

Wayne Community Schools
Board of Education Special Meeting Minutes
April 30, 2018

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, April 30, 2018 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: Absent
Dr. Carolyn Linster: Present
Mrs. Jaime Manz: Present
Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

The Special Board Meeting was called to order 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, and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

Motion to excuse absent board member, Mr. Lynn Junck, passed with a motion by Mr. Scott Hammer and a second by Mrs. Jaime Manz.

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

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. Jeryl Nelson and a second by Dr. Carolyn Linster.

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

I.e. Personnel

I.e.I. K-8 School Counselor Position

Motion to approve the hiring of Kim Lubberstedt as K-8 School Counselor passed with a motion by Mrs. Jaime Manz and a second by Dr. Jeryl Nelson.

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

Ms. Lubberstedt has been interning with Mrs. Cliff this semester. She has worked with ESU 1 in Early Childhood and on the agency side of Behavioral Health.

I.e.II. K-6 Special Education Position

Motion to approve the hiring of Jean Pieper for Elementary Special Education Instructor passed with a motion by Dr. Carolyn Linster and a second by Mrs. Jaime Manz.
Mrs. Wendy Consoli: Yes, Mr. Scott Hammer: Yes, Dr. Carolyn Linster: Yes, Mrs. Jaime Manz: Yes, Dr. Jeryl Nelson: Yes

Ms. Jean Pieper is a graduate of Wayne High and will fill the Elementary Special Education position.

II. Action Items

II.a. New Business

II.a.I. Discuss, Consider, and Take Action on K-6 Wonders Reading Series

Motion to approve the purchase of the "Wonder" Reading Series for \$93,570.86 from McGraw Hill passed with a motion by Mrs. Jaime Manz and a second by Dr. Carolyn Linster.

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

Mr. Plager, teachers, and the Curriculum Committee were very pleased with the Wonders Reading series. The series will be paid for out of General and Depreciation funds.

II.a.II. Graduation - Saturday, May 12, 2018 - Rice Auditorium

Motion to accept the recommendation to confer degrees for the 2018 Graduates of Wayne High School, as presented, passed with a motion by Dr. Carolyn Linster and a second by Dr. Jeryl Nelson.

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

The Board accepted the list of 2018 graduates. The Board was advised that this list may be amended pending final grades.

III. Board Committee

III.a. Foundation and Community Relations - Lindsay McLaughlin, Jaime Manz, Carolyn Linster, Mark Lenihan, Dennis Dolliver, Scott Hammer

The Board discussed the agreement already made with the Foundation Board. Mr. Lenihan showed the Board the growth the Foundation has made. The Board would like

a time-line established for the Foundation to become self-sufficient. More discussion and action will take place in future meetings.

III.b. Curriculum and Americanism - Carolyn Linster, Jaime Manz, Wendy Consoli, Misty Bear

The Board discussed the numbers of the upcoming Kindergarten class. The Board discussed the possibilities of hiring paras to help, where a new classroom would be, and a contract for a new teacher. More information will be brought to the May Board meeting.

IV. Executive Session (If Needed)

V. Action Taken from Executive Session (If Needed)

VI. Adjournment

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

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

The meeting was adjourned at 6:26 p.m. The next regular Board Meeting will be Monday, May 14, 2018, at 5:00 p.m., in the Jr/Sr High School Library, Room 407.

Deb Daum, Secretary