanism - Wendy Consoli, Carolyn Linster, Jeryl Nelson, Misty Bear

Discussion:

No report

IV.b.III. Facility/Safety - Travis Meyer, Scott Hammer, Ken Jorgensen, Rod Garwood, Mark Hanson

Discussion:

No update on Health Insurance rates. Bus contract will be discussed at the March Board Meeting. Mr. Meyer is looking into new lunch room tables and new lockers for the High School.

IV.b.IV. Policy/Title IX - Wendy Consoli, Scott Hammer, Jeryl Nelson, Russ Plager

Discussion:

No report.

IV.b.V. Finance (Inc. Transportation & Budget) - Mark Lenihan, Scott Hammer, Rod Garwood, Ken Jorgensen, Rochelle Nelson

Discussion:

No report.

IV.b.VI. Negotiations - Jeryl Nelson, Carolyn Linster, Wendy Consoli, Mark Lenihan

Discussion:

No report.

V. Boardsmanship

V.a. School Board Recognition Week January 31 - February 6, 2016

Discussion:

Mr. Lenihan thanked the Board for all they do for Wayne Community Schools.

V.b. Honor Coffee - 6:30 p.m.

Discussion:

30+ ACT scores, UNO Honor Choir, Future City Team, and WSC Honor Band were honored at the February Board Meeting.

VI. Future Agenda Items

Discussion:

Future Agenda items include: Bus contract, High School locker bids, Teacher Acceptance of Employment, Principal contracts, Policy 12002 - Option Enrollment, Legislative updates, State of the Schools, NRCSA Spring Conference, and first budget work session

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

Motion Passed: Motion to Adjourn Meeting passed with a motion by Dr. Jeryl Nelson and a second by Mr. Scott Hammer. Motion carried with six yes votes.

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

Discussion:

The meeting was adjourned at 7:36 p.m. The next Regular Board Meeting will be Monday, March 14, 2016.

Deb Daum, Secretary

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

The Work Session meeting of the Wayne Board of Education was held at the Jr/Sr High School Lecture Hall, Wayne, Nebraska, on Monday, February 11, 2016 at 7:00 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.nasbonline.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Attendance Taken at 7:00 PM:

Present Board Members:

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

I. Call the Meeting to Order

Discussion:

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.

Motion Passed: passed with a motion by Mr. Rod Garwood and a second by Mr. Ken Jorgensen. Motion carried with six yes votes.

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

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

Discussion:

Mr. Lenihan presented past projects that Wayne Community Schools have done. He explained the upward trend in the school's enrollment. Mr. Jon Carlson, from Carlson, West, Povondra Architects, 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

Discussion:

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 Passed: Motion to Adjourn Meeting passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson. Motion carried with six yes votes.

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

Discussion:

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

Deb Daum, Secretary

**Wayne Board of Education
Work Session Minutes
February 17, 2016**

The Work Session meeting of the Wayne Board of Education was held at the Jr/Sr High School Lecture Hall, Wayne, Nebraska, on Monday, February 17, 2016 at 7:00 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.nasbonline.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Attendance Taken at 7:00 PM.

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

I. Call the Meeting to Order

Discussion: 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.

Motion Passed: Motion to approve agenda as presented passed with a motion by Mrs. Wendy Consoli and a second by Mr. Ken Jorgensen. Motion carried with six yes votes. Roll call vote: Mrs. Wendy Consoli, Yes; Mr. Rod Garwood, Yes; Mr. Scott Hammer, Yes; Mr. Ken Jorgensen, Yes; Dr. Carolyn Linster, Yes; Dr. Jeryl Nelson, Yes

II. Goal 2 - Safe Climate, Quality Facilities, Fiscal Responsibility

Discussion: The Board members thanked the community for all of the input given since the last meeting. The Board then addressed comments and concerns the community had shared.

II.a. The board and administration will discuss facility plans and financing along with the feedback from the February 11, 2016 Public Hearing.

III. Executive Session (If Needed)

IV. Action Taken from Executive Session (If Needed)

V. Adjournment

Motion Passed: Motion to Adjourn Meeting passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson. Motion carried with six yes votes. Roll call vote: Mrs. Wendy Consoli, Yes; Mr. Rod Garwood, Yes; Mr Scott Hammer, Yes; Mr. Ken Jorgensen, Yes; Dr. Carolyn Linster, Yes; Dr. Jeryl Nelson, Yes

Discussion: The meeting was adjourned at 8:02 p.m. The next regular Board meeting will be Monday, March 14, 2016, at 5:00 p.m. in the Wayne Jr/Sr High School Library.

Deb Daum, Secretary

ALL Data

Checks for Payment Listing

Arranged by:
Check Number

| Direct | Dep. | Check | Check Date | Payable To | Description | Amount |
|--------|--------------------------|----------|------------|-----------------------------------|----------------------------------|----------------------|
| | 01 - GENERAL FUND | | | | | |
| | | 000EFT64 | 02/08/2016 | State Nebraska Bank and Trust Co. | Bank fees | 132.02 |
| | | | | | 01 - GENERAL FUND Totals: | <u>132.02</u> |
| | | | | | Report Total: | <u><u>132.02</u></u> |

Checks for Payment Listing

Direct

| Dep. | Check | Check Date | Payable To | Description | Amount |
|--------------------------|----------|------------|---------------------------------------|---|----------|
| 01 - GENERAL FUND | | | | | |
| | 00015439 | 03/03/2016 | ACT Aspire, LLC | ACT Aspire Tests | 120.00 |
| | 00015439 | 03/03/2016 | ACT Aspire, LLC | ACT Aspire Tests | 769.50 |
| | 00015440 | 03/03/2016 | Advance Education, Inc. | E-Prov Maint Fee | 25.00 |
| | 00015440 | 03/03/2016 | Advance Education, Inc. | E-Prov Maint Fee | 25.00 |
| | 00015440 | 03/03/2016 | Advance Education, Inc. | E-Prov Maint Fee | 25.00 |
| | 00015441 | 03/03/2016 | Aksarben Suites - Omaha | State Wrest Lodging 6 rooms | 2,250.00 |
| | 00015442 | 03/03/2016 | Alpha Rehabilitation, P.C. | OT, PT Spe Therapy | 82.81 |
| | 00015442 | 03/03/2016 | Alpha Rehabilitation, P.C. | OT, PT Spe Therapy | 138.35 |
| | 00015443 | 03/03/2016 | American Broadband CLEC | ^{K-12} K-6 Ph, <u>Prek ph, cable, intern</u> | 253.21 |
| | 00015443 | 03/03/2016 | American Broadband CLEC | ^{K-12} K-6 Ph, Prek ph, cable, intern | 334.75 |
| | 00015444 | 03/03/2016 | Black Hills Energy | utilities | 363.42 |
| | 00015444 | 03/03/2016 | Black Hills Energy | utilities | 1,036.67 |
| | 00015445 | 03/03/2016 | Bomgaars | Buld, Ground, Veh, <u>Ind Tech</u> | 29.99 |
| | 00015445 | 03/03/2016 | Bomgaars | Buld, Ground, <u>Veh</u> , Ind Tech | 335.18 |
| | 00015445 | 03/03/2016 | Bomgaars | <u>Buld</u> , Ground, Veh, Ind Tech | 14.49 |
| | 00015445 | 03/03/2016 | Bomgaars | Buld, <u>Ground</u> , Veh, Ind Tech | 473.14 |
| | 00015446 | 03/03/2016 | Carhart Lumber Company | t.supp, grounds, <u>mod step repa</u> | 138.52 |
| | 00015446 | 03/03/2016 | Carhart Lumber Company | t.supp, grounds, mod step repa | 31.98 |
| | 00015446 | 03/03/2016 | Carhart Lumber Company | <u>t.supp</u> , grounds, mod step repa | -10.15 |
| | 00015446 | 03/03/2016 | Carhart Lumber Company | t.supp, grounds, <u>mod step repa</u> | 91.53 |
| | 00015447 | 03/03/2016 | Carlson West Povondra Architects | 60% Bond Ref Exp | 3,531.23 |
| | 00015448 | 03/03/2016 | City Of Wayne | utilities | 688.32 |
| | 00015448 | 03/03/2016 | City Of Wayne | utilities | 5,328.91 |
| | 00015448 | 03/03/2016 | City Of Wayne | utilities | 6,258.57 |
| | 00015448 | 03/03/2016 | City Of Wayne | utilities | 917.08 |
| | 00015448 | 03/03/2016 | City Of Wayne | utilities | 679.82 |
| | 00015449 | 03/03/2016 | Constellation NewEnergy Gas Div., LLC | Jan utilities | 1,234.04 |
| | 00015449 | 03/03/2016 | Constellation NewEnergy Gas Div., LLC | Jan utilities | 3,586.35 |
| | 00015450 | 03/03/2016 | Cornhusker State Industries | SPED textbooks/VISION | 174.20 |
| | 00015450 | 03/03/2016 | Cornhusker State Industries | SPED textbooks/VISION | 170.28 |
| | 00015450 | 03/03/2016 | Cornhusker State Industries | SPED textbooks/VISION | 262.70 |
| | 00015450 | 03/03/2016 | Cornhusker State Industries | SPED textbooks/VISION | 279.50 |
| | 00015451 | 03/03/2016 | Decker Equipment | recycling containers/grounds | 1,115.50 |
| | 00015452 | 03/03/2016 | Eakes Office Solutions | <u>ES princ.</u> & office supply | 24.84 |
| | 00015452 | 03/03/2016 | Eakes Office Solutions | ES princ. & <u>office supply</u> | 7.58 |
| | 00015453 | 03/03/2016 | Egan Supply Co. | Cust Supp & <u>Equip</u> | 1,243.30 |
| | 00015453 | 03/03/2016 | Egan Supply Co. | <u>Cust Supp</u> & Equip | 557.93 |
| | 00015453 | 03/03/2016 | Egan Supply Co. | Cust Supp & <u>Equip</u> | 7.53 |
| | 00015453 | 03/03/2016 | Egan Supply Co. | <u>Cust Supp</u> & Equip | 775.00 |
| | 00015454 | 03/03/2016 | Electrical Engineering & Equip. Co. | Lighting supplies | 489.24 |
| | 00015455 | 03/03/2016 | ESU #1 | M.Hanson Reg | 15.00 |
| | 00015456 | 03/03/2016 | Exhaust Pros & Lightning Repair LLC | muffler replacement/SPED | 68.00 |
| | 00015456 | 03/03/2016 | Exhaust Pros & Lightning Repair LLC | muffler replacement/SPED | 82.43 |
| | 00015457 | 03/03/2016 | First National Bank Omaha | <u>Wieland memb & reg</u> , 7/8 math b | 1,324.16 |
| | 00015457 | 03/03/2016 | First National Bank Omaha | Wieland memb & reg, <u>7/8 math b</u> | 127.00 |
| | 00015458 | 03/03/2016 | Follett School Solutions, Inc. | online renewal/Destiny | 74.50 |
| | 00015458 | 03/03/2016 | Follett School Solutions, Inc. | JH libr. books | 548.78 |
| | 00015459 | 03/03/2016 | FrancoTyp-Postalia, Inc. | Qtrly rent Postage meter | 179.85 |

Checks for Payment Listing

Direct

| Dep. | Check | Check Date | Payable To | Description | Amount |
|------|----------|------------|--------------------------------|--|-----------|
| | 00015460 | 03/03/2016 | Gill Hauling, Inc. | Sanitation | 535.00 |
| | 00015461 | 03/03/2016 | GovConnection, Inc. | 2 Ipad case covers for ELC | 150.14 |
| | 00015461 | 03/03/2016 | GovConnection, Inc. | HS princ. supply | 60.10 |
| | 00015461 | 03/03/2016 | GovConnection, Inc. | technology supplies | 215.54 |
| | 00015461 | 03/03/2016 | GovConnection, Inc. | rplmnt lamps for projectors | 199.00 |
| | 00015461 | 03/03/2016 | GovConnection, Inc. | rplmnt lamps for projectors | 199.00 |
| | 00015462 | 03/03/2016 | Grainger | Build supp, cust supp | 29.54 |
| | 00015462 | 03/03/2016 | Grainger | Build supp, cust supp | 27.30 |
| | 00015462 | 03/03/2016 | Grainger | fire alarm covers/bldg. maint. | 354.54 |
| | 00015462 | 03/03/2016 | Grainger | fire alarm covers/bldg. maint. | 118.18 |
| | 00015463 | 03/03/2016 | Grossenburg Implement, Inc. | box scraper/grounds equip. | 3,000.00 |
| | 00015464 | 03/03/2016 | Hewlett Packard Enterprise Co. | warranty on drive/technology | 164.52 |
| | 00015464 | 03/03/2016 | Hewlett Packard Enterprise Co. | warranty on drive/technology | 82.26 |
| | 00015464 | 03/03/2016 | Hewlett Packard Enterprise Co. | warranty on drive/technology | 301.62 |
| | 00015465 | 03/03/2016 | J.W. Pepper & Son Inc. | HS band music | 550.99 |
| | 00015465 | 03/03/2016 | J.W. Pepper & Son Inc. | HS band music | 10.00 |
| | 00015465 | 03/03/2016 | J.W. Pepper & Son Inc. | HS band music | 28.00 |
| | 00015466 | 03/03/2016 | Kenneth S. Hamsa | 7/8 band repairs | 25.00 |
| | 00015466 | 03/03/2016 | Kenneth S. Hamsa | 7/8 band repairs | 34.00 |
| | 00015466 | 03/03/2016 | Kenneth S. Hamsa | 7/8 band repairs | 31.00 |
| | 00015467 | 03/03/2016 | Lifetime Memory Products Inc. | memory upgrade for computers | 14.81 |
| | 00015467 | 03/03/2016 | Lifetime Memory Products Inc. | memory upgrade for computers | 54.31 |
| | 00015467 | 03/03/2016 | Lifetime Memory Products Inc. | memory upgrade for computers | 29.63 |
| | 00015468 | 03/03/2016 | M2SYS Technology | fingerprint scanner/license <i>Lunch Prog</i> | 41.05 |
| | 00015468 | 03/03/2016 | M2SYS Technology | fingerprint scanner/license <i>Lunch Prog</i> | 127.57 |
| | 00015469 | 03/03/2016 | Marco Technologies LLC | staples for copiers | 113.47 |
| | 00015470 | 03/03/2016 | Marco, Inc. | Copier & Printer lease | 362.97 |
| | 00015470 | 03/03/2016 | Marco, Inc. | Copier & Printer lease | 2,989.00 |
| | 00015471 | 03/03/2016 | Menards - Norfolk | ice melt | 509.11 |
| | 00015472 | 03/03/2016 | Mid States School Bus, Inc. | XS fuel, Music, Ath, Speech, <i>Field Trip 7/8</i> | 384.04 |
| | 00015472 | 03/03/2016 | Mid States School Bus, Inc. | Reg Routes | 32,422.92 |
| | 00015472 | 03/03/2016 | Mid States School Bus, Inc. | XS fuel, Music, <u>Ath</u> , Speech, F <i>45</i> | 2,360.72 |
| | 00015472 | 03/03/2016 | Mid States School Bus, Inc. | XS fuel, Music, Ath, Speech, F, <i>Field Trip EL</i> | 24.12 |
| | 00015472 | 03/03/2016 | Mid States School Bus, Inc. | <u>XS fuel</u> , Music, Ath, Speech, F | 1,447.88 |
| | 00015472 | 03/03/2016 | Mid States School Bus, Inc. | XS fuel, Music, Ath, <u>Speech</u> , F | 194.93 |
| | 00015472 | 03/03/2016 | Mid States School Bus, Inc. | XS fuel, Music, <u>Ath</u> , Speech, F <i>7/8</i> | 1,157.06 |
| | 00015472 | 03/03/2016 | Mid States School Bus, Inc. | XS fuel, <u>Music</u> , Ath, Speech, F <i>7/8</i> | 260.11 |
| | 00015473 | 03/03/2016 | Mosaic @ Bethphage Village | Jan Sped Services | 3,295.60 |
| | 00015474 | 03/03/2016 | Nebr. Assoc. Of School Boards | Annual Dues | 5,097.00 |
| | 00015474 | 03/03/2016 | Nebr. Assoc. Of School Boards | conf. reg & law book/supt. | 52.00 |
| | 00015474 | 03/03/2016 | Nebr. Assoc. Of School Boards | conf. reg & law book/supt. | 205.00 |
| | 00015474 | 03/03/2016 | Nebr. Assoc. Of School Boards | conf. reg & law book/supt. | 15.00 |
| | 00015475 | 03/03/2016 | Nebraska Link | Dist Learn Line | 627.00 |
| | 00015476 | 03/03/2016 | NE Council on Economic | HS t. supply | 60.00 |
| | 00015477 | 03/03/2016 | Northeast Nebraska Insurance | Qtr of Ann Ins | 11,547.75 |
| | 00015477 | 03/03/2016 | Northeast Nebraska Insurance | Qtr of Ann Ins | 1,177.25 |
| | 00015477 | 03/03/2016 | Northeast Nebraska Insurance | Qtr of Ann Ins | 14,179.25 |
| | 00015477 | 03/03/2016 | Northeast Nebraska Insurance | Qtr of Ann Ins | 1,573.25 |
| | 00015478 | 03/03/2016 | NETA | St Marys Reg | 684.00 |

