

Minutes

Board of Education Regular Meeting

Monday, May 11, 2020

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, May 11, 2020 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.sparqdata.com. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

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

I. Call the Meeting to Order via Zoom <https://zoom.us/j/99212151039>

The meeting was called to order via Zoom at 5:00 p.m.

I.a. Pledge of Allegiance

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

<https://zoom.us/j/99212151039>

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 Dr. Jodi Pulfer 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

I.e. Consent Agenda

Motion to approve consent agenda, with the exception of check # 20386, passed with a motion by Mr. Justin Davis and a second by Mr. Lynn Junck.

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

Motion to approve check # 20386 passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

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

Dr. Jodi Pulfer abstained from voting on check # 20386 due to being on Providence Medical Center Board of Trustees.

I.e.I. Approval of Minutes of Previous Meetings

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

II. Action Items

II.a. Old Business

II.b. New Business

II.b.I. 2020-21 Directors Salaries - Discuss, Consider, and Take Necessary Action on 2020-21 Directors Salaries

Motion to approve approve the 2020-21 pay schedule for the Director's passed with a motion by Dr. Jodi Pulfer 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 Directors contracts and salaries.

II.b.II. Classified Staff Salary Schedule - Discuss, Consider, and Take Necessary Action on Classified Staff Salary Schedule

Motion to approve the Classified Staff Salary Schedule for the 2020-21 school year passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

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 Classified Staff Salary Schedule.

II.b.III. First Reading of 2020-21 7-12 Student Handbook - Discuss, Consider, and Take Necessary Action on First Reading of 2020-21 7-12 Student Handbook

Motion to approve the First Reading of 2020-21 7-12 Student Handbook passed with a motion by Mrs. Sylvia Ruhl and a second by Mrs. Jaime Manz.

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

Dr. Lenihan and Mr. Hight discussed the changes for the 2020-21 7-12 Student Handbook.

II.b.IV. First Reading of 2020-21 K-6 Student Handbook - Discuss, Consider, and Take Necessary Action on First Reading of 2020-21 K-6 Student Handbook

Motion to approve the First Reading of 2020-21 K-6 Student Handbook passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jodi Pulfer.

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 first reading of 2020-21 K-6 Student Handbook.

II.b.V. 2020-21 Kids Club Handbook - Discuss, Consider, and Take Necessary Action on 2020-21 Kids Club Handbook

Motion to approve the First Reading of the Kids Club Handbook for the 2020-21 school year passed with a motion by Dr. Jodi Pulfer and a second by Mrs. Jaime Manz.

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 first reading of the 2020-21 Kids Club Handbook.

II.b.VI. 2020-21 Cognia (Advanced Ed) Membership Fees - Discuss, Consider, and Take Necessary Action on Cognia (Advanced Ed) Membership Fees

Motion to approve the annual fee of \$3,600.00 for Cognia for the 2020-21 school year 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

The Board approved the annual membership dues. The name was formally Advanced Ed.

II.b.VII. Chromebook Purchase for 2020-21 School Year - Discuss, Consider and Take Necessary Action on Chromebook Purchase for 2020-21 School Year

Motion to approve the quote from Sterling for \$75,727.26 for Chromebooks, cases, and Google licenses for the 2020-21 school year 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 quote from Sterling for Chromebook purchase.

II.b.VIII. Microsoft Quote - Discuss, Consider, and Take Necessary Action on the annual Microsoft Desktop and System Center Quote

Motion to approve the annual Microsoft Desktop and System Center Quote for \$7,864.57 passed with a motion by Dr. Jodi Pulfer 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 quote for Microsoft licenses.

II.b.IX. GoGuardian Quote - Discuss, Consider, and Take Necessary Action on GoGuardian Quote

Motion to approve the annual GoGuardian quote for \$10,330.68 passed with a motion by Mrs. Sylvia Ruhl and a second by Dr. Jodi Pulfer.

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 quote from GoGuardian. This is the filter system used for the student Chromebooks.

II.b.X. Providence Medical Center Athletic Trainer Services - Discuss, Consider, and Take Necessary Action on Providence Medical Center Athletic Trainer Services for 2020-21

Motion to approve the agreement with Providence Medical Center for Athletic Training Services for \$82,000 for the 2020-21 school year passed with a motion by Mrs. Sylvia Ruhl and a second by Mr. Justin Davis.

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

The Board approved the contract with Providence Medical Center for Athletic Training Services. Dr. Jodi Pulfer abstained due to being on the Providence Medical Center Board of Trustees.

III. Administration and Board Committee Reports:

III.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

III.a.i. Superintendent

III.a.i.1. State Aid for 2020-21

Equalization Aid - \$0.00

Net Option Funding - \$159,333

Allocated Income Tax Receipts - \$136,468

Prior year correction - \$9,029

Total - \$304,830

Dr. Lenihan discussed the state aid certification with the Board.

III.a.I.2. End of year check-out process and schedule

Dr. Lenihan stated that the Seniors picked their things up last week. K-11 students are picking their things up are picking their thing up this week. Teachers have been meeting to discuss what worked and what didn't over the closure.

III.a.II. High School Principal

III.a.III. Special Education/Early Learning Center Director

III.a.IV. Elementary Principal

III.b. Board Committees

III.b.I. Foundation and Community Relations - Jaime Manz, Sylvia Ruhl, Justin Davis, Mark Lenihan, Brandon Foote

Mr. Brandon Foote reported that the All-Class Alumni Reunion has been cancelled. The light poles are all up at the track and waiting for electrical to be finished.

III.b.II. Curriculum and Committee on American Civics - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

No report.

III.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Russ Plager, Rochelle Nelson

Meals will be distributed through May 31 with meal deliveries stopping on May 15.

III.b.IV. Policy/Title IX - Wendy Consoli, Jaime Manz, Jodi Pulfer, Mark Lenihan, Russ Plager, Tucker Hight

Once new policies and updates are out, the committee will need to meet.

III.b.V. Negotiations - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

No report.

III.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan

No report.

IV. Boardsmanship

V. Future Agenda Items

*Second Reading of 2020-21 Jr/Sr Student Handbook

- *Second Reading of 2020-21 Elementary Student Handbook
- *Second Reading of 2020-21 Kids Club Handbook
- *Annual Summer Retreat
- *WCS Foundation Annual Report
- *Substitute Teacher Rates
- *Extra Duty Positions
- *Wellness Policy (5417) Review
- *Multi-cultural and Americanism Report
- *Set Hot Lunch and Milk Prices

VI. Executive Session (If Needed)

VII. Action Taken from Executive Session (If Needed)

VIII. Adjournment

Motion to Adjourn Meeting passed with a motion by Mr. Lynn Junck and a second by Mrs. Jaime Manz.

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 6:27 p.m. The next regular Board Meeting will be Monday, June 8, 2020. The meeting will be held in Room 202 of the Jr/Sr High School.

Deb Daum, Secretary