

**Wayne Community Schools
Board of Education Special Meeting Minutes
May 20, 2013**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, May 20, 2013 at 4:00 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.

I. Call Meeting to Order

Dr. Linster call to Wayne Board of Education Special Meeting to order at 5:02 p.m. on May 20, 2013.

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location

The Open Meeting is on display for the public to read.

I.c. Action on Absence and Roll Call

Motion to approve the absence of Mr. Mark Evetovich from the Special Meeting as excused. passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Motion to excuse absent board members, if any passed with a motion by Mr. Rod Garwood and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Motion to approve the absence of Mr. Mark Evetovich as excused. Rod/nelson Ken-Linster

I.d. Approval of the Agenda

Motion by Garwood, second by Consoli to approve the Special Meetings Agenda as presented. passed with a motion by Mr. Rod Garwood and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

II. Communications from the Public on Agenda Items

No Communications from the Public

III. Action Items

III.a. New Business

III.a.I. Asbestos Removal Bid

Motion to approve bid for asbestos removal from McGill Asbestos for \$58,961, as presented passed with a motion by Mr. Rod Garwood and a second by Mr. Ken Jorgensen.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mr. Garwood thanked Mr. Lenihan job he has done on the removal of asbestos in the old elementary school. There were five bids for the removal of asbestos: Bockmann Inc. \$157,535.00 Environmental Services \$ 62,000.00 E.S.A. \$ 79,445.00 McGill Asbestos \$ 58,961.00 Wheeler Contracting \$ 77,800.00 Mr. Lenihan followed the proper procedure for the removal of the asbestos. McGill Asbestos will start June 4, 2013 and the project will be completed by July 14, 2013.

III.a.II. Security Camera Bids

Motion to approve the bid for security camera's from Protex Central for \$37,570 as presented passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mr. Lenihan stated that there will be 16 camera's installed in the Jr-Sr High School and 8 camera's in the elementary school. The camera's are IP based and will be installed this summer. We have plenty of switches and power sources already in place. Only draw back is if our system is down the camera system will also be down. Good company, reapeable.

III.a.III. Science Text Books

Motion to approve the quote from Houghton Mifflin Harcourt for science text books for grades 3-12 for a total of \$77,044.59, as presented passed with a motion by Mrs. Wendy Consoli and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Dr. Nelson stated that the Curriculum Committee also reviewed the series of science text books. They felt is series was a active series and the support for the teaching staff was good. If there is any updates to the series the company will send us out the new updates to the series for seven years.

III.a.IV. Elementary Student Handbook- First Reading

Motion to approve the elementary handbooks for the 2013-14 school year on first reading passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

III.a.V. Jr/Sr High School Student HandBook- First Reading

Motion to approve the Jr/Sr High handbook for the 2013-14 school year on first reading passed with a motion by Dr. Jeryl Nelson and a second by Mr. Ken Jorgensen.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

III.a.VI. C.W. Suter- Boiler Service Agreement

Motion to approve the maintenance agreement for boiler service from C.W. Suter. passed with a motion by Mr. Rod Garwood and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

Mr. Meyer stated they did a great job last year and they have an itemized check list they go through. Suter gives us a good iteal of what we need to dowithour broilers.

III.a.VII. Right As Rain-Randy Rubendall out door sprinkler system

Motion to approve the quote from Right As Rain for outdoor sprinkler system service, as presented. passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

III.a.VIII. Salary Schedule for Non-Certified Staff

Motion to approve salary schedule for non-certified staff, as presented passed with a motion by Mr. Ken Jorgensen and a second by Mr. Rod Garwood.

Mrs. Wendy Consoli: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

IV. Executive Session

V. Action taken from Executive Session

VI. Adjournment

Dr. Linster adjourn the meeting at 4:40 pm

Deb Daum, Secretary