Checks for Payment Listing

| Direct Dep. | Check | Check Date | Payable To | Description | Amount |
|----------------------------------|----------|------------|---------------------------------------|--------------------------------|-------------------|
| | 00015479 | 03/03/2016 | Norfolk Winnelson Co. | filters for water fountains | 455.00 |
| | 00015480 | 03/03/2016 | Northeast Community College | 8th Grade stud Ass | 750.00 |
| | 00015481 | 03/03/2016 | O'Keefe Elevator Co, Inc. | HS Elevator Maint | 230.00 |
| | 00015482 | 03/03/2016 | One Source | Background check | 60.00 |
| | 00015483 | 03/03/2016 | Overhead Door Company | rollup door on TR shed/athl. e | 593.00 |
| | 00015484 | 03/03/2016 | Perry, Guthery, Haase & | Feb serv | 705.00 |
| | 00015485 | 03/03/2016 | Pieper & Knutson | Feb Services | 750.00 |
| | 00015486 | 03/03/2016 | Plunkett's Pest Control | Pest control | 208.67 |
| | 00015487 | 03/03/2016 | Susan Holdstedt (DBA S&H Tax Service) | 125 fee | 155.00 |
| | 00015488 | 03/03/2016 | Saddleback Educational Publishing | HS textbooks | 445.76 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Prek Reg M.Bear | 75.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | NDE Reg M.Bear | 40.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Prek Reg M.Bear | 50.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | band admis to dist game | 237.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Feb Dist Learn Line | 627.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Pierce Honor Band Reg | 96.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Speech Reg 2/13&2/20 | 210.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | 3/5 Norfolk Speech Reg | 286.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Speech Reg 2/13&2/20 | 245.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Midstate conf, admin meals | 33.34 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Reg NCC Jazz Festival | 150.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Midstate conf, admin meals | 33.33 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Reg 7/8 Music Fest | 810.00 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | Midstate conf, admin meals | 33.33 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | HS & 7/8 Library books | 375.14 |
| | 00015489 | 03/03/2016 | S.D. 17 Petty Cash Account | HS & 7/8 Library books | 343.34 |
| | 00015490 | 03/03/2016 | Sherwin-Williams Co. | spray paint/grounds | 4.39 |
| | 00015491 | 03/03/2016 | Sunnyview Place, LLC | Additional Pre-Rent | 11,512.16 |
| | 00015492 | 03/03/2016 | UNL - Extension Wayne County | FACS supply | 88.00 |
| | 00015493 | 03/03/2016 | Verizon Wireless | Cell phone | 20.43 |
| | 00015494 | 03/03/2016 | Wayne Herald/Morning Shopper | <u>Web</u> , Legal, Pride Tab | 100.00 |
| | 00015494 | 03/03/2016 | Wayne Herald/Morning Shopper | Web, <u>Legal</u> , Pride Tab | 238.30 |
| | 00015494 | 03/03/2016 | Wayne Herald/Morning Shopper | Web, Legal, <u>Pride Tab</u> | 840.00 |
| | 00015495 | 03/03/2016 | Wayne Baseball Association | use infield groomer | 500.00 |
| | 00015496 | 03/03/2016 | Wordware Inc. | lunch program annual service | 1,157.75 |
| | 00015496 | 03/03/2016 | Wordware Inc. | lunch program annual service | 631.50 |
| | 00015496 | 03/03/2016 | Wordware Inc. | lunch program annual service | 315.75 |
| | 000EFT65 | 03/04/2016 | State Nebraska Bank and Trust Co. | Bank Fees | 132.52 |
| 01 - GENERAL FUND Totals: | | | | | 146,940.27 |
| Report Total: | | | | | 146,940.27 |

Checks for Payment Listing

Direct

| Dep. | Check | Check Date | Payable To | Description | Amount |
|--------------------------|----------|------------|-------------------------------------|---|-----------|
| 01 - GENERAL FUND | | | | | |
| | 00015498 | 03/09/2016 | Arnie's Ford | Maint & rep vehicles | 163.61 |
| | 00015498 | 03/09/2016 | Arnie's Ford | Maint & rep vehicles | 156.55 |
| | 00015499 | 03/09/2016 | Builder's Resource | Preschool playgrounds | 3.48 |
| | 00015499 | 03/09/2016 | Builder's Resource | Preschool playgrounds | 245.85 |
| | 00015500 | 03/09/2016 | Chemsearch | contract water treatment progr | 982.90 |
| | 00015501 | 03/09/2016 | Curtis& Coleen Jeffries (Copy Write | letterhead stationery/bus. car | 40.37 |
| | 00015501 | 03/09/2016 | Curtis& Coleen Jeffries (Copy Write | letterhead stationery/bus. car | 220.60 |
| | 00015501 | 03/09/2016 | Curtis& Coleen Jeffries (Copy Write | letterhead stationery/bus. car | 110.30 |
| | 00015502 | 03/09/2016 | Egan Supply Co. | Cust Supp | 1,047.20 |
| | 00015503 | 03/09/2016 | ESU Coordinating Council | J.Cliff Crisis training | 100.00 |
| | 00015504 | 03/09/2016 | Farner Company | coffee supplies | 19.14 |
| | 00015504 | 03/09/2016 | Farner Company | coffee supplies | 19.13 |
| | 00015504 | 03/09/2016 | Farner Company | coffee supplies | 19.13 |
| | 00015504 | 03/09/2016 | Farner Company | coffee supplies | 19.13 |
| | 00015505 | 03/09/2016 | Follett School Solutions, Inc. | ES math textbooks | 63.30 |
| | 00015505 | 03/09/2016 | Follett School Solutions, Inc. | ES math textbooks | 10,318.40 |
| | 00015506 | 03/09/2016 | Fredrickson Oil Company | Tire Rep for sped van | 18.00 |
| | 00015507 | 03/09/2016 | Grossenburg Implement, Inc. | Equip maint & repairs | 1,681.73 |
| | 00015508 | 03/09/2016 | JRossTech | vision services | 555.00 |
| | 00015509 | 03/09/2016 | KTCH/KCTY Radio | public hearing notices | 200.00 |
| | 00015510 | 03/09/2016 | Lutt Oil | Supt. Inserv, Ath, Sped, <u>Grounds</u> | 218.94 |
| | 00015510 | 03/09/2016 | Lutt Oil | Supt, Inserv, Ath, <u>Sped</u> , Groun | 210.41 |
| | 00015510 | 03/09/2016 | Lutt Oil | Supt, Inserv, Ath, Sped, Groun <u>Pickup</u> | 109.19 |
| | 00015510 | 03/09/2016 | Lutt Oil | Supt, <u>Inserv</u> , Ath, Sped, Groun <u>H5</u> | 23.44 |
| | 00015510 | 03/09/2016 | Lutt Oil | <u>Supt</u> , Inserv, Ath, Sped, Groun | 39.50 |
| | 00015510 | 03/09/2016 | Lutt Oil | Supt, Inserv, Ath, Sped, Groun <u>IntTech</u> | 10.00 |
| | 00015510 | 03/09/2016 | Lutt Oil | Supt, Inserv, Ath, Sped, Groun <u>veh maint</u> | 2.50 |
| | 00015510 | 03/09/2016 | Lutt Oil | Supt, Inserv, <u>Ath</u> , Sped, Groun <u>H5</u> | 670.91 |
| | 00015511 | 03/09/2016 | Marco Technologies LLC | copier overage | 87.53 |
| | 00015512 | 03/09/2016 | Menards - Norfolk | shelving/EC Grant | 149.00 |
| | 00015513 | 03/09/2016 | Mid-Bell Music, Inc. | 7/8 Band Repair | 35.62 |
| | 00015514 | 03/09/2016 | Nebraska Council Of School | reg.-GRIT Conf., M. Lenihan | 85.00 |
| | 00015515 | 03/09/2016 | Nebraska Rural Community Schools | spring conf reg/Lenihand, Ruhl | 190.00 |
| | 00015515 | 03/09/2016 | Nebraska Rural Community Schools | spring conf reg/Lenihand, Ruhl | 190.00 |
| | 00015516 | 03/09/2016 | Omaha World-Herald | teacher ad | 700.00 |
| | 00015517 | 03/09/2016 | Pac 'n' Save | Sped, <u>FACS</u> , Prek, H2o <u>H5</u> | 95.13 |
| | 00015517 | 03/09/2016 | Pac 'n' Save | Sped, FACS, Prek, <u>H2o</u> | 12.50 |
| | 00015517 | 03/09/2016 | Pac 'n' Save | Sped, FACS, <u>Prek</u> , H2o | 56.94 |
| | 00015517 | 03/09/2016 | Pac 'n' Save | <u>Sped</u> , FACS, Prek, H2o <u>H5</u> | 47.93 |
| | 00015517 | 03/09/2016 | Pac 'n' Save | <u>Sped</u> , <u>FACS</u> , Prek, H2o <u>718</u> | 94.32 |
| | 00015518 | 03/09/2016 | S.D. 17 Lunch Fund | Prek meals | 51.86 |
| | 00015518 | 03/09/2016 | S.D. 17 Lunch Fund | Prek meals | 352.40 |
| | 00015519 | 03/09/2016 | Shopko Stores Operating Co., LLC | Prek , <u>Sped</u> , | 16.48 |
| | 00015519 | 03/09/2016 | Shopko Stores Operating Co., LLC | Prek , <u>Sped</u> , | 8.24 |
| | 00015519 | 03/09/2016 | Shopko Stores Operating Co., LLC | Prek , <u>Sped</u> , | 30.22 |
| | 00015519 | 03/09/2016 | Shopko Stores Operating Co., LLC | <u>Prek</u> , Sped, | 24.96 |
| | 00015520 | 03/09/2016 | U.S. Bank | Prek conf, Prek supp, <u>Daum</u> , co <u>Deacone Rev</u> | 106.18 |
| | 00015520 | 03/09/2016 | U.S. Bank | Prek conf, <u>Prek</u> supp, Daum, co <u>Reg Cont</u> | 109.00 |

ALL Data

Checks for Payment Listing

Arranged by:
Check Number

Direct

| Dep. | Check | Check Date | Payable To | Description | Amount |
|----------------------------------|----------|------------|---------------------------------------|--|------------------|
| | 00015520 | 03/09/2016 | U.S. Bank | Prek conf, Prek supp, Daum, co | 240.95 |
| | 00015520 | 03/09/2016 | U.S. Bank | Prek conf, Prek supp, Daum, co Network storage | 355.27 |
| | 00015520 | 03/09/2016 | U.S. Bank | Prek conf, Prek supp, Daum, co Network Storage | 96.89 |
| | 00015520 | 03/09/2016 | U.S. Bank | Prek conf, Prek supp, Daum, co Network Storage | 193.79 |
| | 00015520 | 03/09/2016 | U.S. Bank | Prek conf, Prek supp, Daum, co Supt Lodging | 139.82 |
| | 00015520 | 03/09/2016 | U.S. Bank | Prek conf, Prek supp, Daum, co Supt Travel | 9.00 |
| | 00015521 | 03/09/2016 | Wayne Area Economic Development, Inc. | Ann Membership | 100.00 |
| 01 - GENERAL FUND Totals: | | | | | 20,847.74 |
| Report Total: | | | | | 20,847.74 |

ALL Data

Checks for Payment Listing

Arranged by:
Check Number

Direct

| Dep. | Check | Check Date | Payable To | Description | Amount |
|--------------------------|----------|------------|---------------------------------------|----------------------------------|-----------------|
| 01 - GENERAL FUND | | | | | |
| | 00015522 | 03/11/2016 | Constellation NewEnergy Gas Div., LLC | utilities | 2,955.12 |
| | 00015522 | 03/11/2016 | Constellation NewEnergy Gas Div., LLC | utilities | 981.41 |
| | 00015523 | 03/11/2016 | S.D. 17 Activity Fund | Dist Speech Fees | 357.25 |
| | | | | 01 - GENERAL FUND Totals: | 4,293.78 |
| | | | | Report Total: | 4,293.78 |

