

## **Minutes**

### **Board of Education Special Meeting**

**Monday, March 23, 2020**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, March 23, 2020 at 4:30 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.sparqdata.com](http://meeting.sparqdata.com). A copy of the Nebraska Open Meetings Act was displayed for the public to read.

#### **I. Call the Meeting to Order**

The meeting was called to order at 4:30 p.m. Dr. Jodi Pulfer attended the meeting electronically via Zoom.

##### **I.a. Pledge of Allegiance**

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: [www.wayneschools.org](http://www.wayneschools.org)

##### **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 to approve agenda, as presented, passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

#### **II. Personnel**

Motion to approve Jean Steen for the position of Elementary Special Education Coordinator/Assistant to the Principal passed with a motion by Mr. Lynn Junck and a second by Mrs. Sylvia Ruhl.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the hiring of Mrs. Jean Steen for Elementary Special Education Coordinator and Assistant to the Elementary Principal.

#### **III. Action Items**

##### **III.a. New Business**

### III.a.I. Resolution - Discuss, Consider, and Take Action to Approve Resolution Generally Authorizing Superintendent Action in Light of School Closure

Motion to Approve Resolution Generally Authorizing Superintendent Action in Light of School Closure passed with a motion by Mr. Lynn Junck and a second by Mr. Justin Davis.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The Board approved the Resolution stating the Superintendent has authorization to keep the district operating in case of an emergency. This document is located in the office of the Superintendent.

### IV. Superintendent Report

Dr. Lenihan gave the Board a report from the Commissioner of Education and the Nebraska Department of Health on recommended expansion of learning for the rest of the school year.

### V. Adjournment

Motion to Adjourn Meeting passed with a motion by Mrs. Jaime Manz and a second by Mrs. Sylvia Ruhl.

Mrs. Wendy Consoli: Yes, Mr. Justin Davis: Yes, Mr. Lynn Junck: Yes, Mrs. Jaime Manz: Yes, Dr. Jodi Pulfer: Yes, Mrs. Sylvia Ruhl: Yes

The meeting was adjourned at 5:00 p.m. The next regular Board meeting will be Monday, April 13, 2020, at the Jr/Sr High School, Room 202, beginning at 5:00 p.m.

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Deb Daum, Secretary