

**Wayne Community Schools
Board of Education Special Meeting Minutes
August 27, 2018**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, August 27, 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: Absent
Mrs. Jaime Manz: Present
Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

The 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 members, Dr. Carolyn Linster and Mr. Lynn Junck, passed with a motion by Mr. Scott Hammer and a second by Dr. Jeryl Nelson.

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

The Board approved the absence of Board members, Dr. Carolyn Linster and Mr. Lynn Junck.

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 Mr. Scott Hammer and a second by Mrs. Jaime Manz.

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

I.e. Consent Agenda

Motion to approve consent agenda, as presented, passed with a motion by Mrs. Jaime Manz and a second by Mr. Scott Hammer.

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

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

The Board reviewed the remaining claims for the fiscal year. Mrs. Rochelle Nelson was in attendance to answer any questions the Board may have.

I.f. New Business

I.f.I. Special Education Student Services Contract - Discuss, Consider, and Take Action on Special Education Student Services Contract

Motion to approve the Service Contract with Pender Public Schools passed with a motion by Mr. Scott Hammer and a second by Mrs. Jaime Manz.

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

The Board approved the contract with Pender Public Schools Autism program.

II. Superintendent

II.a. Budget Update

Mr. Lenihan presented the Board with the proposed 2018-19 budget. Comparisons from last year were shown.

III. Adjournment

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

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

The meeting was adjourned at 5:24 p.m. The Board will meet on Monday, September 10, 2018, for the Budget and Tax Request Hearings beginning at 5:00 p.m., with the regular Board Meeting beginning at 5:20 p.m. The meeting will be conducted in the Jr/Sr High School Library, Room 407.

Deb Daum, Secretary