Checks for Payment Listing

Direct

| Dep. | Check | Check Date | Payable To | Description | Amount |
|----------------------------------|----------|------------|----------------|---------------------|---------------|
| 01 - GENERAL FUND | | | | | |
| | 00015524 | 03/11/2016 | Cathy Hobza | Sped IEP supplies | 157.23 |
| | 00015525 | 03/11/2016 | Dana Chen Lo | Sped Transportation | 86.40 |
| | 00015526 | 03/11/2016 | Sarah Paustian | Sped Transportation | 43.20 |
| 01 - GENERAL FUND Totals: | | | | | 286.83 |
| Report Total: | | | | | 286.83 |

Check Summary Report

Date: 02/01/2016 thru 02/29/2016

| Check Number | Status | Check / Void Date | Vendor Name | PO Number | Description | Amount |
|--------------|--------|-------------------|------------------------|---|---|----------|
| 16-10054 | V | 02/11/2016 | RYAN HIX | - VOID - | OFFICIAL - 9TH GB/BB - | 0.00 |
| 16-10099 | C | 02/04/2016 | STATE NEBRASKA BANK | <i>Athletic</i> | 9TH GB/BB - LHNE, 2/4 | 550.00 |
| 16-10100 | C | 02/04/2016 | STATE NEBRASKA BANK | <i>Concessions</i> | 9TH GB/BB - LHNE, 2/4 | 410.00 |
| 16-10101 | C | 02/04/2016 | MATT EISCHEID | <i>Athletic</i> | OFFICIAL, 9TH GB/BB - | 90.00 |
| 16-10102 | C | 02/04/2016 | MATT LEY | " | OFFICIAL, 9TH GB/BB - | 90.00 |
| 16-10103 | C | 02/05/2016 | U. S. BANK | <i>Staff Support</i> | DINNER FOR GUEST <i>SPEAKER</i> | 38.53 |
| 16-10104 | C | 02/05/2016 | FIRST NATIONAL BANK | <i>Baseball</i> | SUPPLIES - <i>CREDIT CARD ORDER</i> | 274.40 |
| 16-10105 | C | 02/05/2016 | PAC 'N' SAVE | <i>OMAHA Concessions / Staff Support / Shades</i> | SUPPLIES | 202.97 |
| 16-10106 | C | 02/05/2016 | ANNETTE RASMUSSEN | <i>FBLA</i> | REIMB./SUPPLIES FOR <i>BREAKFAST</i> | 24.65 |
| 16-10107 | C | 02/05/2016 | FARNER COMPANY | <i>Concessions</i> | SUPPLIES | 188.80 |
| 16-10108 | C | 02/05/2016 | WAYNE GREENHOUSE, INC. | <i>Cheerleader</i> | FLOWERS | 67.19 |
| 16-10109 | C | 02/05/2016 | PIZZA HUT | <i>Art Club mtg.</i> | | 80.00 |
| 16-10110 | C | 02/05/2016 | ASSET GENIE, INC. | <i>St. Fee - Chrome Books</i> | CHROME BOOK PARTS | 668.40 |
| 16-10111 | C | 02/08/2016 | LINPEPCO - SIOUXLAND | <i>St. Council</i> | VENDING MACHINE | 60.50 |
| 16-10112 | C | 02/08/2016 | LINPEPCO - SIOUXLAND | <i>Concessions</i> | BEVERAGES | 418.00 |
| 16-10113 | C | 02/08/2016 | SEAN JOHNSTON | <i>Athletic</i> | OFFICIAL, GB - PONCA, 2/9 | 120.00 |
| 16-10114 | O | 02/08/2016 | SLY THOMAS | " | OFFICIAL, GB - PONCA, 2/9 | 120.00 |
| 16-10115 | C | 02/08/2016 | JAKE VAVAK | " | OFFICIAL, GB - PONCA, 2/9 | 120.00 |
| 16-10116 | C | 02/08/2016 | CLOSE UP FOUNDATION | <i>Close Up</i> | TRIP PAYMENTS | 7,796.00 |
| 16-10117 | C | 02/09/2016 | STATE NEBRASKA BANK | <i>Athletic</i> | JH BB - LCC, 2/9 | 550.00 |
| 16-10118 | C | 02/09/2016 | STATE NEBRASKA BANK | <i>Athl./Conc.</i> | GB - PONCA, 2/9 | 1,350.00 |
| 16-10119 | C | 02/09/2016 | RYAN HIX | <i>Athletic</i> | OFFICIAL, JH BB - LCC, 2/9 | 80.00 |
| 16-10120 | C | 02/09/2016 | JAY SAYERS | " | OFFICIAL, JH BB - LCC, 2/9 | 80.00 |
| 16-10121 | C | 02/12/2016 | STATE NEBRASKA BANK | <i>Athl./Conc.</i> | JH BB TOURN., 2/13 | 2,210.00 |
| 16-10122 | C | 02/12/2016 | KYLE DAHL | <i>Athletic</i> | OFFICIAL - JH BB TOURN., | 160.00 |
| 16-10123 | C | 02/12/2016 | MARK EVETOVICH | " | OFFICIAL - JH BB TOURN., | 160.00 |
| 16-10124 | O | 02/12/2016 | RYAN HIX | " | OFFICIAL - JH BB TOURN., | 160.00 |
| 16-10125 | C | 02/12/2016 | RYAN DAHL | " | OFFICIAL - JH BB TOURN., | 160.00 |
| 16-10126 | C | 02/16/2016 | TEAM EXPRESS | <i>Baseball</i> | SUPPLIES | 733.55 |
| 16-10127 | C | 02/16/2016 | SHERYL GRONE | <i>BB</i> | REIMB./SWEATSHIRT | 35.00 |
| 16-10128 | C | 02/16/2016 | SCHOLASTIC INC. | <i>Art Club</i> | SUBSCRIPTION | 96.56 |
| 16-10129 | C | 02/16/2016 | HOBBY LOBBY | " " | SUPPLIES | 64.71 |
| 16-10130 | C | 02/16/2016 | NORFOLK PUBLIC SCHOOLS | <i>Athletic</i> | ADMISSION/SUBDIST. GB - <i>10 cheerleader sponsor</i> | 45.00 |
| 16-10131 | C | 02/16/2016 | MID-BELL MUSIC, INC. | <i>Band</i> | ITEMS FOR RESALE | 335.14 |
| 16-10132 | C | 02/16/2016 | SONYA TOMPKINS | <i>H. A. L.</i> | FUTURE CITY SUPPLIES, | 121.51 |
| 16-10133 | C | 02/16/2016 | TARYN WINTER | <i>Dance</i> | REIMB./LEGGINGS | 140.25 |
| 16-10134 | C | 02/16/2016 | STADIUM SPORTS | <i>Athl / WR / Chew</i> | APPAREL | 1,325.00 |
| 16-10135 | C | 02/17/2016 | BOARDERS INN & SUITES | <i>Dance</i> | LODGING/STATE DANCE | 396.00 |
| 16-10136 | C | 02/17/2016 | NORFOLK PUBLIC SCHOOLS | <i>Athletic</i> | ADMISSION/SUBDIST. GB - | 45.00 |
| 16-10137 | C | 02/19/2016 | STATE NEBRASKA BANK | <i>Athl. Conc.</i> | BB - PIERCE, 2/19 | 1,350.00 |
| 16-10138 | C | 02/19/2016 | RYAN HIX | <i>Athletic</i> | OFFICIAL, 9TH BB - PIERCE, | 45.00 |
| 16-10139 | C | 02/19/2016 | RYAN DAHL | " | OFFICIAL, 9TH BB - PIERCE, | 45.00 |
| 16-10140 | C | 02/19/2016 | MATT LEY | " | OFFICIAL, 9TH BB - PIERCE, | 45.00 |

Check Summary Report

Date: 02/01/2016 thru 02/29/2016

| Check Number | Status | Check / Void Date | Vendor Name | PO Number | Description | Amount |
|--------------|--------|-------------------|-------------------------|---------------------|--|----------|
| 16-10141 | O | 02/19/2016 | CHRIS CARLSON | <i>Athletic</i> | OFFICIAL, BB - PIERCE, 2/19 | 120.00 |
| 16-10142 | O | 02/19/2016 | BARRY DEKAY | " | OFFICIAL, BB - PIERCE, 2/19 | 120.00 |
| 16-10143 | C | 02/19/2016 | BLAIR KALIN | " | OFFICIAL, BB - PIERCE, 2/19 | 120.00 |
| 16-10144 | C | 02/22/2016 | NORFOLK PUBLIC SCHOOLS | " | ADMISSION/SUBDIST. BB - <i>" cheerleaders 2 sponsors</i> | 54.00 |
| 16-10145 | O | 02/24/2016 | SCOTT RIDENOUR | <i>FBLA</i> | DJ/FBLA DANCE, 2/27 | 175.00 |
| 16-10146 | O | 02/24/2016 | RYLEE BESSMER | " | REIMB./DECORATIONS FOR <i>DANCE</i> | 55.40 |
| 16-10147 | O | 02/24/2016 | DAKOTA POTTERS SUPPLY | <i>Cart Club</i> | SUPPLIES | 493.38 |
| 16-10148 | O | 02/24/2016 | GODFATHER'S PIZZA | <i>GB</i> | MEAL, 2/21 | 141.00 |
| 16-10149 | C | 02/24/2016 | TRACY KEATING | " | REIMB./PICTURES | 85.26 |
| 16-10150 | O | 02/24/2016 | GODFATHER'S PIZZA | <i>Concessions</i> | PIZZA | 240.00 |
| 16-10151 | C | 02/24/2016 | JENNIFER THOMAS | <i>Made</i> | REIMB./BRAINPOP <i>SUBSCRIPTION</i> | 160.00 |
| 16-10152 | V | 02/29/2016 | NEN ALL-STAR FB CLASSIC | <i>- VOID -</i> | REG./COACHES CLINIC (4) | 0.00 |
| 16-10153 | O | 02/24/2016 | STADIUM SPORTS | <i>Dance / NR</i> | APPAREL | 1,483.00 |
| 16-10154 | C | 02/26/2016 | STATE NEBRASKA BANK | <i>FBLA</i> | CHANGE FOR DANCE, 2/27 | 200.00 |
| 16-10155 | C | 02/26/2016 | TONY CANTRELL | <i>Power Driver</i> | REIMB./TIRES | 294.10 |
| 16-10156 | O | 02/26/2016 | HEALY AWARDS INC. | <i>Athletic</i> | TEXT FOR RECORD BOARD | 257.29 |
| 16-10157 | O | 02/26/2016 | GOODWIN TUCKER GROUP | <i>Concessions</i> | BOPPER REPAIR | 912.54 |

Report Total: 25,963.13

Void Check Journal

| Check Number | Check Date | Void Date | Vendor ID | Vendor Name | Amount |
|--|------------------|---------------------------|------------|---|----------------|
| Invoice | Invoice Date | Account | PO Number | PO Date | Description |
| Account Name | | | | | |
| Journal Number: 682 | | Void Check Journal | | Posted: 03/14/2016 | |
| 01 - GENERAL FUND | | | | | |
| Bank Account :F - State Nebraska Bank- Gen | | | | | |
| 00015515 | 03/09/2016 | 03/14/2016 | NRCSA | Nebraska Rural Community Schools Assoc. | |
| 3/16 | 03/08/2016 | 1391-2016 | 03/04/2016 | spring conf reg/Lenihand, Ruhl | |
| | 01-2410-630-2-00 | | | Dues And Fees M.s. | |
| | 01-2320-630-0-00 | | | Dues And Fees | |
| | | | | Check Total: | -380.00 |
| | | | | 01 - GENERAL FUND Totals: | -380.00 |
| | | | | Report Total: | -380.00 |

Checks for Payment Listing

Direct

| Dep. | Check | Check Date | Payable To | Description | Amount |
|----------------------------------|----------|------------|----------------------------------|----------------------|---------------|
| 01 - GENERAL FUND | | | | | |
| | 00015527 | 03/14/2016 | Nebraska Rural Community Schools | Lenihan Registration | 190.00 |
| 01 - GENERAL FUND Totals: | | | | | 190.00 |
| Report Total: | | | | | 190.00 |

| <u>Administrator's</u> | <u>2016-17 salary rec</u> | <u>Contract</u> | <u>Increase</u> |
|---|----------------------------------|------------------------|-------------------------------------|
| | | | |
| Mark Hanson, 9-12 Principal | \$ 100,225.00 | 8/1/16-6/15/17 | \$2000 - 2% |
| Rocky Ruhl, 7-8 Principal/AD | \$ 92,900.00 | 8/1/16-6/15/17 | \$2000 - 2.2% |
| Russ Plager, K-6 Principal | \$ 87,000.00 | 8/1/16-6/15/17 | \$2000 -2.3% |
| Misty Bear, K-12 SPED Director/EIC Director | \$ 87,875.00 | 8/1/16-6/30/17 | \$2000 -2000 -ext. of contract 4.7% |
| Tucker Hight, Asst Elem Prin/Asst SPED | \$ 73,600.00 | 8/1/16-6/15/17 | \$1600 - 2.2% |
| | | | |
| | | | |

MID STATES SCHOOL BUS, INC

**216 West 1st St
Wayne, NE 68787
402-375-2887**

ADDENDUM TO THE WAYNE COMMUNITY SCHOOL CONTRACT

Rates for the 2016-2017 school year will be as follows:

Regular Routes will be billed at \$33,395.61 monthly for a period of 9 months.

Activities will be billed at \$1.62 per mile and \$14.33 per hour sitting time; with a minimum trip of \$24.84 (yellow bus)

For trips that are cancelled, without a 24-hour notice, there is a \$44.29 canceled trip fee.

In-town shuttle service: \$28.52 per round trip; sit time, if incurred, will be billed at \$14.33 per hour.

Deadhead miles for additional buses brought into the district for activities will be billed at \$1.46 per mile.

Payment is due within three (3) business days after each monthly board meeting. If received later than the 20th, a \$50.00 late fee will be charged to your next month's bill.

Wayne Community School

Mid States School Bus, INC.

Mark Lenihan, Superintendent

Dean A. Carroll, General Manager

Witness

Witness

TRANSPORTATION AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 20___, between Mid States School Bus, Inc., a Nebraska Corporation, ("Carrier" hereinafter) and Wayne Community Schools, ("District" hereinafter).

WITNESSETH: In consideration of the covenants, terms and conditions contained herein, it is hereby agreed and understood by the parties as follows:

1. **Transportation:** Carrier shall, for the life of this Agreement, or any extension thereof, transport in a safe and reliable manner all pupils attending school in the District.

