

Minutes
Board of Education Special Meeting
Monday, December 19, 2016

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, December 19, 2016 at 7:00 AM. Notice of the meeting and place of agenda was posted at the Wayne High School, Wayne Elementary School, Early Learning Center, Wayne Post Office, Wayne Public Library, and online: meeting.sparqdata.com. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Mrs. Wendy Consoli: Present

Mr. Rod Garwood: Present

Mr. Scott Hammer: Present

Mr. Ken Jorgensen: Present

Dr. Carolyn Linster: Present

Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

The meeting was called to order at 7:00 a.m. in the Jr/Sr High School Library.

I.a. Pledge of Allegiance

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

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda

Motion to approve agenda, as presented, passed with a motion by Mr. Rod Garwood 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. Action Items

II.a. New Business

II.a.I. Collective Bargaining - Approval of Negotiated Agreement with WEA for 2017-2018 school year

Motion to approve Negotiated Agreement with the Wayne Education Association for the 2017-2018 school year passed with a motion by Mr. Rod Garwood 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 Board agreed to the Negotiated Agreement for 2017-2018 school year. This is a one year agreement with the base salary staying the same. Dual option insurance details were explained.

III. Adjournment

The meeting adjourned at 7:10 a.m. The next regular Board Meeting will be Monday, January 9, 2017, in the Jr/Sr High School Library, Room 407, at 5:00 p.m.

Deb Daum, Secretary