

**Wayne Community Schools
Board of Education Regular Meeting Minutes
July 18, 2016**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, July 18, 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: Present
Mr. Scott Hammer: Present
Mr. Ken Jorgensen: Present
Dr. Carolyn Linster: Present
Dr. Jeryl Nelson: Present

I. Call the Meeting to Order/Dinner

The Board Retreat was called to order at 5:02 p.m. at the Early Learning Center.

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, and Wayne Post Office.

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda

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

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. Work Session

II.a. Board Goal 1 - Student Achievement

Mr. Lenihan reviewed Goal 1 with the Board. Mr. Lenihan also showed the Board MAP scores and stated that MAP testing will take place in the fall and spring for the 2016-2017 school year. The character development program and teacher evaluation and appraisal process was discussed.

II.a.I. Review of Goal 1

II.a.II. MAP Data Presentation

II.b. Board Goal 2 - Facilities and Finance

The Board discussed short and long-term facility and finance goals for Wayne Community Schools.

II.b.I. Discussion of Short-Term Projects

II.b.II. Discussion of Long-Term Goals

II.c. Board Goal 3 - Communication

Mr. Lenihan stated that the Foundation has been doing a great job with activities. Communication has increased by using FaceBook and Twitter along with the District newsletter. Additional ideas were discussed to improve public involvement.

II.c.I. Discussion of Communication Goal

II.c.II. Discussion on Negotiated Agreement

III. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

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

The next regular Board of Education meeting is Monday, August 8, 2016, at the Wayne Jr/Sr High School Library, Room 407, at 5:00 p.m.

Deb Daum, Secretary