2. **Equipment:**
 - a. Carrier agrees to furnish buses or other equipment as specified to be used on rural-city routes. During the course of this Agreement, or any extension thereof, all buses used on the rural-city routes will meet and/or exceed all Nebraska specifications. All buses shall be of such capacity not to exceed a rating of ninety (90) student passengers, as shall be necessary to meet the needs of the District. Spare buses, in reliable condition, shall be available to insure full and continuous route service to the District.
 - b. Carrier shall furnish all buses and other equipment required, fully maintained and equipped in compliance with all the laws of the state of Nebraska, federal DOT regulations, regulations of the appropriate agencies, and the District, such as may now exist or hereafter be promulgated or amended during the life of the Agreement. The buses must be certified to be in a sufficiently maintained condition to meet state, federal, and district standards for safety, maintenance, and appearance. At least once a year, representatives of the District may meet with the Carrier to review both the condition of the buses in use and plans for replacement of buses. The average age of the fleet is not to exceed 12 years.
 - c. Base price ceiling for fuel minus the federal tax is One and 25/100 (\$1.25) Dollars per gallon plus \$.243/ gallon Diesel fuel tax (currently in effect) for a total fuel allowance of **\$1.493** per gallon (gasoline tax is presently \$.183 per gallon)
 - d. It is further understood that Carrier shall perform, or cause to be performed, necessary maintenance and repairs at costs consistent with industry standards. Maintenance shall include keeping all equipment in a safe and reliable condition for purposes of this Agreement and in a clean and sanitary condition. Buses and equipment shall be open to inspection by District at all times.

3. **Liability Insurance:** Carrier agrees and covenants to furnish liability insurance with minimum bodily injury liability and property damage liability coverage of \$10,000,000.00, combined single limit, per occurrence; and medical payment coverage of not less than \$10,000.00 per person. The District shall be named in the policy as an additional insured. Such insurance shall provide protection for the District, its Board of

Education and the individual members thereof, the carrier, drivers and other related personnel. A copy of the policy shall be furnished to the District upon request.

4. **Worker's Compensation Insurance:** Carrier agrees to furnish Worker's Compensation insurance on all such employees as may be used to carry out the terms of this agreement. A copy of the policy shall be furnished upon request by the District.
5. **Employees:** Employees must meet the criteria set by carrier; these drivers will be the first to be offered positions. Carrier agrees to meet federal and state requirements for drug and alcohol testing, and licensing.
6. **Operation:**
 - a. Carrier agrees to accept full responsibility for the entire bus operation and specifically agrees to comply with all policies of the District and all reasonable directives of the Superintendent of Schools or Business Manager of the District.
 - b. Carrier agrees to operate buses each and every day during which school is in session, over such routes as shall be established as hereinafter provided; PROVIDED HOWEVER, that the Superintendent or their assigned designee may specifically waive operations during any particular day.
 - c. Carrier agrees to furnish additional buses for school activities in addition to those needed on regular routes whenever two (2) days' notice has been given. Said buses must meet all the requirements set forth in paragraph two above. **Due to the increasing costs of fuel, it is agreed that a deadhead charge, to bring additional equipment to and from the District, shall be assessed at the rate specified on the attached addendum (See Exhibit "A").**
 - d. District agrees that spare buses may be used on routes from time to time to ensure compliance with these provisions.
 - e. Carrier shall establish and schedule all routes and will review these with the District. Upon approval by the District, such routes and schedules shall become the official routes and schedules of the District.
 - f. Carrier agrees to provide to the Superintendent of the District or their designee, a complete list of students riding each route, prepared in consultation with District, showing the approximate times of loading for each student.
7. **Payment:** Payment of such amounts for Agreement transportation shall be made on the basis of equal monthly installments for each school year for which transportation is provided. Such monthly installments shall be made no later than three days after the district's monthly board meeting. Payment for the following school years shall increase each preceding year's base by three percent (3%).

Both parties shall negotiate any significant changes regarding District transportation beyond the control of either the District or Carrier, in good faith. This will include, but not be limited to, additions or reductions in the number of routes, local, State, or Federal mandates pertaining to school bus operations, and other unforeseeable changes from outside influences on this agreement.

8. **Operator:** Carrier shall provide for each operating bus a fully qualified and licensed operator of high moral and emotionally stable character, in compliance with all applicable laws, rules and regulations of the State of Nebraska, and U. S. DOT Regulations.

a. As a condition of employment, drivers shall agree to the requirement that they meet no less than twice and not more than five times each school year for the purpose of reviewing busing regulations, laws, rules and safety procedures.

b. Operator shall be responsible for discipline on the bus.

9. **Term:** This Agreement shall be for four (4) years and become effective on July 1st, 2016, and shall remain effective through June 30th, 2020.

10. **Non-Assignable:** It is mutually understood and agreed that no part of this Agreement may be sublet by the Carrier, and that no assignment of this Agreement may be made without the express written approval of the District.

11. **Notice:** Whenever, under this Agreement, notice shall be required to or from the District, it is hereby agreed that notice to or from the Superintendent of Schools of the District shall constitute such notice. Likewise, any notice to or from the Carrier shall be made to its President.

12. **Carrier Not an Agent:** In the interpretation of this Agreement and the relations between Carrier and District, Carrier shall be deemed an independent Agreement or furnishing transportation only, and Agreement or shall not be held or deemed in any way to be an agent, employee, or official of the District.

13. **Cancellation:** This Agreement may be canceled by District upon Carrier's failure to comply with any of the Agreement terms or conditions or upon the occurrence of any of the following events:

a. Insolvency of Carrier,

b. Carrier making an assignment for benefit of creditors,

c. Filing of voluntary or involuntary petition in bankruptcy by or against Carrier, and

d. Appointment of receiver to take charge of Carrier's affairs or property.

14. **Performance Indemnification:** Carrier shall indemnify District from any loss, cost or expense it may sustain from any cause arising out of the performance or lack or performance of this Agreement by Carrier.

15. **Liability Indemnification and Duty to Defend:** The District, or its authorized representatives, shall not in any way or manner be answerable or suffer loss, damage, expense, or liability for any loss or injury that may happen as a result of the transportation service required by this Agreement. The Carrier shall assume all liability arising from such transportation service either by accident, negligence, theft, vandalism, or any cause whatever, and shall indemnify and defend the District or its authorized representatives from all liability arising from accident, negligence, or any cause whatever that District may suffer as a result of the transportation services provided herein.

16. **Renewal of Agreement:** The Carrier/District shall have the right to renew this Agreement for an additional four (4) years at the completion of the term of this Agreement. At a time not less than 90 days prior to the expiration of the term of this Agreement, the Carrier/District shall inform the other in writing if it does not intend to renew the Agreement for an additional term.

17. **Operations Center:** Any operations center provided or erected by Carrier for the storage and maintenance of Carrier's buses in furtherance of this Agreement, to include equipment and fixtures placed therein in furtherance of this Agreement, shall be located within the geographical boundaries of the District.

IN WITNESS WHEREOF, we have hereunder set our hands and seals the day and year first above written.

Wayne Community Schools

Mid States School Bus, Inc.

BY: _____
Mark Lenihan, Superintendent

BY: _____
Dean Carroll General Manager

BY: _____
Witness

BY: _____
Witness



Olympus Lockers and Storage Products, Inc.
 6560 Edenvale Boulevard
 Eden Prairie, MN 55346
 Phone 952.746.8060 Fax 952.746.8061
 888.746.8060

PROPOSAL

Date : 02/05/16

To: **WAYNE HIGH SCHOOL**
ATTEN: MARK HANSON

Job Name : Wayne High School - HS Locker
 Replacement
 Job Location : Wayne, NE
 Architect:

We are pleased to submit the following quotation for your consideration:

High School Corridor Locker Replacement and Added Lockers

We Propose to Furnish and Install as manufactured by Olympus Lockers and Storage Products, Inc Qty of 302 - Knocked Down Lockers 12"w x 15"dp x 72" tall with two shelves and all recessed trim and fillers along with sloped tops, boxed end panels and zee base for the two banks of 12 freestanding lockers. Price is includes complete installation, Demo is listed as a separate line item price and only applicable with acceptance of the New Locker &

| | | |
|----------------------------------|------------------------------------|---------------------------|
| New Lockers & Install | <i>FOR THE SUM OF</i> | <i>\$39,173.00</i> |
| | | <i>(See Notes Below)</i> |
| Demo Existing | <i>ADD the sum of</i> | <i>\$4,978.00</i> |
| Master Locks | <i>ADD the sum of</i> | <i>\$3,738.00</i> |

Notes EXCLUDES STATE AND LOCAL TAXES
 MASTER LOCK 1630 COMBINATION LOCKS WITH CHARTING AND MASTER KEYS
 DEMO COST IS BASED ON ACCEPTANCE OF NEW LOCKER & INSTALL PRICE
 12 - 14 WEEK DELIVERY FROM APPROVED DRAWINGS

Acknowledge Addenda: any?

Respectfully Submitted-
 Tom Schneider
 Storage Products Manager
 952.698.5782 fax 952.746.8061
tschneider@olympuslockers.com

Respectfully Submitted-
 Brett Kadrmas
 Estimator - Olympus Lockers
 952.698.5786 fax 952.746.8061
bkadrmass@hbsponline.com
www.olympuslockers.com

This offer expires thirty days from above date.

The prices quoted are subject to change as set forth on the reverse side hereof. Seller reserves the right to revoke this offer at any time before acceptance.

This offer is not a firm offer. Unless sooner revoked, this offer shall expire on the expiration date set forth above.

Acceptance of this offer is expressly limited to and subject to the terms and conditions set forth on both sides hereof, including those limiting warranties and liability and providing for price changes.

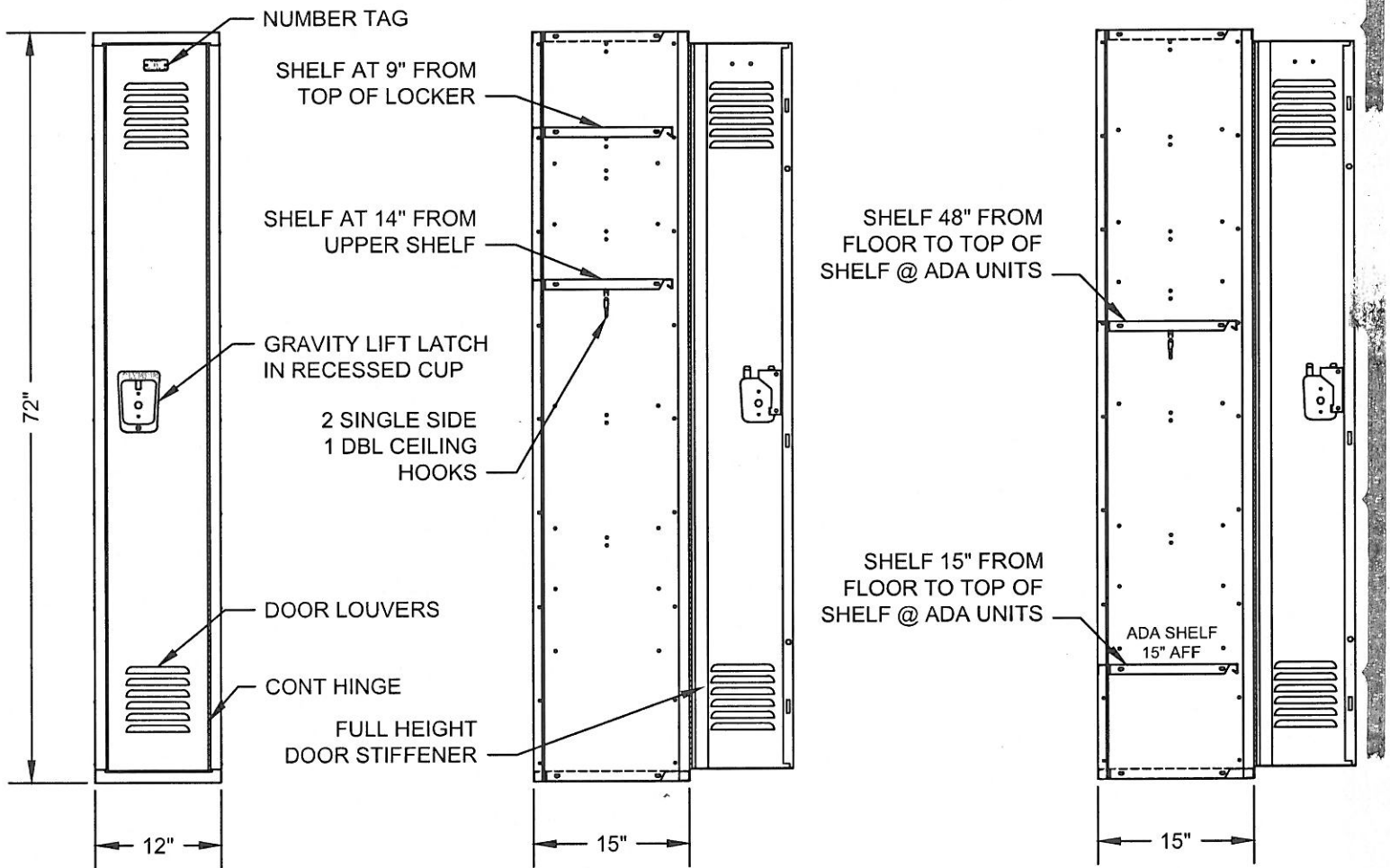
TERMS: Net 30 days from date of invoice.

All quotations are subject to the conditions printed on the back of this proposal and when accepted subject to credit approval.

