

Wayne Community Schools
Board of Education Retreat - Work Session Minutes
February 1, 2017

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, February 1, 2017 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. Scott Hammer: Present

Mr. Lynn Junck: Present

Dr. Carolyn Linster: Present

Mrs. Jaime Manz: Present

Dr. Jeryl Nelson: Present

I. Call the Meeting to Order - Work Session

The Board Retreat was called to order at 5:00 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, 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. Scott Hammer and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

II. Committee Meetings

Mr. Lenihan discussed curriculum courses and finances for the 2017-2018 school year.

II.a. Curriculum

II.b. Finance

III. Committee Report

III.a. Curriculum

III.b. Finance

IV. Superintendent Report - AQuESTT report (Accountability for a Quality Education System, Today and Tomorrow)

Mr. Lenihan discussed the AQuESTT scores with the Board.

V. Board Goal 3 - Communication

The Board reviewed and discussed Board Goal 3 - Communication.

VI. Board Goal 2 - Facilities and Finance

The Board looked over the short and long-term facility and finance goals of Board Goal 2 - Facilities and Finance.

VII. Board Goal 1 - Student Achievement

The Board discussed Board Goal 1 - Student Achievement.

VIII. Adjournment

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

Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Mr. Lynn Junck: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

The meeting was adjourned at 7:40 p.m. The next regular Board Meeting will be Monday, February 13, 2017, at the Jr/Sr High School Library, Room 407, at 5:00 p.m.

Deb Daum, Secretary