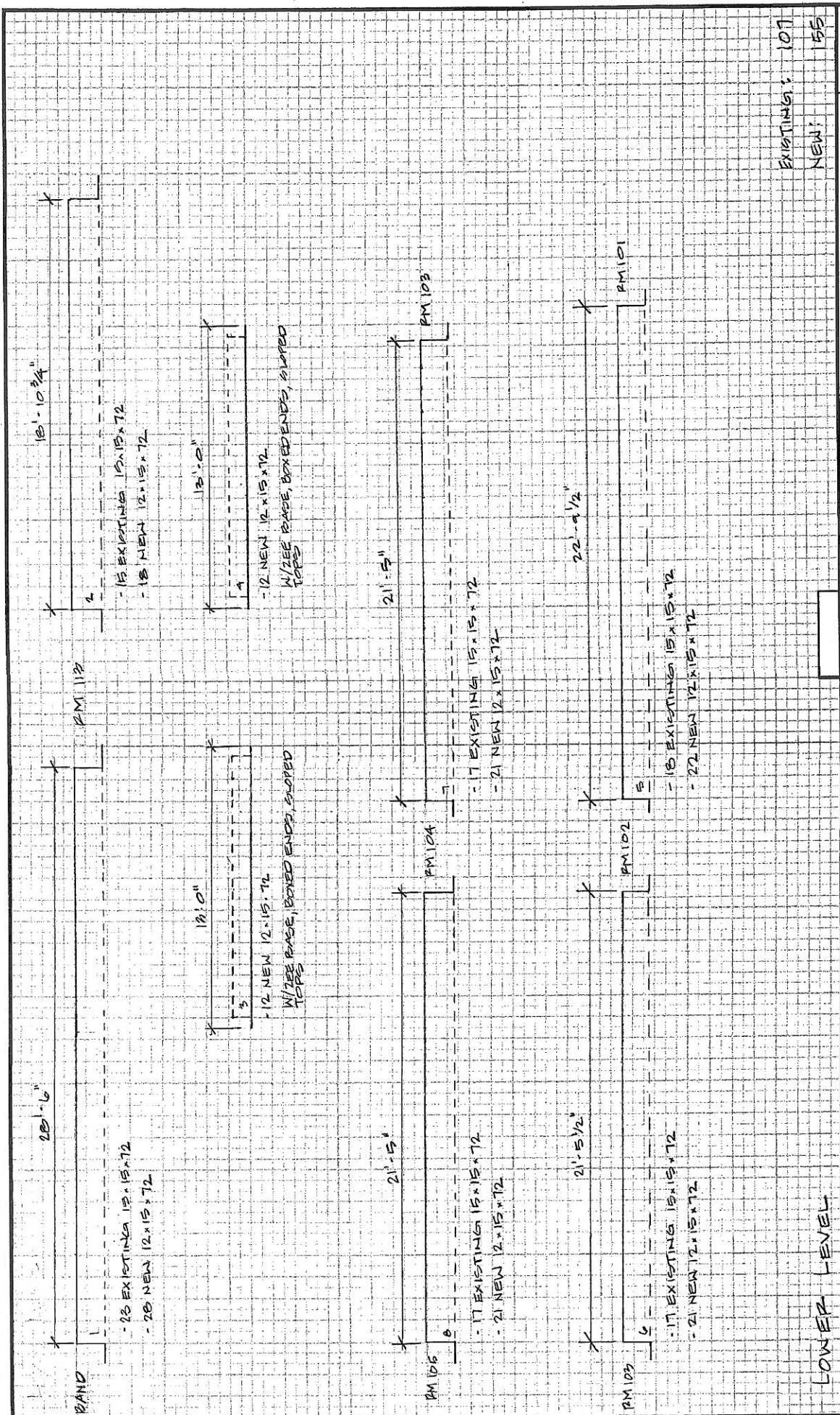
Accepted by _____
 (COMPANY NAME)

Respectfully submitted,
 By Tom Schneider
 Olympus Locker and Storage Products

Signed _____ Title _____
 Date _____

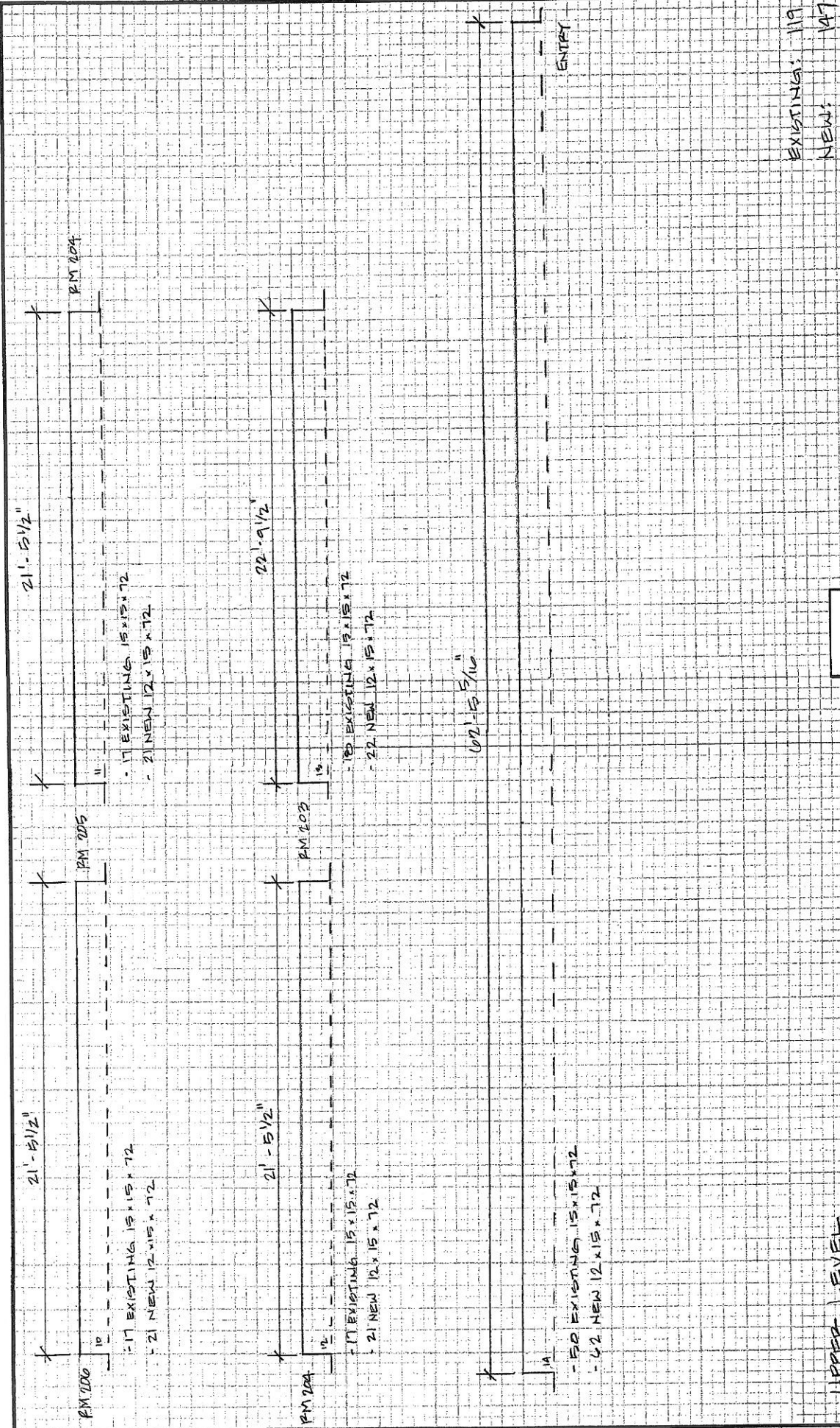


| SPECIFICATION | |
|--------------------------|---|
| OLYMPUS STANDARD KD (KD) | |
| Door | 16 Ga. Door |
| Frame | 16 Ga. Steel |
| Ventilation | Door Louvers |
| Sides | 24 Ga. Steel |
| Backs | 24 Ga. Steel |
| Top | 24 Ga. Steel |
| Bottom | 24 Ga. Steel |
| Shelf / Int. Partitions | 24 Ga. Steel |
| Latch | Recessed Lift Latch |
| Hinge | Continuous Hinge |
| Hooks | 2-single side hooks + 1 Double Ceiling hook |
| Escutcheon plates | YES |
| | Galvannealed Locker Components |



EXISTING: 107
NEW: 155

| | | | |
|---|--|-----------|-------------------|
| H&B Specialized Products A Division of Hovnanian & Hovnanian, Inc. 2625 38th Avenue South Fort Lauderdale, FL 33405 (954) 341-5031 • (954) 341-2714 Fax (954) 328-4852 | | NUMBER | 1 |
|  | | REVISIONS | PROJECT: WAYNE HS |
| WAYNE HS 611 WEST 7TH STREET WAYNE, NE, 68187 | | DRN: | - |
| LOWER LEVEL | | DATE: | 2-1-2016 |



EXISTING: 119
 NEW: 147

| | | |
|---|-------------------------------------|---------------------------|
| H&B Specialized Products A Division of Hammond & Bannister, Inc. 208 20th Street, Suite 100 Minneapolis, Minnesota 55406 (612)721-5031 • (612)726-2714 Fax (800)325-4552 | | NUMBER 2 |
| REVISIONS DRN: DATE: | PROJECT: WAYNE HS DATE: 2-1-2016 | EXISTING: 119 NEW: 147 |

UPPER LEVEL

WAYNE HS
 611 WEST 7TH STREET
 WAYNE, NE 68787



Mark Hanson <mahanso1@waynebluedevils.org>

Wayne Middle School - Locks

1 message

Tom Schneider <tschneider@hbsponline.com>

Wed, Mar 9, 2016 at 2:47 PM

To: "mahanso1@waynebluedevils.org" <mahanso1@waynebluedevils.org>

Cc: "trmeyer1@waynebluedevils.org" <trmeyer1@waynebluedevils.org>

Mark,

Attached is a separate proposal to supply locks for the 148 locker doors application for the middle school. Price includes installation if done at the same time as the High School locker install.

These locks would match the same keying as in the high school for the master keys.

Respectfully,

Tom Schneider

Storage Products Manager/Sales

Olympus Lockers & Storage Products Inc.

H & B Specialized Products Inc.

6560 Edenvale Blvd.

Eden Prairie, MN. 55346

Office: (952) 698-5782

Cell: (612) 875-0204

Fax: (952) 374-6111

tschneider@olympuslockers.com

tschneider@hbsponline.com

**WAYNE NE WAYNE MS - COMBINATION LOCKS INSTALLED OLSP PKG.pdf**

30K



Olympus Lockers and Storage Products, Inc.
 6560 Edenvale Boulevard
 Eden Prairie, MN 55346
 Phone 952.746.8060 Fax 952.746.8061
 888.746.8060

PROPOSAL

Date : 02/05/16

To: **WAYNE MIDDLE SCHOOL - LOCKS**
ATTEN: MARK HANSON

Job Name : Wayne Middle School - Master
 Lock Installed
 Job Location : Wayne, NE
 Architect:

We are pleased to submit the following quotation for your consideration:

Middle School Master Locks 1630 Combination locks and Installation

We Propose to Furnish and Install as manufactured by Master Lock and installed by Olympus Lockers and Storage Products, Inc Qty of 148 - Master Lock 1630 Combination locks with charting and master keys. Price is includes installation contingent on the acceptance of the High School Locker quote issued under seperate cover.:

Master Lock **FOR THE SUM OF** **\$1,826.00**

Notes EXCLUDES STATE AND LOCAL TAXES

MASTER LOCK 1630 COMBINATION LOCKS WITH CHARTING AND MASTER KEYS AND INSTALLATION
 LOCKS DELIVERED WITH LOCKERS OF THE HIGH SCHOOL QUOTE

Acknowledge Addenda: any?

Respectfully Submitted-
 Tom Schneider
 Storge Products Manager
 952.698.5782 fax 952.746.8061
tschneider@olympuslockers.com

Respectfully Submitted-
 Brett Kadrmas
 Estimator - Olympus Lockers
 952.698.5786 fax 952.746.8061
bkadrmas@hbsponline.com
www.olympuslockers.com

This offer expires thirty days from above date.

The prices quoted are subject to change as set forth on the reverse side hereof. Seller reserves the right to revoke this offer at any time before acceptance.

This offer is not a firm offer. Unless sooner revoked, this offer shall expire on the expiration date set forth above.

Acceptance of this offer is expressly limited to and subject to the terms and conditions set forth on both sides hereof, including those limiting warranties and liability and providing for price changes.

TERMS: Net 30 days from date of invoice.

All quotations are subject to the conditions printed on the back of this proposal and when accepted subject to credit approval.

Accepted by _____
 (COMPANY NAME)

Respectfully submitted,
 By Tom Schnedier
 Olympus Locker and Storage Products

Signed _____ Title _____

Date _____

www.olympuslockers.com

RESOLUTION

WHEREAS, the School Board is required by law to adopt by resolution policies and specific standards for acceptance or rejection of option enrollment applications; and,

WHEREAS, the School Board has received and reviewed evidence and information submitted by the administration and other sources and made determinations thereon with respect to standards for acceptance or rejection and with respect to the capacity of this school district to accept option enrollment students based upon available staff, available facilities, projected enrollment, and availability of special education programs; and,

WHEREAS, the School Board has determined that the educational interests of this school district would be best served by adoption of the resolutions, and the policies and specific standards herein contained.

NOW, THEREFORE, BE IT RESOLVED that the Option Enrollment Policy presented to the School Board as Policy 12002, and Appendix "1" to such Policy 12002, should be and the same are hereby adopted, and any previous policy or interpretation or application of the option enrollment program which is or has been inconsistent with the Policy 12002, and Appendix "1" to such Policy 12002, are repealed effective on the date of the passage of this resolution,

BE IT FURTHER RESOLVED that all paragraphs, subparagraphs, and portions of words of this Resolution, of Policy 12002, and Appendix "1" to such Policy 12002 are severable and that in the event any of the same are determined to be invalid for any reason, such determination shall not affect the validity of any of the remainder of the same.

BE IT FURTHER RESOLVED that policies and specific standards for acceptance or rejection of option enrollment applications should be and are hereby adopted, for applications filed after adoption of this resolution, and are hereinafter set forth:

The above Resolution, having been read in its entirety, member moved for its passage and adoption, member second the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above Resolution: Consoli, Garwood, Jorgensen, Hammer, Linster, Nelson,

The following members voted against the same:

The following members were absent or not voting:

The Resolution having been consented to and approved by more than a majority of the members of the School Board, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this 14th day of March, 2016.

Wayne Community Schools

By: Dr. Carolyn V. Linster

President

Attest: Deb Daum
Secretary

Appendix "1" to Option Enrollment Policy

The following is Appendix "1" to Policy 12002 for the 2016-2017 School Year. The Board of Education hereby sets forth the maximum number of option students for the 2016-2017 school year in any program, class, grade level or school building or in any special education programs operated by this school district, based upon available staff, facilities, projected enrollment of resident students, projected number of students with which this school district will contract based on existing contractual arrangements, and availability of appropriate special education programs. Any program, class, grade level, or school building which has "0" as the No. of Option Students is hereby declared unavailable to option students due to lack of capacity.

| PROGRAM | PROGRAM CAPACITY | PROJECTED ENROLLMENT | NO. OF OPTION STUDENTS |
|--|-------------------------|-----------------------------|-------------------------------|
| Preschool 3 | 20 | 20 | 0 |
| Preschool 4 | 20 | 20 | 0 |
| Kindergarten | 75 | 70 | 5 |
| First | 75 | 65 | 10 |
| Second | 75 | 77 | 0 |
| Third | 75 | 66 | 9 |
| Fourth | 80 | 58 | 22 |
| Fifth | 80 | 61 | 19 |
| Sixth | 80 | 74 | 6 |
| Building Capacity, Elementary Attendance Center | 540 | 471 | 71 |
| Level I Elementary Special Education Program | 30 | 20 | 10 |
| Level 2 Elementary Special Education Program | 25 | 20 | 5 |
| Level 3 Elementary Special Education Program | 5 | 5 | 0 |
| Seventh | 90 | 61 | 29 |
| Eighth | 90 | 69 | 21 |
| Building Capacity, Junior High Attendance Center | 180 | 130 | 50 |
| Level 1 Junior High Special Education Program | 15 | 10 | 5 |
| Level 2 Junior High Special Education Program | 10 | 8 | 2 |
| Level 3 Junior High Special Education Program | 2 | 2 | 0 |
| Ninth | 100 | 74 | 26 |

| | | | |
|--|-------------------|-------------------|-------------------|
| Tenth | 100 | 72 | 28 |
| Eleventh | 100 | 63 | 37 |
| Twelfth | 100 | 77 | 23 |
| Building Capacity, Sr. High School Attendance Center | <u>400</u> | <u>286</u> | <u>114</u> |
| Level 1 Sr. High School Special Education Program | 15 | 10 | 5 |
| Level 2 Sr. High School Special Education Program | 15 | 10 | 5 |
| Level 3 Sr. High School Special Education Program | 5 | 5 | 0 |

Appendix reviewed by Wayne Board of Education – March 14, 2016



Educational Service Unit #1

"Providing Innovation, Leadership and Service"

211 Tenth Street • Wakefield, NE 68784-5014

402.287.2061 • Fax 402.287.2065

www.esu1.org

Dr. Bob Uhing, Administrator



SERVING: CEDAR • DAKOTA • DIXON • KNOX • THURSTON • WAYNE COUNTIES

TO: ESU #1 Area Superintendents
FROM: Stuart Clark
Director of Special Education
DATE: February 25, 2016
RE: 2016-17 Service Contract

Enclosed please find two copies of the 2016-17 Service Contract. Dollar amounts are an estimate at this time, as we do not receive approved special education rates from NDE until next fall.

If a change is necessary in your contract that would affect the amount of time ESU #1 personnel serves your district, please call me as soon as possible. Please return one signed copy of your contract by **March 25, 2016**.



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SERVING: CEDAR • DAKOTA • DIXON • KNOX • THURSTON • WAYNE COUNTIES

2016-17 SERVICE CONTRACT

This Agreement is made and entered into by and between District No. 17, a/k/a Wayne Public Schools ("School District") and Educational Service Unit #1 ("ESU #1").

For good and valuable consideration, School District and ESU #1 agree as follows:

1. Term of Agreement. The term of this Contract shall commence August 1, 2016 and end July 31, 2017. In the event of a material breach of this Contract by either of the parties, the non-breaching party may give a notice of the breach to the other party and, in the event the breach is not cured within twenty days of the notice, immediately cancel or rescind this Contract.

2. Services. ESU #1 shall deliver the services described in the attached Exhibit "A" to School District. The services shall be provided in compliance with applicable legal requirements. ESU #1 reserves the right to assign such personnel to deliver the contracted services as it determines appropriate and reserves the right, in its sole discretion, to make all personnel, administrative, and operational decisions with respect to ESU #1 operations and services which do not directly impair it from providing the contracted services pursuant to this Contract. It is agreed that in the event ESU #1 determines in its discretion that it is not able to reasonably provide a particular service or services set forth in Exhibit "A," ESU #1 may give notice of such to School District and cease providing such service or services, in which event School District shall not be required to pay for such service or services to the extent such are not delivered. Such event shall not affect the responsibilities of ESU #1 or School District related to providing and paying for the other services set forth in Exhibit "A."

3. Payment for Services. ESU #1 shall, in good faith, determine its costs incurred or to be incurred in connection with the contracted services in accordance with internal cost accounting systems, methods and techniques deemed appropriate by ESU #1. The estimated costs set forth in the attached Exhibit "A" are estimates only and shall not serve as a limit to the amount due to ESU #1. Upon determination of such costs, ESU #1 shall submit to School District a quarterly statement setting forth the amount due to ESU #1 from School District in accordance with this Contract. Such amount shall be due and payable upon receipt by School District.

4. Indemnification. School District hereby agrees to indemnify, defend, and hold ESU #1 harmless from any and all costs and liabilities arising from performance under this Contract, including but not limited to damages and other monetary remedies, and attorney fees and costs incurred, except for intentional wrongdoing or negligence by ESU #1 or its employees or agents. The foregoing indemnification obligation shall continue notwithstanding the expiration or termination of this Contract.

5. E-Verify. ESU #1 shall use a federal immigration verification system to determine the work eligibility status of new (October 1, 2009 and thereafter) employees physically performing services within the State of Nebraska.

6. Relationship. It is agreed that the parties are independent contractors and that neither party or their employees or agents shall be deemed by virtue of this Contract to be employees of the other party.

7. Authority. The terms of this Contract set forth the entire agreement of the parties with respect to the subject matter of this Contract; there are no other agreements, written or oral, except those which are set forth or specifically referenced in this Contract. This Contract may be amended only by a duly approved written amendment or addendum. This Contract shall be governed by and construed in accordance with the laws of the State of Nebraska and be binding upon the parties hereto and their successors. Each party acknowledges and represents that the persons executing this Contract have full, unconditional authority to execute the Contract on the behalf of the entity for which they are signing.

| | |
|---|---|
| <p>Educational Service Unit #1 By: <u>Robert D. Uhing</u> Its: Administrator Dated: February 24, 2016</p> | <p>Wayne Public Schools Signature _____ Print Name _____ Its: _____ Dated: _____</p> |
|---|---|

EXHIBIT "A"
2016-17

SCHOOL Wayne Public Schools

DATE February 24, 2016

| Services | Rate | F.T.E. | Hours | Total |
|--------------------------|-------------|---------------|--------------|-------------------|
| Vision/O&M Teacher | 104.00 | | 150.00 | 15,600.00 |
| Paraeducator | 32,000.00 | | | 0.00 |
| Speech Therapy | 87,000.00 | 0.03 | | 2,610.00 |
| Deaf Educator | 114.00 | | 4.00 | 456.00 |
| Audiologist | 113.00 | | 114.00 | 12,882.00 |
| Psychologist | 87,000.00 | 1.00 | | 87,000.00 |
| Physical Therapy | 122.00 | | 176.00 | 21,472.00 |
| Occupational Therapy | 118.00 | | 180.00 | 21,240.00 |
| Transition | 106,000.00 | 0.05 | | 5,300.00 |
| Nursing Services | 73,000.00 | | | 0.00 |
| In-service | 50.00 | | 10 | 500.00 |
| Program Supervision (8%) | | | | 13,364.80 |
| PSP/ Early Intervention | 110.00 | | 848.00 | 93,280.00 |
| ECSE Allen | | | | |
| ECSE Winnebago | | | | |
| ECSE Paraeducator | 32,000.00 | | | 0.00 |
| Subtotal | | | | 273,704.80 |

| | | | | |
|-----------------|-----------|-------|--|-------------------|
| Tower School | 29,000.00 | 10.00 | | 290,000.00 |
| Nonreimbursable | 2,850.00 | | | 28,500.00 |
| Subtotal | | | | 318,500.00 |

| |
|--|
| Other Services: |
|--|

TOTAL CONTRACT **\$592,204.80**



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Dr. Bob Uhing, Administrator



SERVING: CEDAR • DAKOTA • DIXON • KNOX • THURSTON • WAYNE COUNTIES

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| | |
|---|---|
| <p>Educational Service Unit #1 By: <u>Robert B. Uhing</u> Its: Administrator Dated: February 24, 2016</p> | <p>Wayne Public Schools Signature _____ Print Name _____ Its: _____ Dated: _____</p> |
|---|---|

EXHIBIT "A"
2016-17

SCHOOL Wayne Public Schools

DATE February 24, 2016

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| Deaf Educator | 114.00 | | 4.00 | 456.00 |
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| ECSE Allen | | | | |
| ECSE Winnebago | | | | |
| ECSE Paraeducator | 32,000.00 | | | 0.00 |
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| | | | | |
|-----------------|-----------|-------|--|-------------------|
| Tower School | 29,000.00 | 10.00 | | 290,000.00 |
| Nonreimbursable | 2,850.00 | | | 28,500.00 |
| Subtotal | | | | 318,500.00 |

| | | | | |
|-----------------|-------|--|--|--|
| Other Services: | | | | |
| | | | | |
| | | | | |

TOTAL CONTRACT **\$592,204.80**

Nebraska Association of School Boards

AIM (Agenda Item Management)

Date: 3/14/16

Subject: Addition of NSAA Unified Sports (Bowling)

Coordinator: Misty Bear, Special Education Director, Rocky Ruhl, Athletic Director

Building: High School

Purpose of Agenda Item: Action item

Proposed Action/Purpose of Need: Addition of NSAA Unified Sports (Bowling) for grades 9-12

Authority for this Action: NSAA

Data Assessed: NSAA reports that Unified Sports allow more students to participate in meaningful activity. It improves school climate by promoting respect, acceptance, and diversity. It also improves the health and fitness of students with disabilities facing higher risks.

Unified Sports has a positive impact on all students. 79% of Unified Sports participants report having conversations with students who have intellectual disabilities during their free time at school and 41% reported eating lunch with students with intellectual disabilities.

Strategic Objective, Goal or Need Addressed: Unified sports allows people with and without disabilities to interact in meaningful ways that highlight their similarities, rather than accentuate their differences. It was inspired by a simple principle: training together and playing together is a quick track to understanding and friendship.

Wayne Community Schools continues to show an increase of the numbers of students served with intellectual disabilities. The Special Education Department and Athletic Department agree that Unified Sports benefits not only the students participating, but the entire school culture by focusing on similarities between students in a fun and healthy way.

Summary: Unified Sports - Bowling is made up of teams of 3-5. One student with an intellectual disability (athlete) and 2-4 students without intellectual disabilities (partners). Three students compete, the other two partners are considered subs. Teams may be comprised of boys, girls, or co-ed. Students participating must meet NSAA age requirements. These students compete at local, district and state competitions during an 8 week season beginning in mid-October and ending the first week of December. Partners may be dual-participate in sports.

Alternatives considered: Not participating in Unified Sports

Comments received and Administrative Recommendations:

As stated above, I believe that adding Unified Sports to the NSAA sports offered through WCS would directly benefit our students with intellectual disabilities. It has shown to have a positive impact on students with significant disabilities, general education students, and school culture as a whole. With the number of students currently served through our Transition/Life Skills program, I anticipate having enough interested students to form several teams.

Misty Bear - Special Education Director

Unified Sports promotes social inclusion through shared sports training and competition experiences - it joins people with and without intellectual disabilities on the same team. It was inspired by a simple principle: training together and playing together is a quick path to friendship and understanding. Having sport in common is just one more way that preconceptions and false ideas are swept away. Unified Sports enables athletes to learn new sports, develop higher-level sports skills, have competition experiences, socialize with peers and form long lasting friendships. I believe that we will have a sufficient amount of students interested in the program because of the amount of students we currently serve in our Transition/Life Skills program and the wonderful students we have here at Wayne Community School willing to participate as "partners" in the sport.

Tucker Hight - Assistant Elementary Principal/Assistant SPED Director

I wasn't sure when this was presented at our athletic director's meeting who would be eligible to compete. Now that I understand who is eligible and that our students may participate in another sport at the same time I am behind it. I think it will be a great experience for those who become involved.

Rocky Ruhl - Junior High Principal/Athletic Director

Many of the questions about funding and coaching have been addressed and I am very much for doing what is good for our kids. This could and should be a win/win for our students with intellectual disabilities as well as the regular Ed. students that will participate on their team.

Mark Hanson - High School Principal

Fiscal Impact:

A grant is available through Special Olympics of \$1000. Depending on the number of teams that sign up, the grant may be more. It is projected that the entire cost of adding Bowling (Unified Sports) would be \$5,000 or less (not including grant money).

Monitoring and Reporting Timeline:

Coordinator responsible for evaluating Goal and/or objective: Misty Bear, Rocky Ruhl

Evaluation method and timeline: After first season - partner, athlete, parent surveys.

Next scheduled report to the Board of Education: Annually or at board request

**ARTIFICIAL
RAIN
LLC.**

**Robert Pommer
PO BOX 54
Carroll, NE 68723**

SERVICE AGREEMENT 2016

Hello again. I hope you all had a great holiday season and are having a good start to 2016. Spring and Summer will be here before we know it, so it is time to start thinking about your sprinkler system. I am excited to let you know that my family and I have moved. We are now located just a few miles west of Wayne. This will allow me to be closer to the Wayne and Norfolk communities and the surrounding area and also to better serve you as a customer and be more available for any sprinkler needs you may have. I am offering a service agreement/contract to keep you covered all season long. This is a way to allow you to save money over the whole season and also make it easier for me to better serve you and keep your sprinkler system well maintained. The service agreement will be as follows:

Customer agrees to pay the one time amount of \$575.00 for the following services:

****Price includes services for high school, grade school, and fields. Also priority service.****

***Spring Turn on and System Check**

-This consists of turning on water to system, checking every sprinkler head and making sure each head is set and spraying in the appropriate area. Over winter, heads can become tilted, twisted, or damaged due to ground freezing and thawing. I will also be looking for any leaks or any other problems with the sprinkler system. At this time, I would fix and or replace any parts needed to get your sprinkler system working properly. The only fee at this time would be on parts needed. No labor charge(up to 1 hour)

***Fall Blowout/Shutdown**

-This consists of shutting off the water to system and blowing out all water lines and valves to prevent any freezing and cracking from occurring. I will go through each zone on the sprinkler system and blow out all lines until no water is left in the system. There would be no fee at all at this time. Blowouts and shut downs will start around mid October, depending on the weather.

***10% discount on all parts needed throughout the whole season**

-I will be giving a 10% discount on all parts needed for any repairs, leaks, bad heads, or any service that is needed throughout the year.

Please check the appropriate lines below and return bottom portion with payment by March 1, 2016 to the address listed above at the top of the page. Please return as soon as possible so that I can get everyone lined up and all sprinklers systems up and running right away this spring. Thank You.

Yes I would like to participate in the Service Agreement for the amount listed above

I do not wish to participate in the Service Agreement, but do wish to have you come do a Spring Turn On and System Check and understand that all normal labor and material fees will apply.

I am not interested in the Service Agreement at this time.

I would be interested in a bid for Snow Removal for 2016-2017 winter.

Customer Signature: _____

Address: _____

Name Printed: _____

Date: _____

Phone # : _____

If you agree to this contract, I will be contacting you this spring to set up a time that is convenient for you for your spring turn on and system check. I look forward to being able to further service and maintain your sprinkler system this year. **If you have any questions please call Rob at 402-750-5855 or 402-585-4384**

2016 Annual Maintenance Agreement

This is an agreement between Unlimited Landscaping and WAYNE FLEMEANTARY SCHOOL ("Client"), whose mailing address is 312 Douglas WAYNE, NE for work to be completed at the following address 312 Douglas WAYNE, NE. Unlimited Landscaping and Client agree to the following: Unlimited Landscaping will provide the services detailed in the following specifications. Client will pay the charges agreed to in this document and under the terms specified here.

Landscape Maintenance Options

Unlimited Landscaping is happy to provide landscape maintenance to your property. If you chose not to use this agreement we can provide services on an as-needed basis. Please select the services below you wish to have performed. Initial the space provided on the left and circle the appropriate times and price. Pricing varies depending on size of property, maturity and nature of service. Free estimates will be provided upon request.

- Client **Clean-Ups** (Planting beds are recommended twice per year; includes pruning of shrubs, perennials, small trees, trash removal and removal of leaves in bed only and one application of granular pre-emergent)
Spring \$ 120.00 Fall \$ 120.00

- Client **Routine Maintenance** (Weeding and pruning of planting beds as-needed)
(Weeding may be a chemical application)
Monthly (April - October) \$ 40.00 Bi-Monthly (April - October) \$ 60.00
Total for Year \$ 280.00 Total for Year \$ 240.00

- Client **Mulching** (Recommended in the Spring for planting beds and trees)
Spring \$ _____ Fall \$ _____

- Client **Gutter Cleaning** (This services is not available to every customer)
Spring \$ _____ Summer \$ _____ Fall \$ _____

- Client **Special Request / Landscape Design**(Special occasion clean-up, brick pavers, retaining walls, landscape installs)

Payment and Billing

Payment is due within 14 days of billing date on invoice unless other arrangements have been made between Unlimited Landscaping and the Client. Payments not made within 14 days will be charge 1.5% interest every 30 days for 18% annually starting after the 14 day period. State and city sales tax will be added on materials where applicable.

Client: _____

Date: _____

Unlimited Landscaping:  _____

Joey Niemann, Owner

Date: 3-1-16

Please sign one copy and return to us by mail. Thank you for your business!

Unlimited Landscaping
85591 570th Ave
Wayne, NE 68787
402-369-2725



Highway 65 South, Conway, AR 72032 - orders@virco.com
2027 Harpers Way, Torrance, CA 90501 - orders@virco.com

Equipment for Educators™

QUOTATION #8111522
r.2

Sold To:
WAYNE COMMUNITY SCHOOLS
611 WEST SEVENTH STREET
WAYNE NE 68787

Ship To:
WAYNE COMMUNITY SCHOOLS
611 WEST SEVENTH STREET
WAYNE NE 68787
REFERENCE: 1.27.16 MEETING |
CAFETERIA TABLES

Quotation Date: 2/24/2016

We appreciate the opportunity to quote the enclosed prices for our products. Unless otherwise indicated, prices are net and do not include sales tax. Please refer to the above referenced Quotation Number when corresponding with Virco regarding this quote. We offer our quotation priced from the US COMMUNITIES 2016 MASTER AGREEMENT SV-15-0028-13 Contract. You will need to be registered for US Communities and provide your TIN number prior to acceptance of your purchase order. We offer our quotation subject to the following terms and conditions:

- 1) FOB Point: FOB Destination - Tailgate Delivery
- 2) Payment Terms: Net 30 days (subject to credit approval)
- 3) Prices Are Firm: For Orders Received By 12/31/2016 (*Promo Prices* Expire As Marked)
Orders received after this date are subject to re-Quote.
- 4) For Shipment By: Customer Must Take Delivery Before 12/31/2016
- 5) Shipment from Virco: PLEASE NOTE: Shipment from Virco: Quick Ship Items: Ten days or less; Standard Items: Four weeks or less; Optional Items: Four to Six weeks; Custom products or specials: Extended lead times may apply, contact your Sales Representative for more information. If products with different leadtimes are on the same purchase order, the longest leadtime will apply to the entire order. Additional shipping and handling charges will apply to orders that are requested to be partial shipped before the Virco acknowledged due date. Orders that specify shipment later than the preceding dates will be subject to re-quote
- 6) Color: Standard Virco colors only unless specified otherwise
- 7) Purchase Order: We require written purchase orders to be sent to Orders@virco.com or faxed to (800) 258-7367 or (800) 396-8232
- 8) Acknowledgement: Final acceptance and acknowledgement of orders will be as stated on the standard Virco Purchase Order Acknowledgment
- 9) Quantity: Any change in quantities may result in a price change



Equipment for Educators™

QUOTATION #8111522
r.2

Shipping To: WAYNE COMMUNITY SCHOOLS

| Item # | Supplier/Model # | Description | Unit Price | Qty | Extension |
|--------|-------------------------------------|--|------------|-----|---|
| 1 | Virco Inc <u>#MTS17291012AE</u> | Mobile Table, Stool Table series, 17 high stools, 29 H x 30 W x 10 L table, 12 stools, high-pressure laminate top, sure edge® edge finish, up- and down-lock mechanisms, torsion bars for smooth operation, opening and closing safety device. - (22 ea Soft Plastic=Cobalt Blue Laminate Top=Grey Nebula Sure Edge=Char Black Frame=Chrome) | \$1,012.88 | 22 | \$22,283.36 Promo Price Exp. 12/31/2016 |
| 2 | Virco Inc <u>#MTS17291212AE</u> | Mobile Table, Stool Table series, 17 high stools, 29 H x 30 W x 12 L table, 12 stools, high-pressure laminate top, sure edge® edge finish, up- and down-lock mechanisms, torsion bars for smooth operation, opening and closing safety device. - (4 ea Soft Plastic=Cobalt Blue Laminate Top=Grey Nebula Sure Edge=Char Black Frame=Chrome) | \$1,061.88 | 4 | \$4,247.52 Promo Price Exp. 12/31/2016 |
| 3 | Virco Inc <u>#MTS19311012WAE</u> | Mobile Stool Table, 19" High Stools, 31"h X 29-3/4"w X 126"l Table, 12 Stools, 374" High-Pressure Laminate Top With A Urethane-Based Sure Edge® Finish, Up- And Down-Lock Mechanisms, Torsion Bars For Smooth Operation, Opening And Closing Safety Device. Middle Legs Have A 1" Rubber Crutch Tip. In The Folded Position, The Table Rest On Four 5" Swivel Casters With Ball Bearing Raceways. Casters Have 1-5/16" Wide Rubber Wheels. In Addition To Stool Seating For 12, This Table Provides Access For Two Wheelchair Users, One At Each End Of The Table. Each Of The Table's Wheelchair-Accessible Areas Provides 30i Minimum Width Of Unobstructed Clearance, And 19i Minimum Depth Of Unobstructed Clearance, And 27i Minimum Height Beneath The Top Of Unobstructed Clearance, Which Complies With Federal Ada Guidelines And Standards. - (Color Not Selected) | \$1,239.75 | 2 | \$2,479.50 |
| 4 | Virco Inc <u>#SGLAB</u> | Stool, Sage Series, Lab, Ergonomically Contoured Plastic Seat, Adjustable Gas Cylinder For 19-1/2"-27" Seat Height, Stool Swivels 360°, Five Dual-Wheeled Caster Base With 2" Hooded Swivel Casters. Footring Adjusts From 8" To 14". - (4 ea Soft Plastic=Cobalt Blue Mobile Chair Base=Char Black) | \$135.51 | 4 | \$542.04 Promo Price Exp. 12/31/2016 |
| | | | | | \$29,552.42 |

| Item # | Supplier/Model # | Description |
|--------|-----------------------------|--|
| 1 | Virco Inc #MTS17291012AE | Mobile Table, Stool Table series, 17 high stools, 29 H x 30 W x 10 L table, 12 stools, high-pressure laminate top, sure edge® edge finish, up- and down-lock mechanisms, torsion bars for smooth operation, opening and closing safety device. |



| Item # | Supplier/Model # | Description |
|--------|-----------------------------|--|
| 2 | Virco Inc #MTS17291212AE | Mobile Table, Stool Table series, 17 high stools, 29 H x 30 W x 12 L table, 12 stools, high-pressure laminate top, sure edge® edge finish, up- and down-lock mechanisms, torsion bars for smooth operation, opening and closing safety device. |



| Item # | Supplier/Model # | Description |
|--------|------------------------------|--|
| 3 | Virco Inc #MTS19311012WAE | Mobile Stool Table, 19" High Stools, 31"h X 29-3/4"w X 126"l Table, 12 Stools, 37/4" High-Pressure Laminate Top With A Urethane-Based Sure Edgeæ Finish, Up- And Down-Lock Mechanisms, Torsion Bars For Smooth Operation, Opening And Closing Safety Device. Middle Legs Have A 1" Rubber Crutch Tip. In The Folded Position, The Table Rest On Four 5" Swivel Casters With Ball Bearing Raceways. Casters Have 1-5/16" Wide Rubber Wheels. In Addition To Stool Seating For 12, This Table Provides Access For Two Wheelchair Users, One At Each End Of The Table. Each Of The Table's Wheelchair-Accessible Areas Provides 30i Minimum Width Of Unobstructed Clearance, And 19i Minimum Depth Of Unobstructed Clearance, And 27i Minimum Height Beneath The Top Of Unobstructed Clearance, Which Complies With Federal Ada Guidelines And Standards. |

*Image
not
available*

| Item # | Supplier/Model # | Description |
|--------|------------------|---|
| 4 | Virco Inc #SGLAB | Stool, Sage Series, Lab, Ergonomically Contoured Plastic Seat, Adjustable Gas Cylinder For 19-1/2"-27" Seat Height, Stool Swivels 360°, Five Dual-Wheeled Caster Base With 2" Hooded Swivel Casters. Footring Adjusts From 8" To 14". |



Policy 5314 - HOMELESS CHILDREN AND YOUTH

This is a mandatory policy and reflects both Nebraska and federal law.

The school district will provide tuition free education for homeless children and youth who are in the district and accord them the educational rights and legal protections provided by state and federal law. Homeless children and youth shall not be stigmatized or segregated on the basis of their status as homeless and shall have access to the same services offered to other students. It is the intent of this policy to remove barriers to the enrollment and retention of homeless children and youth in the school district.

Homeless Liaison

The district's homeless liaison is Mrs. Misty Bear. Students in homeless situations who require assistance should contact the liaison by phone at 4028331450 or in person at mibear1@waynebluedevils.org.

Definitions

- a) A homeless individual is defined as one who:
 - i) lacks a fixed, regular, and adequate nighttime residence; and
 - ii) has a primary nighttime residence in a supervised publicly or privately operated shelter within the district for temporary accommodations, an institution within the district providing temporary residence for individuals intended to be institutionalized, or a public or private place within the district not designated for or ordinarily used as a regular sleeping accommodation for human beings.
- b) The term "homeless" or "homeless individual" does not include any individual imprisoned or otherwise detained by an Act of Congress or by State Law.
- c) "Child" and "youth" refers to persons who, if they were children of residents of the District, would be entitled to a free education.
- d) The term "unaccompanied youth" includes a youth not in the physical custody of a parent or guardian.
- e) School of origin means the school that the child or youth attended when permanently housed or the school in which the child or youth was last enrolled.

Strategies to Address Enrollment Delays

In order to address enrollment delays resulting from homelessness, the school district shall immediately enroll homeless students even if they are unable to produce records normally required for enrollment such as immunization and medical records, residency documents, birth certificates, school records, or other documentation, or guardianship documents. The school district shall immediately contact the school last attended by the student to obtain academic and other records. The school district's homeless liaison shall assist in obtaining necessary immunizations, or immunization or medical records.

Transportation

Transportation shall be provided to homeless students to the extent required by law and comparable to that provided to students who are not homeless. At the request of the parent or guardian (or in the case of an unaccompanied youth, the liaison), transportation shall be provided to and from the school of origin as follows:

a) If the homeless child or youth continues to live in the area served by the school district, the child's or youth's transportation to and from the school or origin shall be provided or arranged by the school district.

b) If the homeless child's or youth's living arrangements in the area served by the school district terminate and the child or youth, though continuing his or her education in the school district, begins living in an area served by another school district, the school district and the new school district in which the homeless child or youth is living shall negotiate to agree upon a method to apportion the responsibility and costs for providing the child with transportation to and from the school of origin. If the districts are unable to agree, the responsibility and cost for transportation shall be shared equally.

Enrollment Dispute Resolution

If a dispute arises over school selection or enrollment in a school:

a. The child or youth shall be admitted immediately to the school in which enrollment is sought, pending resolution of the dispute;

b. The child, youth, parent, or guardian shall be referred to the district's homeless liaison who shall carry out the dispute resolution process within (30) calendar days after receiving notice of the dispute.

c. The parent or guardian of the child or youth shall be provided with a written explanation of the school's decision regarding school selection or enrollment, including the rights of the parent, guardian, or youth to appeal the decision within (30) thirty calendar days of the time such complaint or dispute is brought.

d. In the case of an unaccompanied youth, the homeless liaison shall ensure that the youth is immediately enrolled in the school in which enrollment is sought pending resolution of the dispute.

Appeal Process

(a) Nebraska Commissioner of Education. If the Complainant is not satisfied with the written decision of the District after the dispute resolution process, the Complainant may appeal the decision of the District to the Commissioner of the Nebraska Department of Education within (30) thirty calendar days of receipt of the decision from the District, pursuant to Nebraska Department of Education Rule 19, 005.03.

(b) State Board of Education. If the Complainant is not satisfied with the decision of the Commissioner, the Complainant may file a Petition with the State Board of Education within (30) thirty calendar days of the receipt of the decision of the Commissioner pursuant to Nebraska Department of Education Rule 19, 005.03C.

First Reading (New or Revision): March 14, 2016

Date of Adoption (or Last Revision):

Related Policies and Regulations:

Legal Reference: Neb. Statute 79-215

42 U.S.C. 11431 and 11432 (McKinney Homeless Assistance Act)

Policy 5314
STUDENTS

Homeless Children and Youth

This is a mandatory policy and reflects both Nebraska and federal law.

Student defined in state law as homeless children shall be admitted without payment of tuition.

Transportation for homeless students who enroll in the district shall be furnished by the district under the same guidelines applying to other students or if such transportation is necessary for compliance with federal law.

Each homeless child shall be provided services for which the child is eligible comparable to services provided to other students in the school selected regardless of residency.

Homeless children shall be provided access to education and other services that such children need to ensure that they have an opportunity to meet the same student performance standards to which all students are held.

If a homeless child registered to attend school in the district is receiving family reconciliation services pursuant to state law, the district will work in cooperation with any county or department of social services in the district to jointly develop an education program for the child.

First Reading (New or Revision): June 14, 2004

Date of Adoption (or Last Revision): July 6, 2004

Related Policies and Regulations:

Legal Reference: Neb. Statute 79-215

42 U.S.C. 11431 and 11432 (McKinney Homeless Assistance Act)

NEBRASKA DEPARTMENT OF EDUCATION
SCHOOL FINANCE & ORGANIZATION SERVICES
2016/17 STATE AID CERTIFICATION

WAYNE COMMUNITY SCHOOLS (90-0017-000)

FORMULA STUDENTS CALCULATION

| | | | | | | | |
|-------------------------------|---|--------------------|---|---|------------------|---|------------------|
| (Fall Membership | x | ADM/FM Ratio |) | + | Contracted Out | = | Formula Students |
| (870 | x | 1.0017748797 |) | + | 0 | = | 871.54 |
| KDG Adjustment | | (1 student x .5) | | | times ADM Factor | = | (0.50) |
| <i>Total Formula Students</i> | | | | | | | <i>871.04</i> |

FORMULA NEEDS CALCULATION

| | |
|---|---------------|
| Basic Funding | 9,784,106.00 |
| Poverty Allowance | 45,900.00 |
| Limited English Proficiency Allowance | 70,550.00 |
| Focus School & Program Allowance | 0.00 |
| Summer School Allowance | 9,250.00 |
| Special Receipts Allowance | 588,096.00 |
| Transportation Allowance | 217,835.00 |
| Elementary Site Allowance | 0.00 |
| Distance Education & Telecommunications Allowance | 14,128.00 |
| Averaging Adjustment | 0.00 |
| New School Adjustment | 0.00 |
| Student Growth Adjustment | 50,547.00 |
| Poverty Allowance Correction | 0.00 |
| Limited English Proficiency Allowance Correction | 0.00 |
| Student Growth Adjustment Correction | 0.00 |
| Non Qualified LEP Adjustment | 0.00 |
| Total Calculated Formula Needs | 10,780,412.00 |
| Formula Needs Stabilization | 0.00 |
| Total Formula Needs | 10,780,412.00 |

FORMULA RESOURCES CALCULATION

| | | |
|------------------------------|----------------------------------|---------------|
| Yield From Local Effort Rate | 932,564,730 / 100 x 1.0000000000 | 9,325,647.30 |
| Net Option Funding | | 101,499.00 |
| Allocated Income Tax Funds | | 129,855.00 |
| Other Actual Receipts | | 1,301,495.00 |
| Minimum Levy Adjustment | | 0.00 |
| Total Formula Resources | | 10,858,496.30 |

NEBRASKA DEPARTMENT OF EDUCATION
SCHOOL FINANCE & ORGANIZATION SERVICES
2016/17 STATE AID CERTIFICATION

WAYNE COMMUNITY SCHOOLS (90-0017-000)

STATE AID CALCULATION

| | |
|--|-------------------|
| Equalization Aid | 0.00 |
| Net Option Funding | 101,499.00 |
| Allocated Income Tax Funds | 129,855.00 |
| Non-Equalized Minimum Levy Adjustment | 0.00 |
| Total State Aid Calculated | 231,354.00 |
| Prior Year (2015/16) State Aid Correction | 2.75 |
| Total State Aid | 231,356.75 |
| Carryover Adjustment from years prior to 2013/14 | 0.00 |

2016/17 BUDGET AUTHORITY AND ALLOWABLE RESERVE PERCENTAGE CERTIFICATION

COUNTY: WAYNE
COUNTY-DISTRICT NUMBER: 90-0017-000
DISTRICT NAME: WAYNE COMMUNITY SCHOOLS

| | | |
|---|---------------------|---------------------|
| Certified Budget Authority | \$10,726,848 | Budget Based |
| Allowable Reserve Percentage | 35 % | |
| Access to Prior Year's Unused Budget Authority | \$209,304 | |

Certified Budget Authority:

Certified Budget Authority is calculated three ways. The greater of the Budget Based Calculation, the Student Growth Adjustment Calculation, or the Formula Needs Calculation becomes a district's Certified Budget Authority.

Budget Based Calculation: $((GFBE - SGF - SPED - GFLE) \times 1.025)$

Student Growth Adjustment Calculation: $((GFBE - SGF - SPED - GFLE) + (SGA +/- SGACORR))$

Formula Needs Calculation: $((FN \times 1.10) - (SPED \times 1.025))$

| | | Data Source |
|---------|--|-------------------------|
| GFBE | 2015/16 General Fund Budget | 2015/16 LC-2 Line B-100 |
| SGF | 2015/16 Special Grant Funds | 2015/16 LC-2 Line B-110 |
| SPED | 2015/16 Special Education Budget | 2015/16 LC-2 Line B-120 |
| GFLE | 2015/16 General Fund Lid Exclusions (Schedule A) | 2015/16 LC-2 Line B-130 |
| SGA | 2016/17 Student Growth Adjustment | 2016/17 State Aid |
| SGACORR | 2016/17 Student Growth Correction | 2016/17 State Aid |
| FN | 2016/17 Formula Needs | 2016/17 State Aid |

Access to Prior Year's Unused Budget Authority:

This amount is equal to the lesser of 2% of 2015/16 adjusted expenditures (2% of LC-2 Line B-140) or 2015/16 Total Unused Budget Authority (LC-2 Line B-175) if the district has Unused Budget Authority.

Please Note: To access this additional budget growth, the amount must be manually entered on Line A-355 of the 2016/17 LC-2.

Data components used to calculate Certified Budget Authority may be found at the following website:
<http://www.education.ne.gov/FOS/SchoolFinance/Budget/Certification.html>

For further clarification of Certified Budget Authority, see the Budget Text available at the link listed below. Any questions about this information or how it is to be used in meeting the budgeting requirements of state law can also be directed to School Finance at the Nebraska Department of Education, 301 Centennial Mall South, Box 94987, Lincoln, NE 68509-4987, by calling (402)471-2248 or (402)471-0526, or by visiting our website at [education.ne.gov/FOS/SchoolFinance/Budget/Index.html](http://www.education.ne.gov/FOS/SchoolFinance/Budget/Index.html).

Dear _____,

Thursday March 10, 2016

Thank you for agreeing to be part of the Wayne Board of Education Community Facility Task Force. Our first meeting is Monday, March 21, 2016 from 6:30 PM – 8:00 PM in the Wayne Jr/Sr High School Commons Area. I look forward to our meeting and to the contributions you can provide as we continue our facility planning process.

The purpose of the Community Facility Task Force is to gain insight and feedback from a community-based committee on the facility needs of the district. At our meeting on the 21st, there will be a brief update of progress on our facility plans, small group discussion, and large group reporting. The discussions will be prompted by some guiding questions based on the recent community meetings we held, and will be a great opportunity for input. This meeting will be the first of several meetings this spring and your feedback will be very valuable to the district as continue our master facility planning.

If you cannot attend the meeting on the 21st, but still wish to participate in future meetings please contact me. Refreshments will be available at our meeting, and I look forward to seeing you on Monday, March 21st at 6:30 in the Jr/Sr High Commons. Thank you!

Sincerely,

Mark A. Lenihan
Superintendent
malenih1@waynebluedevils.org
(402) 375-3150

Agenda: Annual Facility/Safety/Finance Committee Meeting – Wayne Board of Education

Date: 2-29-16 @ 4:30 PM Supt Office

Attendee's: Board members Ken Jorgenson, Rod Garwood, Scott Hammer, Travis Meyer, Mark Lenihan, Supt.

- Update on Community Facility Task Force
 - Discussion on future needs
 - o Early Childhood Facility
 - Discussion of long term needs for a preschool facility
 - o New doors high school gym - \$30,000 (depreciation)
 - o High school lockers – \$40,000 summer of 2016 (depreciation)
 - o Elementary curtain - \$9,000 - Foundation donation covers it
 - o New lunch tables - \$38,000 (lunch fund)
 - o Locker rooms – Jr/Sr High
 - Bldg Fund levy for 16-17 budget
 - Construction in summer 2017
 - Building fund finances – Mr. Lenihan
 - o Building fund balance est. - \$242,816
 - o Lease payments for HVAC approx. \$175,000. (through 16-17 school year) \$87,500 due in May 2016.
 - o Depreciation fund balance going into 15-16 budget year - \$262,450
 - Principal contracts
 - o Director's for April board meeting
 - Questions/discussion:

Board - February, 2016

| Account | Description | Published Budget | Monthly Expenditures | Total Expenditures | Balance (Pub) | Percent Remaining |
|---------|------------------------|----------------------|----------------------|---------------------|---------------------|-------------------|
| 01-1100 | Instruction | 5,314,260.00 | 402,601.86 | 2,405,364.55 | 2,908,895.45 | 54.74 |
| 01-1200 | Special Education | 1,470,750.00 | 181,694.86 | 692,359.67 | 778,390.33 | 52.92 |
| 01-2100 | Support Services - | 435,858.00 | 29,060.29 | 172,672.30 | 263,185.70 | 60.38 |
| 01-2200 | Support | 593,334.00 | 23,045.51 | 149,670.07 | 443,663.93 | 74.77 |
| 01-2300 | General Administration | 340,760.00 | 20,867.91 | 142,966.00 | 197,794.00 | 58.04 |
| 01-2400 | School Administration | 667,926.00 | 49,463.93 | 299,622.36 | 368,303.64 | 55.14 |
| 01-2500 | Business Support | 508,386.00 | 50,421.69 | 264,490.12 | 243,895.88 | 47.97 |
| 01-2600 | Buildings And Grounds | 980,450.00 | 59,213.01 | 370,762.45 | 609,687.55 | 62.18 |
| 01-2700 | Pupil Transportation | 389,610.00 | 34,548.00 | 208,769.31 | 180,840.69 | 46.42 |
| 01-3500 | Grants - HAL, PreK, | 5,500.00 | 5,458.98 | 83,611.40 | -78,111.40 | -1,420.21 |
| 01-4000 | Federal Programs | 388,516.00 | 33,394.80 | 162,816.38 | 225,699.62 | 58.09 |
| 01-6000 | Summer School | 20,000.00 | 0.00 | 594.68 | 19,405.32 | 97.03 |
| 01-8000 | Transfers | 20,000.00 | 0.00 | 0.00 | 20,000.00 | 100.00 |
| | | <u>11,135,350.00</u> | <u>889,770.84</u> | <u>4,953,699.29</u> | <u>6,181,650.71</u> | <u>55.51</u> |

ALL Data

Cash Summary Report

Arranged by:
Fund ID

Date Range: 02/01/2016 thru 02/29/2016

| Fund | Beginning | Revenue | Expenditures | Other | Ending | Encumbrances | Payables | Unencumbered |
|-----------------------|----------------------------------|-------------------|----------------------|-------------|---------------------|------------------|----------------|---------------------|
| 01 | GENERAL FUND | | | | | | | |
| | 3,098,021.89 | 660,992.35 | -889,770.84 | 0.00 | 2,869,243.40 | -1,109.12 | -130.00 | 2,868,004.28 |
| 02 | LUNCH FUND | | | | | | | |
| | 189,867.13 | 0.00 | -41,591.65 | 0.00 | 148,275.48 | 0.00 | 0.00 | 148,275.48 |
| 03 | Sinking Fund | | | | | | | |
| | 242,816.97 | 9,173.93 | 0.00 | 0.00 | 251,990.90 | 0.00 | 0.00 | 251,990.90 |
| 04 | Bond Fund | | | | | | | |
| | 332,295.55 | 21,338.17 | 0.00 | 0.00 | 353,633.72 | 0.00 | 0.00 | 353,633.72 |
| 05 | Payroll Fund | | | | | | | |
| | 30,032.41 | 228,378.32 | -228,297.32 | 0.00 | 30,113.41 | 0.00 | 0.00 | 30,113.41 |
| 07 | QUALIFIED CAPITAL PURPOSE | | | | | | | |
| | 353,556.27 | 19,487.59 | 0.00 | 0.00 | 373,043.86 | 0.00 | 0.00 | 373,043.86 |
| 08 | PETTY CASH | | | | | | | |
| | 4,407.28 | 1,829.11 | -3,644.48 | 0.00 | 2,591.91 | 0.00 | 0.00 | 2,591.91 |
| 09 | Depreciation | | | | | | | |
| | 262,457.12 | 0.00 | 0.00 | 0.00 | 262,457.12 | 0.00 | 0.00 | 262,457.12 |
| 10 | Cooperative Fund | | | | | | | |
| | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Report Totals: | 4,513,454.62 | 941,199.47 | -1,163,304.29 | 0.00 | 4,291,349.80 | -1,109.12 | -130.00 | 4,290,110.68 |



Wayne Community Schools "Learning for Life"

Mark Lenihan, Superintendent

maleni1@waynebluedevils.org

611 West Seventh Street

Wayne, NE 68787

www.wayneschools.org

Phone: 402-375-3150, Fax: 402-375-5251

March 1, 2016

Dear Honoree:

On behalf of the Wayne Community Schools Board of Education, you are invited to attend our monthly Board of Education Honor Coffee on Monday, March 14, 2016, at 6:30 p.m. in the Commons at the Wayne Junior/Senior High School. Family and friends are encouraged to attend and share in your recognition. We will be honoring the following individuals:

Top 10 Spelling Bee: Isaac Davis, Jaydyn Jorgensen, Savannah Leseberg, Maryann Magana, Brianna Nissen, Alex Roberts, Zach Schenk, Ruben Vega, Christopher Woerdemann

State Qualifying Wrestlers: Cole Koenig, Schuyler Schweers, Gage Schultz, Mikey Reyes, Hunter Jorgensen, Cameron Muhs, Juan Vergara

American Junior Academy of Science Fellow 2016: Marcella Jurotich

Prior to the Honor Coffee, the Board of Education will meet in regular session at 5:00 p.m. in the Wayne Jr/Sr Library, Room 407. You are invited to attend the meeting. We look forward to seeing you on the 14th!

Sincerely,

Mark Lenihan
Superintendent